



Time	Topic/	Resp. Party	Issues/Decisions/Outcomes	Actions & Assignments
5 Min	Beautification <ul style="list-style-type: none"> <li>• KCB Safe and Clean Grant Project. For the match amount, over 40 volunteers committed to over 174 hours, 1,150 and several in-kind donations.</li> <li>• Winter Banners Installed</li> <li>• Reminder – signs stapled to post are illegal; please take them down and help pick up litter.</li> </ul>	Beth	-\$3,500 KCB Safe and Clean grant Update: 2 <sup>nd</sup> Project of Mural Landscaping underway - Several plants installed in the warm weather before the snow hit. Thank you Gary Meisner of Land Vision and Brush Morris; Ken Prey and Jack Rouse for organizing. 1 <sup>st</sup> project For Project one – Cleared parts of vacant lot. Thank you volunteers, Mary Ann, Emily, Beth and Nicole for organizing. See November NANA News for complete list and pictures. - Special thanks to Beth Ewing, Chair, who spearheaded the banner project; to Vanessa Sorensen for a beautiful design, and to Roger Stevenson of Coriolis Ceramics & Custom Signs (3911 Reading Rd. sales@corioliscustomsigns.com or 281.0800) who made the winter banners that now grace Reading Road. -Graffiti on Dixon and Mitchell	To help with community project and Holiday Decorations, contact Beth or Maura at nanacincinnati@gmail.com  Help pick up litter, and remove illegal signs.  Barb Slavinski to follow up on KCB procedures to clean up graffiti.
5 Min	Health and Wellness WeTHRIVE! Grant Update	Maura for Teresa	Awarded Grant from Healthy Kids, Healthy Communities Grant from HCPH. Established H&W Committee; Conducted the Change Tool Assessment; Adopted the WeTHRIVE! Wellness Resolution; Next Step: Develop and submit a Community Action Plan to HCPH; Maura attended recent HCHD WeTHRIVE meeting. Partners could be Rec Center, Yoga Club, Avondale Running Club, walking groups, Gabriel's Place.	Volunteer for healthy initiatives by contacting Teresa Harten at <a href="mailto:teresaharten@msn.com">teresaharten@msn.com</a> .
5 Min	Membership –special social events <ul style="list-style-type: none"> <li>• Luminary event 12/01 6-9 PM</li> <li>• Communication Street/Block watch groups</li> </ul>	Maura for Carolyn	Luminary was a beautiful event! Thanks for all of you who participated and volunteered to help. Carriage rides very popular! Thanks to Captain Neville (Commander of District 4) for attending along with his daughter!  -Need more Street Captains.	See NANA News for volunteer list and photos. - To help out, contact Carolyn at <a href="mailto:cillmanwhhs@gmail.com">cillmanwhhs@gmail.com</a> to volunteer ; Like us” on facebook. -To find out who your Street Captain is contact NANA, or volunteer if one is needed, email nanacincinnati@gmail.com.

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5 Min	<p>Finance –Support Program (NSP) \$5,000 for 11/21/13 through 7/31/14 Administrator Contract Exec Board Approved.</p> <p>Legal Fees renegotiated down (higher than expected)</p> <p>New NANA Administrator</p>	Hanne  Maura	<p>-NSP Proposal approved by City.</p> <p>-National Community Stabilization Trust offering sale of 3931 Vine Vista Pl. to NANA.</p> <p><b>John Jones motioned to ratify Executive Board approval to pay additional \$500 for legal fees for 2 property donations and sales (1,000 had previously been approved) and \$200 for chronic nuisance proposed ordinance review from real estate funds (Negotiated attorney RE bill from \$3,700 down to \$1,500, and Chronic Nuisance from \$550 to \$200), Angela Hollingsworth 2<sup>nd</sup>, all in favor, approved.</b></p> <p><b>Rick Slavinski motioned to ratify Executive Board approval of Tricia Renneker as NANA Administrator, Marvin Masterson 2<sup>nd</sup>, all in favor, approved.</b></p>	
5 Min	<p>Strategic Planning – Land Use Committee (Divided tasks by working Groups)</p> <ul style="list-style-type: none"> <li>• Neighborhood Business District (NBD) Survey</li> <li>• Urban Planning session with Interboro and DAAP</li> <li>• Form-Based Code – on hold; will work on NBD Vision Plan and branding. Also waiting for City timeframe.</li> <li>• 3916 Reading Road update</li> <li>• Interim Development Code reconsideration. Several communities implemented Interim Development Control (IDC) for NBDs.</li> <li>• Community Development Corporation</li> </ul>	Tom/ Maura	<p>Lydia Yen our new DAAP Intern is working on compiling report of NBD Survey; 220 responses received. Thanks to Tina and Tom, who will help finalize the survey results!</p> <p>Final Interboro Report to be completed.</p> <p>Tina, Tom and Maura met with Liz Blume and team of CBI to Callaborate -create Vision Plan for NBD and update Branding for NA.</p> <p>NANA/NABA Development Team recommends an Economic Feasibility Study. Would need to submit CNBDU Grant Application to pay for study.</p> <p>Need to work out org. structure of CDC.</p>	<p>-Intern to compile Survey results and reformat RFQ.</p> <p>-Rebecca and Carolyn to finalize report on Urban Design Workshop.</p> <p>-Need City help to remove the illegal advertising benches.</p> <p>-Clean up the NBD routinely (litter, etc.) <b>Need City help!</b></p> <p>-Continue IDC evaluation (Limited timeframe; hold off for now.)</p> <p>-Potential investors contact nanacincinnati@gmail.com.</p>
5 Min	NANA/NABA Collaboration Update		Stay tuned for Social in early 2014 to release the NABA Website. SoTechie may be present.	Join NABA –Connect our businesses to collaborate.

