

Minutes

North Avondale Neighborhood Association (NANA)

Date /Time: April 8, 2014 7:00 p.m. at North Avondale Recreation Center

Time	Topic/	Resp. Party	Issues/Decisions/Outcomes	Actions & Assignments
1 Min	Call to Order - Welcome new members & visitors.	Maura		
2 Min	Approval of Minutes	Nicole	Emily Harten motioned to approve March 11, 2014 meeting minutes, Michael Caporale 2nd, all in favor, approved.	
10 Min	City Services Report <ul style="list-style-type: none"> • Police Captain Neville/ Sergeant Anderson/ Officer Hamann • NA Recreation Center 	Capt. Neville /Officer Hamann Blake Brown	Review Crime Statistics report. FBI Task Force made significant drug arrest near Rose Hill. Several attempted burglaries occurred. Mayor Cranley is allowing police OT, approx. 25 Police Officers transferring, to be on the street approx. in July. There will be more police presence; will be under cover. Xavier parties- work with XU police and email/call CPD- Officer Hamann. Motorcycles- there is a noise ordinance! Rec Center programs, NANA WeTHRIVE! Partnering- yoga, community garden, purchasing equipment. Girls on the Run is a huge success! - ages 12-14, summer camp coming up. 6/28 Jazz Fest planned- Eugene Goss will play.	-Remember to trim bushes low, have good lighting; be mindful when leaving windows open with the nicer weather. -Officer Hamann: lori.hamann@cincinnati-oh.gov or call 765-1212. -Work with block watch on noise. Join the NA Rec Center & Sign up for fitness classes. Pick up fitness calendars at the front desk. NANA Board to provide Rec Center calendars at meetings.
1 Min	2014/2015 Nominating Committee (NC)	Maura	Nominating Committee (NC) Report NC: Maura Wolf, Hanne Loken Larsen, Marvin Masterson, Reg Crutcher and Mike Caporale.	Send NANA Trustee nominations to Maura at: nanacincinnati@gmail.com
1 Min	Adopt A Class	Elsa Zumbrook	Donation boxes will be at general NANA Mtgs for those who would like to donate items for kindergarten class (books, crayons, markers).	Please donate items for the class.
10 Min	Beautification - KCB Great American Clean-up (GAC)/Green-up day Saturday 4/26 KCB Safe and Clean 2 nd Grant Award; Building Value	Emily	4/26 9 AM to 1 PM , meet at Seasongood Park, for mulching, edging, planting bulbs, picking up litter. Also, KCB Roadway clean-up. (Time tbd) 4/19 10 AM to 12 Noon - For those of you who can't make 4/26, or want to help meet the KCB Grant match, meet at Vacant lot 10 AM to fill the	Help pick up litter, and remove illegal signs. VOLUNTEERS NEEDED Sign up tonight!

