

| Time | Topic/ | Resp. Party | Issues/Decisions/Outcomes | Actions & Assignments |
|--------|--|------------------|---|--|
| 5 Min | <p>Beautification</p> <ul style="list-style-type: none"> Artworks Mural in our NBD – northface of The Lenox 3915 Reading Road: September 22, 2013 at 4 PM. KCB Safe and Clean Grant 3,500 Awarded. <p>For the match amount over 40 volunteers committed to over 174 hours, 1,150 and several in-kind services</p> <ul style="list-style-type: none"> Reminder – signs stapled to post are illegal; please take them down and help pick up litter. | Ursula /Maura | <p>-Beautiful NA Mural almost complete. Elements of our past, present and vision incorp. based on our Community Input Session. Thank you to the Artworks team and community leaders, especially to Gerry Kraus, Mural Committee Facilitator, Jack Rouse and Ken Pray.</p> <p>- 3,500 KCB Safe and Clean grant awarded for improving our NBD: 1) Sustainable landscaping at mural site 2) improving vacant lot near sides of Avondale and Barry and 3) improve cement island near Dana and Reading. Stay tuned for community project.</p> <p>-Thank you to Beautification Committee for beautiful gardens and flower pots! Special thanks to Beth Ewing who took charge of the flower pots. (Council did not approve greenspace budget.)</p> <p>-Ursula potted 30 Daylilies; will bring to mural dedication, free for residents.</p> | <p>-Please come to the Mural dedication at the Lenox, 3915 Reading, 9/22, 4 PM. If you haven't done so, consider making a donation to be a part of this great beautification effort! Give \$250 and your name will be on the plaque.</p> <p>To help with community project Contact Beth Ewing at betha.ewing@gmail.com or Heather Herr at herr@comey.com</p> <p>Help pick up litter, and remove illegal signs.</p> |
| 5 Min | Finance – Quick Books Online & Neighborhood Support Program (NSP) 2,500 for 2013 | Hanne/ Maura | Finances in great shape. Thanks to Hanne our Treasurer for converting to Quick Books online. | File NSP voucher for NSP funds by 9/30. |
| 10 Min | <p>Strategic Planning – Land Use Committee (Divided tasks by working Groups)</p> <ul style="list-style-type: none"> Neighborhood Business District (NBD) Survey Urban Planning session with Interboro and DAAP Development team met with Urban Land Institute to discuss pilot for their TAP (Technical Assistance Program.) Form-Based Code – on hold; will work on NBD Vision Plan and branding. Also waiting for City timeframe. | Tom/ Maura | <p>-NBD Survey 230 responses received to date. Thanks to Tina and Tom!</p> <p>-Urban design planning Final Report to be released soon.</p> <p>-NANA Board supports next step to create Vision Plan for NBD and update NA Branding.</p> <p>-Gerald Atkins motioned to approve an additional \$2,000 for NBD Development work: Visioning, Branding, & legal work (\$1,000 limit) based on Exec board approval for the final deliverables; (Funds in Real estate acct) total will = \$5,000: Emily Harten 2nd, majority in favor, approved.</p> | <p>-Survey open for 1 more week! Link is on the NANA website.</p> <p>-Rebecca and Carolyn to finalize report on Urban Design Workshop.</p> <p>NANA continues negotiations with ULI, and other providers.</p> <p>-Need City help to remove the illegal advertising benches.</p> |