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2 Min	Quality of Life	John	<b>Angela Hollingsworth motioned to fund Holiday cookie trays for our partners - \$300 (if we don't receive enough homemade cookies), Hanne Loken Larsen 2<sup>nd</sup>, all in favor, approved.</b>	If you can home bake and donate cookies, please contact John Jones by 12/15 at 281-2596.
5 Min	<p>Old Business</p> <ul style="list-style-type: none"> <li>National Registry of Historic Places</li> <li>Plan Cincinnati Implementation Team</li> <li>Update on Alaska Commons (Permanent Supportive Housing Project.)</li> <li>Follow up - Mitchell Bike Lane Safety Committee</li> <li>Property Code Communication Committee</li> </ul>	<p>Maura</p> <p>Maura</p> <p>Linda/Roz</p> <p>Nicole</p> <p>Nicole For Dana</p>	<p>-Margo Warminski, Director of Cincinnati Preservation Assoc recommended 3725 Reading designed (Hannaford) for stabilization funds from the LandBank.</p> <p>-965 Burton – no update.</p> <p>-Review plans to create Historic District in NA.</p> <p>-Margo is reviewing the 2009 draft submission that was stalled due to non-payment of the cell tower company to consultants. Will provide contact information.</p> <p>-Next step – measurements of goal attainment.</p> <p>Today in the Economic Growth and Infrastructure Committee, Councilmember Smitherman's motion passed to rescind City Council support of NCR's application for low income housing tax credits; and repeals original support resolution. Referred motion to full council. Need 5 votes- Smitherman, Winburn, and Murray support motion to rescind. Maura sent email to City Council with notification of NANA's continued opposition of project location (motion of opposition passed again at last NANA General).</p> <p>-Mitchell Bike Lane Safety Com to pick up Street Calming.</p> <p>-Working assessing property and drafting Good Neighbor Letters; next meeting 12/17 7 PM Rec Center.</p> <p>- PPC work continues; Lonnie Wise (city) interested in Vacant property.</p> <p>-Rain Garden Alliance Meeting tbd.</p>	<p>Contact LandBank.</p> <p>Refer Historic District to our History committee. Contact Maura if you can help out.</p> <p>If on agenda, possibly testify at Full City Council Meeting tomorrow, 12/11.</p> <p>To help, send emails to City Council members to rescind support of NCR's development.</p> <p>-Write letter/Need city help to reduce speed/street calm</p> <p>-If you can help PCC, contact Dana Winn. Next Meeting 12/17 NA Rec Center 7 Pm</p> <p><a href="mailto:Claresillet@gmail.com">Claresillet@gmail.com</a>.</p>
2 Min	New Business	Maura	Communities United for Action (CUFA) Meeting, Saturday, 12/14, 10 AM to 1 PM- Vacant Foreclosed Property Ordinance - PG Sittenfeld; and MSD water issues -Deb Lenard.	Attend meeting at 1814 Dreman Ave 45223 853-3947
	Adjournment		<b>John Jones motioned to adjourn meeting, Tom Wright 2<sup>nd</sup>, all in favor, approved.</b>	