

# Meeting Minutes

## North Avondale Neighborhood Association (NANA)

**Date and Time:** January 15, 2013 7:00 p.m.

Time	Topic/	Responsible Party	Issues/Decisions/Outcomes	Actions & Assignments
1 Min	Call to Order	Maura	Welcome new NANA members	Meeting called to order at 7:10 PM.
2 Min	Approval of Minutes for December 2012 meeting	Sylvia	Give more time to review December 11 <sup>th</sup> minutes; draft posted on website.	Minutes will be considered for approval next meeting.
15 Min	City Services Report <ul style="list-style-type: none"> <li>• Police</li> <li>• NA Recreation Center</li> </ul>	Alex Hasse  Blake Brown	Crime down 20% for 2012. Continue to need community involvement.  Weight room has been expanded. Ceramic classes, Zumba, yoga, etc. coming to rec center. \$2 for entire year. Expanded Saturday hours 9AM to 1PM	If you see a group of young men cutting through yards, call police. (Call 911)  Bring ideas for Rec. Center programs to Blake.
5 Min	Beautification Keep Cincinnati Beautiful (KCB) Meeting summary <ul style="list-style-type: none"> <li>• New City App</li> <li>• New garbage pick-up policy coming soon</li> </ul>	Beth/Kimya	Attended KCB / District 4 Police Meeting Speaker: Bill Jacoby from the Health Dept. spoke primarily about litter control. <a href="http://5916000.com">5916000.com</a> is the website to file complaints. Can call City if litter issues. City of Cincinnati smart phone app - can check service dates, schedule pick ups. There will be new trash collection procedures announced soon. Standardized trash receptacles.	Develop KCB Wish List (Beautification Action Plan)Next Meeting: 2/13. Contact Beth Ewing if you have beautification requests to include on list. -Req. City to present changes to trash collection?
5 Min	Law and Safety	Carolyn for Michelle	Resources are data driven. Pls report. Safety Flyers were distributed on some streets. Need to distribute more. Consider a mailing, and positing on website.  Working with Mark Manning on problem properties, waiting to hear back on fines for two properties.  Two top Chronic Nuisance Report NA properties identified in the City's report: 3652 Reading Road (Downtown Property); 910-920 Burton Avenue (Model Mgmt.)	Need volunteers to help distribute safety flyers;  Report suspected crimes or suspicious behavior to 765-1212 and email Alexander.Hasse@cincinnati-oh.gov or 911 in case of an emergency; notify NANA on website: northavondalecincinnati.com on nuisance complaint form.

