

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

Date: September 09, 2003, 07:00 PM TO 10:00 PM

MINUTES

- o Minutes were approved for August as distributed by the secretary.
- o Treasurer Report. The current fund amount is \$20,838. Restricted fund amount for Ken Sil grant is \$2,000. Available fund amount is \$18,838. Bob's report follows as approved. Bob advised the Executive Committee that KHCC has through January 2004 to spend funds. Charles requested that a list of contributors be compiled so that we can express thanks either in the form of a list or in "Holiday Cards. Any contribution for \$600+ should be acknowledged by 1/31 of next year per the IRS.

INCOME # 2003	PROJECTED	MONTHLY	Year to Date	VARIANCE YTD +/-
NSP	10,000	555	5,484	+4,516
INVEST N	801		1,801	+1,000
NL ADS	1,000	64	2,226	+1,226
SAP RUN	3,300		5,010	+1,710
D/D	5,645	168	7,065	+1,420
PROG DINNER	3,700	856	3,126	-574
CARRY OVER FROM 2002	14,000		13,750	-250
TOTALS	38,446	1,643	38,462	
EXPENSES # 2003	2003			
ADM	15,120	60	7,938	-7,182
NEWS LETTER	10,683	540	11,223	+540
BEAUTIFICATION	3,400	90	1,261	-2,139
NEIGHBORHOOD NETWORKER	750		383	+367
COMMUNITY PLANNING	700		78	+622
FUND RAISING EXPENSES	2,550	649	2,502	+48
EDUCATION	600		400	+200
TOTALS	33,803	1,339	23,785	

- o Motion was carried to acknowledge all known contributors in the November newsletter and for the vice president to be in charge of distributing Holiday Cards with expressions of thanks.

Announcements:

Form Charles: The NAACP will give communities \$2000 for registering the most voters. Charles will provide location information to Mimi will pick up the voter registrations cards.

Kay Briggs, coordinator, has resigned.

Beverage Cave: Correspondence confirming that the City will object to the "Cave" has been received.

Richard Cooke: Thee basic problem was to find out what the process was that needed to be done. A leadership team of 12 persons outlined major issues that need to be addressed. Letter writing needed to be targeted and coordinated. Used the NN. Legal counsel needs to prepare a case for KHCC against the BC based on the crime data that is available. Large number turn out at the State Board Hearing is most important. Al has volunteered to provide the legal counsel. Next step is for Richard to meet with Al to come up with strategy. Team may need financial assistance; Charles suggested that they submit a budget. Motion was carried for \$1,000.00 to be allocated to support the "Stop the Cave" effort.

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Richard will have 10-15 minutes to share info at the community council meeting. Noel suggested a handout to expedite matters. Ernie suggested a bi weekly memo to churches and businesses to advise of progress on the "Stop the Cave" effort.

Currently there are about 1000 letters opposing the Cave, 200 of which have been sent. Legal counsel is a must to be effective. Rev. Wilson and the Margaret Geiger apartments have sent letters of objections to the Beverage Cave.

Charles on Monsanta: Charles obtained all reports from Sgt. Mack. The police know of the situation and they are investigating. The Police have asked that Monsanta give copies of the tapes that he has to assist with the effort. . Monsanta has not taken the step to provide the evidence that he has. We have done all that we can do as a community and are waiting to hear from Monsanta.

### **SHORTENED COMMITTEE REPORTS:**

From Mimi: Two proposals were presented.

1. A position for C-POP coordinator for Kennedy Corridor Problem with Drug Trafficking (C-POP = Community-Problem Oriented Policing). After discussion, it was suggested that we invite Captain Cureton and others to the KHCC meeting to explain C-Pop before we go further with the issue.
2. A position for Youth Project Coordinator with proposed compensation of \$1200.00
  - a. Develop a summer Youth Job Fair to be held in KH in Spring of 2004 (40 hours)
  - b. Get GED classes in Kennedy Heights. (40 hours)
  - c. Develop a Mentoring Program through the churches of KH and the Juvenile Courts to provide court-ordered mentoring for Kennedy Height's youth who come in contact with the Juvenile Justice System. This will include collaborating with KH churches to identify mentors; finding training for the mentors; collaborating with the courts. (40 hours)

The Youth Project coordinator will report to the VP for the Implementation of the KH Comprehensive Community Plan.

A suggestion was made by Ernie to collaborate with other agencies to do this.

A motion was carried to support the Youth Project coordinator proposal items.

### **Health and Safety: Chair Josh Swain**

8 / 28/ 03 Joseph Trauth completed the Citizen on Patrol training. So we have a new member.

8 /29 / 03 Four of our COP Group helped Hartwell Pass out flyers in their neighborhood in order to recruit new members.

8 / 30 /03 Josh Swain represented Kennedy Heights at the fire works down town. We worked from 4:00 PM until about 10:30 PM.

9 /9 /03 Neighborhood Services was in the neighborhood from 9:00 AM until about 2:00 PM looking at the problems that we have such as tree pruning curbs, litter, parks etc.

The Robison Rd is starting a Block watch and I will be attending their meeting on Sept 15th.

The Kennedy Heights have 4 Citizen on Patrol members that will be taking the Bike Patrol training on 9 /13 / 03.

9/30/03 - Neighborhood Leader training on how to implement Liquor Permit application objection. The time 7:00 PM to 8:30 PM, place is the Children's Hospital at the Sabin Center 3333 Burnet Ave Cincinnati, Ohio 45229 There will be another training session on 10/4/03 from 9 am to 10:30 am

10 /11/ 03 Josh Swain will be taking Drivers Vehicle Training from the Police Department.

### **Commercial and Office Development Committee: Chair Van Foster**

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### **NBD Grant Proposal**

The presentation to CNBDU and DCDP staff was made on the 19<sup>th</sup> of August. We feel that we had one of the best projects in the group. The rating of the projects took place a week later and the results will be provided soon.

### **Zoning Code**

Valerie Butler attended the Zoning Code Update Meeting on Thursday, July 31<sup>st</sup> at the Madisonville Recreation Center. Her report of how it will affect the community is attached.

### **Beverage Barn**

Richard Cooke has replaced Todd Stommel as leader of the ad hoc committee.

### **Community Research Team**

LISC (Local Initiative Support Corp.) is sponsoring an Urban Forum, which is titled "Helping Communities Create Vibrant Commercial Corridors" in Philadelphia this October. This is the national organization and will involve professionals from around the country.

Committee member Jenn Hackman will attend this conference and LISC Cincinnati has offered to pay her registration. This conference will provide us with very good information in addition to national contacts for our own purposes.

A request was made to reimburse her for some of the expenses.  
Motion made and carried to reimburse for \$500.

### **Other Discussion:**

Ernie is currently the temporary rep to Coalition of Neighborhoods. Josh is a member at large of the Board. Merrill is also a member. In October Ernie will make a recommendation for KHCC's action in this respect. We have to consider space.

Meeting with Harriet Russell about rebuilding Silverton School at Kennedy and Montgomery. We should not make this a campaign issue. Charles states that we need to find out about the schools that our kids are attending in addition to this. Look at this from a broad perspective. Charles and Kathy will attend a meeting with Darlene Camine and area superintendent Brokamp. Need reps to LSDMCs Schroeder and Woodford. Ionna Watson is the rep for KHCC on the Woodford LSDMC.

Kathy is going to bring a sign up sheet to the council meeting.

The president, Noel Morgan adjourned the meeting.

**NEXT MEETING**      **Date:**      **October 14, 2003**      **Time: 7:00 PM – 9:00 PM**