

# Meeting Minutes

## North Avondale Neighborhood Association (NANA)

**Date /Time:** March 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 February 2013	Sylvia	<b>Motion to accept February 2013 meeting minutes. All approved, except 1 Member abstained. Motion passed.</b>	
10 Min	City Services Report <ul style="list-style-type: none"> <li>• Police</li> <li>• NA Recreation Center</li> </ul>	Alex Hasse  Jamie Stryker	Overall, NA is a safe neighborhood compared to others in district 4. Investigation of burglaries continues.  Funds for weight room have been approved. Waiting on flooring and machines to reopen. Timing TBD.	Call 765-1212 if you see suspicious activity and follow procedures on safety flyer.
5 Min	Beautification <ul style="list-style-type: none"> <li>• Keep Cinti Beautiful (KCB) Wish List</li> <li>• Park Proposal for NBD flower planters (over \$500 in pledges received to-date.)</li> <li>• New garbage pick-up policy coming soon</li> <li>• Green-up/Great American Clean-up 4/27</li> <li>• Artworks Project – \$11, 122 cost to NANA/NABA. Proposed Committee to study feasibility: Emily Harten, Heather Herr, Gerry Kraus, Ken Prey (Artworks Board), Jack Rouse ( ArtWaves Board) and Brynn Walden.</li> </ul>	Ursula/Beth  Emily	Beth attended KCB/District 4 meeting. NA wish list submitted – Thank you Beth!  On 4/27 Green-up day, we will also dedicate a commemorative tree to our esteemed expert gardener, <b>Betsy Gotwals</b> . Tree provided by the Beautification Committee in honor of Betsy, a dear member to all.  <b>Clare moved to create the Artworks Project Committee. Tina seconded. All in favor. Motion passed.</b>  Participate stated Advertising Benches can be removed termed “eye litter.”	Sponsor a Flower pot w/\$ charitable donation contact: Heather at <b>herr@comey.com</b>  Xavier community service day is March 23. Beth is organizing.  Sign-up to volunteer for Green-up day/GAC 4/27 at 9 AM to 1 PM; come to the dedication approx.1PM  New trash pickup (see NANA news)
5 Min	Membership –special social events <ul style="list-style-type: none"> <li>• Nominating Committee for 2013 Elections</li> <li>• Marketing Subcommittee for NA Video proj.</li> </ul>	Carolyn	Nominating Committee appointed: Carolyn Gillman(Chair), Shannon Crutchfield, Grace Harten, Nicole Patitucci, Dana Winn, and Tom Wright.	Contact Carolyn at <b>gillmanwhhs@gmail.com</b> to volunteer for committees/NANA Board

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			<b>Beth moved to accept Nominating Committee. Pam seconded. All in favor. Motion passed.</b>	- "Like us" on Facebook
5 Min	Finance – <ul style="list-style-type: none"> <li>National Community Stabilization Trust and HURC (Homesteading Urban Redevelopment Corp.)</li> <li>Neighborhood Support Program (NSP)</li> </ul>	Maura	<p><b>Dana Winn moved to ratify purchase of 3977 Lowry, 2/28. Emily seconded. All in favor, except 1 Member. Motion passed.</b></p> <p><b>Dana Winn moved for Board to sell 3977 Lowry (2-family) subject to requirements. Tina Dyehouse seconded; All in favor except 1 Member. Motion passed.</b></p> <p><b>Clare moved for Board to purchase and sell 974 Dana (4/5 family), which is under contract with NCST; Dana Winn seconded; All in favor, except 1 Member. Motion passed.</b></p> <p>NSP contract approved, but City unclear about timing of \$ with moving to fiscal yr.</p>	<p>Looking for reputable renovators, developers, investors. Email maurawolf100@gmail.</p> <p>Need NSP \$ clarity from City.</p>
10 Min	Strategic Planning – Land Use Committee (Divided tasks by working Groups) <ul style="list-style-type: none"> <li>3916 Reading Road update</li> <li>Co-op and Intern update: Mapping NBD, drafting an RFQ, and working on socio-economic statistics.</li> <li>Form-Based Code City Planning commission meeting.</li> <li>Community Development Corporation (CDC)</li> </ul>	Tina/Tom	<p>-3916 Reading – grass seed planted. Duke will remove transformers Apr. or May. KCB evaluating for a project.</p> <p>-Survey residents and Urban Planning Sessions.</p> <p>-Maura attended CPC Meeting and provided DAAP professor letter to allow for exceptions.</p> <p>-Need to work out org. structure of CDC Part of NANA, or separate?</p>	<p>Clean up the NBD routinely (litter, etc.)</p> <p>Determine date for-potential event 5/4?</p> <p>Continue IDC evaluation (Limited timeframe; hold off for now.)</p> <p>Potential investors contact maurawolf100@gmail.com</p>
5 Min	Law and Safety Potential sale of properties from Downtown Management properties to Puretz family of NJ. We still have concerns.	Maura for Michelle	Michelle and Maura participated in a meeting with Vice Mayor Qualls, Michael Cervay, Legal Aid, WH, and Avondale Reps. Two top Chronic Nuisance Report NA properties identified in the City's report: 3652 Reading Road and 910-920 Burton Avenue	<p><b>Need volunteers</b> to help distribute safety flyers.</p> <p>Volunteer to be a street captain.</p>