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5 Min	<p>Membership –special social events</p> <ul style="list-style-type: none"> <li>• Nominating Committee for 2013 Elections</li> <li>• Reviewing membership database, website and contact management for upgrades.</li> <li>• Another Facebook page found - I love North Avondale. Does any Member know who set up this Facebook page? Should we merge the two?</li> </ul>	Carolyn	<p>Need to Form Nominating Committee 60 days prior to election in May.</p> <p>Executive Board approved implementing Quick Books On-line.</p> <p>Trial of Constant Contact and I contact. Thank you holiday cookies provided to partners: police, parks, etc.</p>	<p>Volunteer to be on the Nominating Committee - Contact Carolyn Gillman. Map the conversion and enter into Trial period.</p> <p>Continue to evaluate contact Mgmt. systems “Like us” on Facebook</p>
5 Min	<p>Finance –</p> <ul style="list-style-type: none"> <li>• National Community Stabilization Trust and HURC (Homesteading Urban Redevelopment Corp.)</li> <li>• NSP 2013 Project total proposals: Last Year: Project #1 Communication &amp; Connections which includes: Newsletters, Databases, Computer Equipment, website, membership maintenance and development, senior and youth \$3,200</li> <li>Project #2 The Look and the Feel which includes: Beautification, Safety, Landlord Accountability, Rental Housing, Land Development, Zoning, environment \$1,800</li> <li>• NSP reimbursement and year-end report submitted</li> </ul>	Maura	<p>Executive Board (with Maura recused) approved contract (which two attorneys reviewed) to sell Warwick, based on General Membership approval at last meeting to sell. 2 NCST properties under contract with HURC 5-family and 2-family. Notified of procedure changes.</p> <p><b>Review 2013 NSP: Motion to approve:</b></p> <p><b>Newsletter: \$2,600</b></p> <p><b>Membership : \$600</b></p> <p><b>The Look and Feel: \$1,800</b></p> <p><b>Total \$5,000</b></p> <p><b>Motion made by Mary and seconded by Jan to approve NSP proposal. 18 approved, none opposed. Motion passed.</b></p>	<p>Looking for reputable renovators, developers, investors. Email maurawolf100 @gmail.</p> <p>Ursula made a request to remove advertising benches in North Avondale’s NBD; city money not available last year, but money should be available this year. Maura or Charlene will follow up with City.</p>
5 Min	<p>NANA/NABA Collaboration Update</p> <ul style="list-style-type: none"> <li>• Bus. Dir./Frequent your local businesses</li> <li>• Updating By-laws (Code of Regulation)</li> </ul>	Maura/Patricia	<p>Expand business directory off of NA Con! By-laws are being updated. Apologies for any business who received “spirited” emails about the discussion.</p>	<p>Join NABA if you own a business or rental property; Contact Patricia Baxter or Charlene Morse</p>
5 Min	<p>Property Code Communication (PCC)</p> <ul style="list-style-type: none"> <li>• Monthly meetings w/focus: main streets.</li> </ul>	Dana	<p>For litter: Good Neighbor letters should be sent since City will fine automatically. Will work way around N. Avondale to get letters to property owners and city.</p>	<p>Report problem properties to Charlene Morse</p>
10 Min	<p>Strategic Planning – Land Use Committee (Divided tasks by working Groups)</p> <ul style="list-style-type: none"> <li>• Co-op and Intern secured for this quarter to help map the NBD, and provide statistics.</li> </ul>	Tina/Maura	<p>Survey residents and Urban Planning Sessions to refine desires of neighborhood. Duke agreed to pay for utility pole and transformer removal \$10,000.</p>	<p>Form WG - Clean up the NBD routinely as developers are evaluating. (litter, etc.)</p>

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	<ul style="list-style-type: none"> <li>3916 Reading Road update - city will not perform and RFQ; Potential developers suggest RFQ over RFP.</li> <li>Community Development Corporation (CDC)</li> </ul>		<p>Executive Board approved Development Team: Jack Rouse, Steve Kenat, Albert Smitherman, Jack Wolking, Vanessa Wong, and Maura Wolf</p> <p>Need to work out org. structure.</p>	<p>Continue IDC evaluation (Limited timeframe; hold off for now.)</p> <p>Potential investors contact maurawolf100@gmail.com</p>
5 Min	<p>Old Business</p> <ul style="list-style-type: none"> <li>Mitchell Bike Lane discussion</li> <li>Coyote issue – review tips (mating season is Feb)</li> </ul>	<p>Charlene /Maura</p> <p>Pam</p>	<p>Mitchell bike lane – update on issue, develop a working group. Already put up no parking signs. By law cannot have parking in bike lane. “Sharrow” combination bike/ park; City decided that area did not warrant it because the parking study showed limited parking. Working Group formed, but only one resident volunteered. Thank you DeeAnn Camp! Hopefully, it will be resolved to everyone’s satisfaction. DeeAnn agreed to bring a copy of the letter sent by DOTE (as she believed it did not specify no parking permitted.)</p> <p>Ecosystem committee – coyote issues- so far, less encounters this year than last year.</p>	<p>Meet with Armory Rep. Follow up with City Mitchell bike lane. Gentleman from City will attend future meeting.</p> <p>Need more volunteers for Working Group on Bike Lane.</p> <p>Review Coyote tips on Website. northavondalecincinnati.com /current.htm</p>
5 Min	<p>New Business Volunteers needed - Property Codes Com., Abandoned cars, clean-up group for NBD.</p> <p>965 Burton (M.Wolfe house) on National Register of Historic Places designed by Samuel Hannaford targeted demolition by the City.</p>		<p>M. Wolfe House P. Nuisance hearing 1/25.</p> <p><b>Motioned and seconded to express interest to learn more about saving the house on corner of Burton and Beatrice, with all in favor, motioned passed.</b></p>	<p>Maura and Charlene attend 1/25 hearing on 965 Burton.</p> <p>Need Volunteers. Please contact committee chair and Charlene Morse</p>
	Adjournment	Maura	Meeting adjourned at 8:30 PM	