

General Meeting Minutes

North Avondale Neighborhood Association (NANA)

Date and Time: October 9, 2012 7:00 p.m.

Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
Call to Order	Maura	Welcome new Board Members, new NANA members, and Partners Christina Brown, new Community Engagement Coordinator. Building relationships with community councils to improve quality of life in neighborhoods and unite communities. Cincinnati Human Relation Commission.	
Approval of Minutes from September's meeting	Sylvia		Posted on website; review for approval at Oct. meeting.
City Services Report <ul style="list-style-type: none"> • Police • NA Recreation Center 	Alex Hasse Blake Brown	Welcome new district 4 Commander Captain Daniel Gerard. Will take proactive approach to preventing crime. Welcome new NA Rec Center Coordinator, Blake Brown. - Monthly calendar of events available	Crime down 30%, but please be on the lookout for groups of juveniles that are vandalizing properties. Call 765-1212 for suspicious activity. Rec center is looking for tutors for the after school program. 2:30 – 6:00 pm. Please call CRC if you are interested.
Beautification - special projects <ul style="list-style-type: none"> • Washington/Clinton Springs Autumn Project • Seasongood Fall thinning of the park lilies • Dana triangle, Marion, Seasongood look great! 	Ursula	Thank you to all the volunteers (recognized in the NANA News); Special thanks to Beth Ewing for organizing Washington/Clinton Springs Project and Mary Ann Knoop for organizing Seasongood project.	Next Meeting this Sunday; contact Charlene if you want perennials which were thinned.
Law and Safety <ul style="list-style-type: none"> • Meeting with Officer Hasse • Chronic Nuisance Update 2 meetings; top NA Properties identified in the City's report are 3652 Reading Road owned by Downtown Property Management and 910-920 Burton Avenue 	Maura for Michelle	Resources are data driven; pls report and send information to NANA. Meeting with Councilmember Smithterman and Sittenfield, City Solicitor Mark Manning, CPD District 2,3,4 commanders, reps from HUD, HOME CMHA and various com.	Need volunteers to help with distribution of flyers; Report suspected crimes to 765-1212 and email Alexander.Hasse@cincinnati-oh.gov and NANA; or 911 in case of an emergency

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owned by Model Management.			
<p>Membership –special social events</p> <ul style="list-style-type: none"> NANA/NABA- "North Avondale Connects! at Seasingood 10/28 2:30 to 5PM. To showcase businesses, arts, crafts, music. Reviewing membership database and website for upgrades (Quick Books Online to demo soon). 	Carolyn	NABA/NANA working group formed. (Hanne, Heather, Reg, Kristin, Jack, Debbie, Rebecca, Patricia, Carolyn,Maura)	If you are interested in participating in NA Connects!, contact Carolyn Gillman at cgillmanwhhs@gmail.com.
Finance – purchase General Liability/D&O Ins. NANA purchased General Insurance and D&O Insurance purchase. Alliance of Nonprofits (ANI). NSP amendment executed.	Maura	City will reimburse NANA \$450 for General. NABA will contribute the bal of \$250 as they are listed as additional insured (along with City and Invst in N.)	
<p>Strategic Planning – Land Use Committee</p> <ul style="list-style-type: none"> NBDIP Grants request presented Blighted lot Improvement 3916 Reading reduced from \$300,000 to 172,000. Safety grant for NBD surveillance cameras from \$30,000 to 20,000. NBD Market Study - City req. NANA to hold off. Grant repurpose now need all \$30,000 to remove Underground Storage Tanks. Urban Design Overlay District existing (#7/14) Requested City to provide more information on Planning Commission to Interim Development Control (IDC) Plan Cincinnati response received from City Form Based Code (FBC) discussion and Charette 	Tina Dyehouse Maura Rebecca	<p>Motion to affirm repurpose of Market Study funds to remove USTs, remaining \$8,000. Jan Bates moved; Mary Novak seconded it. Motion passed.</p> <p>FBC – CPC meeting this Thursday 6 PM Charette 10/29 through 11/1 at Centennial</p>	<p>Request for streets to be paved (Dana); need to let city know. Need a volunteer from NANA to correspond with the city on streets to be paved. Bob Banks has been volunteered. Continue IDC evaluation.</p> <p>Review City’s Response to our Plan Cincinnati. Comments; adoption 10/19</p> <p>Please participate in FBC.</p>
<p>NANA/NABA Collaboration Update</p> <ul style="list-style-type: none"> Bus. Directory/Frequent your local businesses (Greener and leaner from a nice walk) Sign Sweep and Property Code follow up 	Maura	Property Code Violations NBD Sweep follow up walk-through completed. Several warnings/citations will be issued.	Join NABA if you own a business or rental property, Contact Patricia Baxter
<p>Property Maintenance Code Communication</p> <ul style="list-style-type: none"> Letters to be sent to owners (updating list) Requested to be Pilot: Vacant Foreclosed 	Carolyn	Carolyn has volunteered to be Acting Chair; City did not follow through with code violations as discussed this past summer. Will	Report problem properties to Charlene Morse; Send letters, follow up

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Residential Property Registration (ord # 195);		now do so.	communication Need Volunteers
National Community Stabilization Trust (NCST) <ul style="list-style-type: none"> • 3921 Warwick NANA \$1 offer, clean title obtained, • HURC MOU Agreement executed • Obtaining quotes Alarm System, lighting, Insurance • Consider selling/developing (need funds)? 	Maura	Warwick closing delayed due to seller	NANA specify requirements. (e.g., must fix outside first, sell to owner occupied buyer.) Obtain Written Bids and Proposals;
Community Development Corporation (or similar funding / development conduit)	Maura		If you are interested in investing, contact maurawolf100@gmail.com
Old Business	Charlene/ Maura	Followed up with Asmann Apartments, Total of 30 units. 15 units renovated. 10 section 8 apartments. Victory Place. Called owner, but no return phone call.	Meet with Armory Rep. Continue to follow up with owner of Victory Place. Follow up with Cricket on new property across street.
New Business Mental Health Works Levy (speaker did not show) Other Issues or Candidates	Maura	Volunteers needed - Property Codes Com., Health Dept Liaison, Urban Forestry Liaison, and Streets and walkways, Abandoned cars	If you can help, please contact committee chair and Charlene Morse
Adjournment	Maura	Jan moved, Ursula seconded.	