

Meeting Minutes

North Avondale Neighborhood Association (NANA)

Date/Time: February 12, 2013 7:00 p.m.

Time	Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
1 Min	Call to Order	Maura	Welcome new NANA members & visitors.	
2 Min	Approval of Minutes for Dec 2012 & Jan 2013	Carolyn	Motion passed to approve minutes of Dec 2012 and Jan. 2013.	
10 Min	City Services Report <ul style="list-style-type: none"> • Police • NA Recreation Center 	Alex Hasse Blake Brown	Recent Drug arrests; 5 felony charges; let out on \$1,800 bond. Rec Center after school program at full capacity; teen camps popular as well.	Officer Hasse to inform us of Court date so we may participate in Court Watch.
5 Min	Beautification <ul style="list-style-type: none"> • Park Proposal for NBD flower pots • New garbage pick-up policy coming soon • Urban Forestry assessment • Green-up / Great Amer. Clean up 4/27 	Ursula/Maura	Maura, Edie and Emily attended Council meeting to express support of Park's proposal to split the cost NBD Flower planters. (3 spectacular plantings, prun., and watering.) Meet with Park Board Urban Forester. Emily Harten was affirmed as Park Liaison and thanked for picking up litter in NBD.	- Sponsor a Flower pot w/\$ charitable donation-contact Heather Herr. -Overgrowth in right away, contact Kathy Holzderber. -Mark Calendars for Green-up day 4/27
5 Min	Membership –special social events <ul style="list-style-type: none"> • Nominating Committee for 2013 Elections • Marketing Subcommittee for NA Video proj. 	Carolyn	Form Nominating Committee, chaired by Carolyn, 60 days prior to May elections.	Volunteer to be on the committees - Contact Carolyn Gillman. "Like us" on Facebook
5 Min	Finance – <ul style="list-style-type: none"> • National Community Stabilization Trust and HURC (Homesteading Urban Redevelopment Corp.) • NSP 2013 Project total proposals slightly revised: Project #1 Communication: Newsletter & Dues Letter Project#2 Membership: Member Events, Website, Computer Equipment, senior and youth programs Project #3 The Look and the Feel: Beautification, Safety, Landlord Accountability, Rental Housing, Land Development, Zoning, environment Project #4 Insurance: D&O and General Liability 	Maura	Warwick sale settled 1/31. 2 NCST properties under contract with HURC 5-family and 2-family. NSP 2013 proposal (with slightly revised totals from Jan, 2013 motion): Communication: \$2,300 Membership : \$600 The Look and Feel: \$1,300 Insurance D&O, Gen: \$ 800 Total \$5,000	Looking for reputable renovators, developers, investors. Email maurawolf100 @gmail. Submit the 5,000 NSP proposal to Invest in Neigh. by due date 2/15. Present proposal on 3/7 at NSP review meeting.

