



Minutes North Avondale Neighborhood Association (NANA) General Meeting

Date /Time: December 12, 2017 7:00 p.m. at the North Avondale Montessori School Cafetorium
617 Clinton Springs Avenue, Cincinnati, OH 45229

Topic	Resp. Party	Issues/Decisions/Outcomes
Call to Order - Welcome	Marvin Masterson	
Minutes	Ken Brawner	<ul style="list-style-type: none"> • None presented but posted on-line
Police Department		<ul style="list-style-type: none"> • No Police report provided.
Fire Department		<ul style="list-style-type: none"> • 275 runs in November; 87 in December to date. • 80 Firefighters have been hired in 2017 • Driver's training is being conducted for Officers and Drivers. • Ladder 32 is getting a new truck soon. • Everyone is encouraged to get a CO detector especially if you have a space heater and/or gas appliance.
NA Rec Center	Blake Brown	<ul style="list-style-type: none"> • Presented an overview of upcoming 2018 programs. Distributed a brochure with all activities
2018 NSP Funding Request	Tiffani Tribble	<ul style="list-style-type: none"> • Presented budget of \$3000 for Communication and \$3800 for Look & Feel activities. Yvonne Fender made Motion to accept. 2nd by Ken Brawner. Passed unanimously.
Reading Rd Advisory Committee	Marvin Masterson	<ul style="list-style-type: none"> • Motion to approve establishment of Reading Rd RFP Advisory Group and the Reading Rd, Paddock Rd, Clinton Springs, Vine Street Pedestrian Safety Working Group as NANA Ad Hoc Committees. • Motion by Amy Harten; 2nd by Janet Banks. Passed unanimously

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Reading Road RFP	Michael Caporale Kathleen Colley, DCED (Community & Economic Development)	<ul style="list-style-type: none"> • 15 members on Committee • Vision Statement contained within RFP – Mike read. • City owns the RFP • Concerns expressed that City will move forward without Some of NANA’s interests being incorporated • NANA Advisory Committee trying to remove any detrimental language and add favorable language • City will not go forward with any RFP with impaction language or reference thereto in the RFP. • Trying to keep the RFP developer friendly. • Kathleen noted the City will not proceed if NANA & NABA do not support the proposal. • Motion: “The community has expressed they may be willing to consider support a development that does not include any residential units. 1st by Nina Caporale; 2ND Bryant Walker. 4 in favor; 15 opposed; 1 abstain. Motion failed • Motion to approve Vision Statement being included in RFP. 1st Ken Brawner; 2nd by Dirk Pastoor. 19 in favor; 0 opposed; 1 abstain. Motion passed.
Christopher Smitherman	City Council	<ul style="list-style-type: none"> • Spoke about the MLS process vote and stadium location • Mentioned how proud he is of the North Avondale Community’ enthusiasm and involvement.
Holiday Social		<ul style="list-style-type: none"> • Cookies, hot chocolate and warm cider for everyone to enjoy