Minutes North Avondale Neighborhood Association (NANA) February 10th, 2015 7:00 p.m. at North Avondale Montessori School

Date /Time:

Topic/	Resp. Party	Issues/Decisions/Outcomes	Actions & Assignments
Call to Order - Welcome new members & visitors	Hanne		
City Services Report	Captain Herold /Sergeant	Review Crime Statistics report	
• Police	Anderson/ Officer Hamann	3652 Reading a priority 3 year low in crime stats for all areas: (Uptown Consortium NA/Avondale/Clifton/Corryville)	
• NA Rec Center	Blake Brown	Update on classes and initiatives Summer Camp "on-line" – there will be sports & agility camp We'Thrive Committee needs to be reinvigorated, Chair vacancy to be filled Spin-a-thon to raise awareness -who needs money or awareness Lighting needs update	Join the NA Rec Center &
NANA 2015 Calendar	Hanne	I Love Lucy at Aronoff for next trip Review key dates on the calendar	Sign up for fitness classes Need volunteers for the
Annual Meeting Announcement	Tranne	 Annual meeting date: May 17th Nominating Committee app'nt 	Nominating Committee
NANA Committee Updates: • Membership Committee / Social (Carolyn Gillman) • Treasurer / Finance (Tom Wright) • Beautification (Beth Ewing) • Strategic Planning for Land Use (Tom Wright) Education /	NANA Committee Chairs	Presentations of: • Key purpose of the Committee • Typical activity and key events planned in 2015 • Volunteer opportunities	Join Committees, volunteers are needed Sign-up sheets available, or talk to Committee Chair
• Rental Housing & Landlords (Pauline Daly)		Treasury: Reviewed Treasurer's report	

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 Law & Safety / Blockwatch (Marvin Masterson) Property Code (Dana Winn) NABA (Maura Wolf) 		Beautification: Nice clean-up along Victory Pkwy at Xavier	
		Strategic Planning: 3916 Reading – survey – next grant (NBDIP 2014) for study	
		Rental Housing: 1 st Thursday District 4 mtg, safe student housing, "Restorative Justice" at Xavier	
		Property Code: need volunteers	
		NABA: NANA & NABA are working together, approx half of businesses are home based	
NBDIP Grant Application	Maura	Initial submission is Feb 13 th . Reg Crutchfield motioned to approve board recommendation, Michael Caporale 2 nd , all in favor, approved: Major grant proposal: Neighborhood business district façade improvement (50% grant from City), Minor grant proposal: North Avondale gateway signs /upgrades	To send in grants
Update on 974 Dana Avenue property	Hanne	New Owner of 974 Dana LLC Maura Wolf motioned to ratify Board decision on sale of 974 Dana, Reg Crutchfield 2 nd , all in favor, approved	
Other business? Meeting adjournment		Review of January Minutes	Nicole ill, review next meeting