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	<ul style="list-style-type: none"> Hire attorney to review NANA Bylaws, especially in context of NCST and potential CDC. 		<p>John motioned to approve and submit \$5,000.00 NSP proposal, Elsa 2nd, all in favor; motion passed.</p> <p>Nicole motioned to engage attorney to review NANA Bylaws (\$1,000 budget); Michelle 2nd. Also, needed for NCST program. All in favor, motion passed.</p>	<p>Engage with attorney Dan Dutro per the motion. (Attorney recommended by Invest in Neigh.)</p>
10 Min	<p>Strategic Planning – Land Use Committee (Divided tasks by working Groups)</p> <ul style="list-style-type: none"> 3916 Reading Road update Approved Development Team: Jack Rouse, Steve Kenat, Albert Smitherman, Jack Wolking, Vanessa Wong, Maura Wolf. City will not perform and RFQ Potential developers suggest RFQ over RFP. Co-op and Intern began mapping the NBD, drafting an RFQ, and providing statistics. Community Development Corporation (CDC) Join the Community Development Corporations Association of Greater Cincinnati (placed our co-op and intern, round tables, and many other benefits.) 	Tina/Maura	<p>3916 Reading - Cement pad removed, seed planted soon. Duke will remove transformers Mar. or Apr.</p> <p>Survey residents and Urban Planning Sessions. Michelle motioned to set initial budget at \$2,000 to get started with 3rd party facilitator, and the community feedback survey. John 2nd motion, all in favor; motion passed.</p> <p>DeAnn motioned to join the Community Development Corps Association of Greater Cincinnati @ \$100 membership fee. Albert 2nd motion, all in favor; motion passed.</p>	<p>Form WG - Clean up the NBD routinely as developers are evaluating. (litter, etc.) Continue IDC evaluation (Limited timeframe; hold off for now.) Potential investors contact maurawolf100@gmail.com</p> <p>Continue CDC evaluation: Part of NANA, or separate?</p> <p>Join CDCAGC \$100.</p>
5 Min	Law and Safety	Michelle	<p>Resources are data driven, pls report. Need to distribute more Safety Fliers.</p> <p>Two top Chronic Nuisance Report NA properties identified in the City's report: 3652 Reading Road and 910-920 Burton Avenue</p>	<p>Need volunteers to help distribute safety flyers.</p> <p>Volunteer to be a street captain.</p>
5 Min	<p>NANA/NABA Collaboration Update</p> <ul style="list-style-type: none"> NABA Meeting to discuss proposed NABA Code of Regulation 2/27 6:30 Rec Center 	Maura/Patricia	<p>Close to 30 Members! Congrats! NABA postponed annual elections; will be held in March 2013.</p>	<p>Conduct elections. Collaborate to allow our businesses to connect and partner.</p>
10 Min	<ul style="list-style-type: none"> Mitchell Bike Lane Presentation by DOTE 	John Brazina Melissa McVay Jim Coppock	<p>Mitchell bike lane – John provided a power point presentation on the bike lane and explained the different types of lanes, e.g., sharrow (with parking), and curb bike lane (no parking) ; then he explained the parking studies conducted weekdays and weekends,</p>	<p>Working group - need volunteers.</p>

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			<p>evenings and daytime to determine parking and type of lane to install. The rule is to try to keep the biker as close to the curb as possible.</p> <p>Residents expressed several safety concerns due to 1) drivers passing in the bike lane, which is not permitted; 2) having to park on the opposite side of the busy street, and cross with no cross walks. Speed limit is too high on Mitchell. Residents question why outside Roger Bacon (same side as NA side) does not have bike lane and question the inconsistency of the lane going up Mitchell. Also, several residents dissatisfied with the vetting process of City and NANA. Resident did not bring original letter.</p> <p>DOTe admitted they are learning from the process. NANA too.</p> <p>Some residents expressed a desire to have bike lane, as it helps the quality of life of all residents, especially as it connects our neighborhood to the adjacent area bike trails. Plan Cincinnati promotes inter-modal and alternative ways of travel for greener and healthier environment. Queen City Bike Member expressed appreciation of bike lane.</p>	<p>John Brazina, DOTe representative, agreed to arrange a meeting with District 4, DOTe reps and community to discuss ways to improve safety on Mitchell. John will contact Maura to arrange meeting.</p>
5 Min	<p>Old Business</p> <p>Properties on the National Register of Historic Places on City target demolition list : 965 Burton and 3725 Reading Rd. designed by Hannaford</p>	Charlene /Maura	<p>Testified at Nuisance hearing 965 Burton; New property to research at 3725 Reading.</p> <p>Resident questioned if Armory for sale; not to our knowledge. Barry is renting it.</p>	<p>Decide next steps & 3/4 hearing</p> <p>Meet with Armory Rep.</p>
5 Min	<p>New Business Volunteers needed - Property Codes Com., Abandoned cars, clean-up group for NBD.</p> <ul style="list-style-type: none"> • Housing Opportunities Made Equal (HOME) • New School 	Maura	<p>Need Volunteers</p> <p>NANA will participate in HOME panel on diversification on 3/13.</p> <p>Resident Charlene Morse complained about the looks of The New School fire escape.</p>	<p>Please contact committee chair and Charlene Morse</p>
	Adjournment	Maura	<p>John motioned to adjourn the meeting; Jan 2nd,ll in favor. Meeting Adjourned.</p>	