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	<p>(Workforce development firm) will work on Vacant lot 4/17 and 4/18 (paid from grant funds.) Small community - work date 4/19.</p> <p>Banners –new design for three season banners printed and will be installed soon.</p> <p>Cost sharing Flower Pot Park’s Program</p> <p>Triangle Park</p>	<p>Maura</p> <p>Maura</p> <p>Joe</p>	<p>SuperCan (\$3,000 KBC Grant award as phase II) -Use for sustainable landscaping vacant on lot and lighting for mural.</p> <p>Emily Harten motioned to pay up to \$700 (above NABA portion) and Luminary funds to replace all banners for continuity and greater impact, John Jones 2nd, all in favor, approved. Thank you Michelle and Carolyn for spear heading luminary fund raising, Beth for working on Banner project with Vanessa Sorensen who designed the banner!</p> <p>Donate to the flower pots!</p> <p>Park cared for by Belvedere residents, is dog park.</p>	<p>Send email to nanabeautification@gmail.com</p> <p>KCB Phase II –to prevent weeds from growing back, and clear more rubble.</p> <p>Send donations to Beth Ewing (make checks to NANA).</p> <p>Feel free to use the park!</p>
5 Min	<p>Membership – Annual Meeting: May 18th 3- 5 PM location Quaker Community Meeting House Winding Way</p> <p>July 4th Annual Bike/Trike Parade</p>	<p>Carolyn</p>	<p>Annual Meeting 5/18 – Presentation by Patricia Garry, Executive Director, Community Development Corporations of Greater Cincinnati (CDCAGC).</p> <p>Rosalind Fultz motioned to pay \$100 to continue CDCAGC membership for 2014, Jan Banks 2nd, all in favor, approved.</p> <p>Form Ad-hock Planning Committees.</p>	<p>Form Planning Committee for Annual Meeting- Volunteer to help at Annual Meeting!</p> <p>Form Planning Committee for July 4th bike/Trike Parade- Volunteer to Chair or to help!</p>
10 Min	<p>Update on Commons at Alaska (CA)- Reviewed Freedom of Information Doc. – CA permitted zoning uses, and Policy: Housing Impaction Ordinance, and Fair Housing Act, 42 USC. 3608(E)(5)(Affirmatively Furthering Fair Housing).</p>	<p>Linda Thomas/ Roz Fultz/</p> <p>Mike Caporale</p>	<p>Participated in 2nd Good Neighbor Agreement Meeting with NCR, opposition pointed out several inconsistencies in developer’s applications to receive tax credits, zoning, and CMHA project based vouchers; development furthers concentration of poverty. A29 clear that they do not support project.</p> <p>Friends of Avondale 29 meeting every Thursday in April.</p> <p>CMHA – Board consideration of project-based vouchers on 4/29/14 6 PM.</p> <p>Legal Team of Friends of Avondale 29 Update.</p> <p>Met with attorney about research and to possibly represent. Will cost \$5,000 for research, need</p>	<p>Participate in next Good Neighbor Meetings with developer (tentative date 4/22 at 6PM, Church of the Living God). Join Avondale 29 Facebook.</p> <p>Attend CMHA Board Meeting 4/29 6 PM @ 1635 Western Ave, Cincinnati, OH 45214.</p> <p>If unable to attend can sign petition.</p> <p>Please donate to help pay for</p>

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			<p>donations to raise money; attorney can hold money in escrow or can donate through NANA. Rosalind Fultz motioned to approve a legal fund to pay for preliminary legal work; NANA to pay up to \$6,000 (1,000 prior approved + 5,000 additional) in legal fees and will collect donations (considered charitable donations) to reimburse NANA; Paul Harten 2nd, 3 abstentions, majority in favor (27), approved.</p>	<p>legal fees, can donate anonymously or can write off if donating through NANA (not able to write off if anonymous).</p>
5 Min	<p>Old Business</p> <ul style="list-style-type: none"> WeThrive Grant Planning National Registry of Historic Places Follow up - Mitchell Bike Lane Safety Committee Ecosystem Committee 	<p>Maura for Teresa</p> <p>Maura</p> <p>Nicole</p>	<p>Next meetings Fridays 4/11 and 4/25 at 2:30 PM at NA Rec Center.</p> <p>Jan Banks motioned to approve total of \$600-\$100 for refreshments for parents to attend meetings and \$500 for food vouchers to get NA/Avondale Residents to Gabriels' Place, John Jones 2nd, all in favor, approved.</p> <p>-Margo Warminski, Director of Cincinnati Preservation Assoc. recommended 3725 Reading designed (Hannaford) for stabilization funds from the LandBank. No-update</p> <p>-965 Burton - no update.</p> <p>Review plans to create Historic District in NA. Margo is reviewing the 2009 draft submission that was stalled due to non-payment of the cell tower company to consultants. Will provide contact.</p> <p>-Mitchell Bike Lane Safety Com to pick up Street Calming.</p>	<p>-Attend next meetings. Contact Teresa at teresaharten@msn.com</p> <p>-Contact LandBank. Check on status with Margo.</p> <p>-Refer Historic District to our History committee. Contact Maura if you can help.</p> <p>-Write letter/Need city help to reduce speed/street calm</p>
2 Min	New Business	Maura		
	Adjournment			