



Time	Topic/	Resp. Party	Issues/Decisions/Outcomes	Actions & Assignments
5 Min	Beautification <ul style="list-style-type: none"> <li>• Ursula Hassel Recognition – Congrats on 5 Star Volunteer Award for entire City (from KCB).</li> <li>• Congratulations NA for winning Keep Cincinnati Beautiful Awards for Community and NBD Gateway Projects! -(much appreciation to Beth Ewing for submitting projects, and all the volunteer work to make beautification projects – esp. new Washington Gardens and NBD!).</li> <li>• KCB Safe and Clean Grant Project for the match amount, over 40 volunteers committed to over 174 hours, 1,150 and several in-kind donations.</li> <li>• Reminder – signs stapled to post are illegal; please take them down and help pick up litter.</li> <li>• Holiday decorations for business district.</li> </ul>	Beth	-Much Appreciation to <b>Ursula Hassel</b> for <b>15 years of dedicated service</b> as Beautification Committee Chair & NANA Board Member. - 3,500 KCB Safe and Clean grant 1 <sup>st</sup> project date 9/26 great success for NBD – Thank you volunteers, Mary Ann, Emily, Beth and Nicole for organizing (see NANA News). Mural Landscape designed by Gary Meisner of Land Vision. Thank you Ken Pray and Jack Rouse! Thanks Beautification committee for spectacular gardens and pots! Special Thanks to Beth Ewing, new Committee Chair (took charge of the flower pots as City Council did not approve greenspace budget). <b>Michael Caporale motioned to approve \$2,000 budget for holiday decorations and winter banners for NBD, Dana Winn 2<sup>nd</sup>, all in favor, approved.</b>	Thank you Ursula!  <b>Help pick up litter, and remove illegal signs.</b>  To help with community project and Holiday Decorations Contact Beth Ewing at <a href="mailto:betha.ewing@gmail.com">betha.ewing@gmail.com</a>
5 Min	Membership –special social events <ul style="list-style-type: none"> <li>• Communication Street/Block watch groups.</li> <li>• Luminary event 12/01 6-9 PM! (12/15 rain date) Horse and Carriage rides at Rose Hill and Beechwood.</li> </ul>	Carolyn	Need more Street Captains, new street added – Redway. Luminary streets added: Barry Lane, Lenox Pl, Redway Ave, Valley Lane and parts of Marion and Winding Way.	To help out, contact Carolyn at <a href="mailto:gillmanwhhs@gmail.com">gillmanwhhs@gmail.com</a> to volunteer; “Like” us on facebook.
5 Min	Finance –Neighborhood Support Program (NSP) \$5,000 for 11/21/13 through 7/31/14.	Hanne	<b>Rosalind Fultz motioned to approve NSP Budget of \$2,500 - Communications (News Letter and Dues Letter) and \$2,500 – Look and Feel (Beautification, Land development, Zoning, Safety, Environment, Landlord Accountability, Rental Housing), Jan Banks 2<sup>nd</sup>, all in favor, approved.</b> General Liability (required by City) and D& O Insurance renewed.	Submit NSP proposal to City; Hanne present to City on 11/21.
5 Min	Strategic Planning – Land Use Committee (Divided tasks by working Groups) <ul style="list-style-type: none"> <li>• Neighborhood Business District (NBD) Survey.</li> <li>• Urban Planning session with Interboro and DAAP.</li> </ul>	Tom/ Maura	Welcome Lydia Yen our new DAAP Intern! Working on compiling report of NBD Survey; 220 responses received. Thanks to Tina and Tom!  Final Interboro Report to be reviewed.	-Intern to compile Survey results and reformat RFQ. -Rebecca and Carolyn to finalize report on Urban Design Workshop.