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| | <ul style="list-style-type: none"> 3916 Reading Road update Front of lot looks great KCB seeded and City keeping grass cut. Back of lot is blighted, esp along Avondale Ave and Barry Lane. John R. Jurgenson (JRJ) requested City to allow use of the lot to store equipment used to repave Reading Road for three months. Interim Development Code reconsideration. Several communities implemented Interim Development Control (IDC) for NBDs. Community Development Corporation (CDC) | | <p>-JRJ has requested use of the mid/back section of the vacant lot at 3916 blighted (closest to the street Avondale Ave side) in exchange for improvements of the lot. See diagram. NABA has voted affirmatively; Mike Daly states “it will help fix one of the “Broken Windows of NA” and it shows progress. Obviously, as with any clean up, it gets worse before it gets better. NANA Board still has concerns which need to be addressed.</p> <p>Charlene Morse motioned to approve JRJ / City proposal, subject to NANA Executive Board approval (once concerns are addressed), Sarah Pounder 2nd: majority in favor, approved.</p> <p>-Need to work out org. structure of CDC Part of NANA, or separate?</p> | <p>-Make neighbors of lot aware of proposed plan, address any concerns. -If approved, NANA Board works with City on Right of Entry contract with JRJ.</p> <p>-Clean up the NBD routinely (litter, etc.) Need City help!</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 NA Connects, a unique fund raising networking event (NAC Fest may take it's place this year) | Maura | Blight Reduction, beautification, NBD Development, and improvements. | Business owners rental property, join NABA – collaborate. |
| 2 Min | Follow up - Mitchell Bike Lane Safety Committee | Nicole | Mitchell Bike Lane Safety Com. met with city reps. Thanks to Brian, Nicole and Bernadette! | Write letter / Need city help to reduce speed limit /action items; verify speed limit. |
| 5 Min | Old Business <ul style="list-style-type: none"> Properties on the National Register of Historic Places on City target demolition list , 965 burton and 3725 Reading - designed by Hannaford Health and Wellness Citizens Engagement Action Team (CEAT) Update on Alaska Commons - Permanent Supportive Housing Project (OHFA approved tax credits.) Target occupants per NCR grant application: those with severe mental disabilities, substance abuse history, co-diagnosis, and criminal backgrounds. | Maura | <p>-965 Burton and 3725 Reading</p> <p>-Notified we will receive WeTHRIVE! Planning grant for \$1,500.</p> <p>-City plans to adopt CEAT proposal (Beth and Maura are on the team.)</p> <p>-NANA opposition letter sent to OHFA. The proposed site is within 1 block of NA -an easy walk to over 5 of our children service providers (public schools, recreation centers</p> | <p>-Decide next steps. Contact LandBank.</p> <p>--Follow up on plan grant. -Need volunteers for WeThrive Planning. Contact: maurawolf100@gmail.com -To help: attend City Council, Finance and Budget Committee (next BC meeting 9/16), and CMHA meetings</p> |

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| | | | and daycares); outreach not conducted with NA; A29 Group circulating motion for signatures asking City Council to withdrawal support (of previous decision); A29 asking Finance and Budget Committee not to approve use of public funds in accordance with Housing Impaction Ordinance. | (NCR requesting project based vouchers.); information posted on Avondale29 Facebook pg. |
| 5 Min | <p>New Business</p> <ul style="list-style-type: none"> • Volunteers needed - Property Codes Com., Abandoned cars, clean-up group for NBD. • Plan Cincinnati implementation teams. • Should we have a Candidates night? Note NANA does not endorse politicians. • Rain Garden • Cincinnati Bell disruptions reported in area. Please call 565-2210, indicate could be part of a wider problem. | <p>Carolyn</p> <p>Maura</p> | <p>- Need Volunteers to send Good Neighbor Letter.</p> <p>-Maura volunteered for Plan Cincinnati Implementation team for “Sustain” and “Live”. On committee: Laura Brunner, CEO of Port Authority and Margo Warminski, Cincinnati Preservation Assoc.</p> <p>-Have Candidate night during next General Mtg.; inform candidates name will appear in NANA news so residents know they came.</p> <p>-Rain Garden Alliance Meeting tbd.</p> | <p>-Contact Maura Wolf if you'd like to participate on Property Code Communication Committee or Plan Cincinnati.</p> <p>-See if neighboring communities having CN and try to coordinate.</p> <p>-Make list of questions to ask candidates.</p> <p>-Committee chair or for rain garden contact Claresillet@gmail.com.</p> |
| | Adjournment | | John Jones moved to adjourn; Charlene Morse 2 nd ; all in favor, meeting adjourned. | |