NANA General Body Meeting Minutes

July 9, 2024- North Avondale Recreation Center

Meeting called to order at 6:35 pm by Dawn,

Minutes from the June 11th meeting minutes were passed around. Bob brought only one copy, noting that he will bring more copies next time.

A motion was made at the end of the meeting to approve the minutes.

Neighborhood Police Report:

Two officers from District 4 were present and presented an oral report.

They also announced that Officer Crutcher would no longer be our liaison/ representative. He will be working in a different area. His replacement has not been named yet.

Everyone felt we should recognize his valuable service to NANA.

NANA Board Update:

Dawn discussed Committee composition: Beautification, Law & Safety and Zoning all standing committee chairs would remain the same. Vote of approval was requested and received. Dawn also announced two new committees were formed: Finance and Media & Tech. The treasurer Alexander would chair the finance committee. The purpose of this committee is to review if we are managing our assets as prudently as possible. (do we need to consider other investment options) The Media & Tech committee was formed with the purpose of updating our systems of communication, i.e., new domain name @NanaCincy emails for all Board members and committees, improving our Facebook presence and bringing more organization to article submission and Newsletter publishing. Alexander would oversee aspects of this committee assisted by Dawn and other Board members.

Tacit approval was granted, due to no objections.

Connected Communities:

North Avondale Community Plan. Walt Koucky reminded everyone that we are actively in the process of updating North Avondale community plan from the perspective of Form Based Code. The Form Based code could help the community define the look a character of any new construction.

<u>Local Historic Designation</u>: Mattew Cornell discussed polling neighbors to ascertain interest in moving ahead. It was suggested we query neighbors by using Facebook and Block watch lists. Once critical mass is obtained a meeting can be called to discuss the pros and cons of the **LHD** (Local Historic Designation).

Coalition for a Better Cincinnati: Maura wanted NANA to announce to members they could contribute via NANA. Dawn said we have learned more about some issues surrounding that and she would discuss this with Maura and the Exec. Board.

Maura introduced Beth Wayne who has volunteered to co-ordinate legal counsel input for the Coalition.

Old Business:

- 1. Letter of Support for Westend was voted on and approved.
- 2. CSO (Cincinnati Symphony orchestra) Rock the Block program: Friday July 19th. Dawn has been in contact with Symphony organizers and reported the Festivities start at 6PM concert at 7:30. The symphony will be covered and NANA, Historic Preservation, Urban Forestry, and the Zoo will have tables. NANA will obtain a banner for their table. Sandesh stated there will be a YOGA and Meditation area and they were close to getting a grant from the state that was applied for a year ago. The symphony folks loved this involvement.
 - Outside Groups can set up their own tables.
- 3. CBO (Community Budget Requests): Sarah announced that there is a meeting about CBR on July 18th. She signed up and will go to the meeting. The community requests must be submitted by the end of September to be considered. Ideas tossed out so far are a walking path and parking adjacent to Montessori school, indoor space improvements for school building such as movable sound absorbing walls and tying into Wasson Way path.

The meeting was Adjourned just before the rain poured down.

Bob Brockman Recording Secretary