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5 Min	NANA/NABA Collaboration Update <ul style="list-style-type: none"> <li>Code of Regulation</li> <li>Trustee Elections end of March</li> </ul>	Maura	34 Members! Highest number ever- Congrats! Liaison Report – Proposed Code of Reg. to shrink Board did not pass. <b>Trustee (9) elections end of March.</b>	If you have a business or own rental property, join NABA –Connect our businesses to collaborate.
2 Min	Follow up - Form Mitchell Bike Lane Safety (Ad-Hoc) Committee: Nicole Patitucci & Brian Kitzmiller.		<b>Tina moved to form Mitchell Bike Lane Safety (Ad-Hoc) Committee. Tom seconded. All in Favor, Motion passed.</b> Bernadette Watson volunteered to serve on committee. Thank you Bernadette!	Need volunteers – please contact MauraWolf.
5 Min	Old Business Properties on the National Register of Historic Places on City target demolition list , 965 burton and 3725 Reading Rd. designed by Hannaford	Charlene /Maura	965 Burton: Testified at Urban Conservator hearing; received letter in support of demolition from Ted and Denise Brooks of Burton due to safety concerns. 3725 Reading new property to research.	Decide next steps. Contact LandBank.  Meet with Armory Rep.
5 Min	New Business Volunteers needed - Property Codes Com., Abandoned cars, clean-up group for NBD. <ul style="list-style-type: none"> <li>Housing Opportunities Made Equal (HOME)</li> <li>Ecosystem Committee</li> <li>Health and Wellness Committee</li> <li>Citizens Engagement Action Team (CEAT)</li> </ul>	Maura  Beth	Need Volunteers -NANA to participate on HOME panel with topic “Diversification” on 3/13. -Rain Garden Alliance Meeting soon. -WETHrive! Meeting 3/19 11:30 AM. - CEAT Surveys & meeting 3/20 6:30PM -Linda Thomas came to get support for opposing homeless shelter to go in on Alaska Ave in Avondale. Linda distributed a fact sheet and asked that letters be sent to Ohio Housing Finance Agency (OHFA) in Columbus to oppose the shelter. Emily suggested contacting Senator Kearney. Avondale Comprehensive Development Corp voted for it. (27 for, 14 against.)City Council vote 7 for and 2 against proposal. -Michelle Dillingham, President of Kennedy Heights Community Council, spoke regarding her run for City Council.	please contact committee chair or <a href="mailto:maurawolf100@gmail.com">maurawolf100@gmail.com</a>  For rain garden contact <a href="mailto:Claresillet@gmail.com">Claresillet@gmail.com</a>  Consider Linda’s request to send a letter to OHFA in Columbus.  Michelle provided her website: michelledillingham.com.
	Adjournment	Maura		Meeting adjourned at 8:23pm