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	<ul style="list-style-type: none"> <li>Form-Based Code – on hold; will work on NBD Vision Plan and branding. Also waiting for City timeframe.</li> <li>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.</li> <li>Interim Development Code reconsideration. Several communities implemented Interim Development Control (IDC) for NBDs.</li> <li>Community Development Corporation (CDC).</li> </ul>		<p>NANA Board and General Membership support next step to create Vision Plan for NBD and update Branding for NA. (Based on Exec Board approval for the final deliverables - From real estate acct. total of \$5,000.)</p> <p>JRJ decided use an alternative lot due to convenience. KCB Project cleared more of lot. Thank you volunteers and RLA for 2,000 in-kind donation.</p> <p>Need to work out org. structure of CDC.</p>	<p>-NANA/NABA Dev. Team continues researching providers and deliverables. -Need City help to remove the illegal advertising benches. -Clean up the NBD routinely (litter, etc.) <b>Need City help!</b> -Continue IDC evaluation (Limited timeframe; hold off for now). -Potential investors contact nanacincinnati@gmail.com.</p>
5 Min	NANA/NABA Collaboration Update SoTechie - Start-up firm /Co-spacing Presentation	Jason Juliano	Provide co-working space for Startups, Freelancers, Consultants, and Entrepreneurs, located at 3909 and 3911 Reading Rd.	Jason can be contacted at coworkcincy.com. If you have a business or own rental property, join NABA –Connect our businesses to collaborate.
1 Min	Rental Housing	Pauline	Implement Safe Student Housing with City.	
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 / <b>Need city help to reduce speed.</b>
5 Min	<p>Old Business</p> <ul style="list-style-type: none"> <li>National Registry of Historic Places</li> <li>Health and Wellness Committee</li> <li>Plan Cincinnati Implementation Team</li> </ul>	Maura	<p>-965 Burton and 3725 Reading designed by Hannaford.</p> <p>-Notified WeTHRIVE! Planning grant increased from \$4,500 to \$6,420. Thanks Teresa Harten who stepped as Chair, and Pauline Daily as well as other volunteers! Participated in Change Control. <b>Dana Winn motioned to support WeTHRIVE! Resolution contingent upon Executive Board Approval (see draft), Jan Banks 2<sup>nd</sup>, all in favor, approved.</b></p> <p>-Maura participated in Plan Cin Implementation team for “Sustain”, and “Live”. Laura Brunner, CEO of Port Authority</p>	<p>Decide next steps. Contact LandBank.</p> <p>Follow up on WeTHRIVE! Planning grant. Need Volunteers.</p>

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	<ul style="list-style-type: none"> <li>• Citizens Engagement Action Team (CEAT)</li> <li>• Update on Alaska Commons (Permanent Supportive Housing Project.)</li> <li>• Property Communication Committee</li> </ul>	<p>Linda Thomas</p> <p>Dana</p>	<p>and Margo Warminski, Director of Cincinnati Preservation Assoc., on committee.</p> <p>CEAT policy and principles approved by NANA Exec Board. Will be listed as a supporter; CEAT will ask for City to adopt. (Request copies from NANA.).</p> <p>-Violation of the housing impaction ordinance where the City is to oppose the use of public funds for new construction of projects that would increase the concentration of poverty (in neighborhoods which already have high concentrations of poverty.)</p> <p>-Mediation occurred and ended at an impasse. Still trying to get the matter on City Council agenda.</p> <p>-Developer asked about smaller projects being done; smaller scale units do not align with their financial model.</p> <p>-Inaccurate information is being given about the project by supporters. Avondale 29 is using exact information developer disclosed on application.</p> <p><b>Rosalind Fultz motioned for NANA to continue to oppose the proposed Commons at Alaska project, Jan Banks 2<sup>nd</sup>, 24 attendees in favor, 1 abstention, no objections, approved.</b></p> <p>Thank you Dana for chairing committee, volunteers, Ian, Nicole and Carolyn. Good Neighbor Letters will be sent as an outcome.</p>	<p>To help, contact the newly elected Council members and voice concerns about the project.</p> <p>Need more volunteers for Property Code Communication Committee, implement Good Neighbor letters. Contact Dana if you'd can help <a href="mailto:nanacincinnati@gmail.com">nanacincinnati@gmail.com</a></p>
1Min	New Business	Maura	Rain Garden Alliance Meeting tbd.	Contact <a href="mailto:Claresillet@gmail.com">Claresillet@gmail.com</a> .
	Adjournment		Reg Crutcher motioned for adjournment, Jan Banks 2 <sup>nd</sup> , all in favor, approved.	