

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

Date: October 14, 2003, 07:00 PM TO 10:00 PM

AGENDA:

- 1 7:00 Minutes Sheral
- 2 7:05 Treasurer's Report Bob
- 3 7:10 Beautification Proposal Stefanie
- 4 7:20 Recreation Report / Plans Karen
- 5 7:30 Safety Report Josh
- 6 7:40 Coalition of Neighborhoods Morris Williams
- 6 8:05 Beverage Cave Status & Plans; assignments
Richard (Liquor Permit); Van (Zoning)
- 7 8:20 Safe & Clean Streets Proposal Mimi
- 8 8:30 Budget Procedure; assignments Noel; Bob
- 9 8:35 Coordinator contracts Mimi (Youth); Charles/Mimi (NSP)
- 10 8:45 Beautification Award Application Mimi
- 11 8:50 Monitoring of Plan Implementation Mimi
- 12 9:00 Education Charles
- 13 9:10 Other committees? Chairs / Mimi
- 14 9:15 Agenda items for General Mtg. ?
- 15 9:30 Adjourn

MINUTES

- o Minutes were approved for September as distributed by the secretary. Mimi suggested that Officer Ibold be added to the mail distribution for the Council minutes. Noel or Mimi will get the address to Sheral and Officer Ibold will be added.
- o Treasurer Report. The current fund amount is \$18,225 with a restricted fund amount for Ken Sil Grant and Litter Magic of \$1,400. Bob's report follows as approved.

INCOME # 2003	PROJECTED	MONTHLY	Year to Date	VARIANCE YTD +/-
NSP	10,000	474	5,958	+4,042
INVEST N	801		1,801	+1,000
NL ADS	1,000	64	2,290	+1,290
SAP RUN	3,300		5,010	+1,710
DOOR TO DOOR	5,645	440	7,914	+2,269
PROG DINNER	3,700	2,337	5,563	+1,863
CARRY OVER FROM 2002	14,000		13,750	-250
TOTALS	38,446	3,315	42,286	+3,840
EXPENSES # 2003	2003			
ADM	15,120	1,156	9,094	6,026
NEWS LETTER	10,683	655	11,878	+1,195
BEAUTIFICATION	3,400	2,342	3,603	+203
NEIGHBORHOOD NETWORKER	750	338	721	-29
COMMUNITY PLANNING	700		78	-622
FUND RAISING EXPENSES	2,550	915	3,465	+915
EDUCATION	600		400	-200
TOTALS	33,803	5,406	29,239	

- o I>E – 13,047.

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Announcements:

It was moved and seconded that KHCC make donation to the Caring Place in the amount of 100. The motion was amended to revise the amount and carried unanimously for the amount of \$250.00.

A motion was carried with a unanimous vote to provide \$500 for the Beautification Committee's expenses for this year.

Motion was carried with unanimous vote to allot \$250 to the Recreation Committee for expenses.

Brief notes from guests of the Coalition of Neighborhoods:

Morris Willis and two representative of the Coalition of Neighborhoods (CN):

Wish for KHCC to retract the letter sent in response to the request for membership numbers.

Need for KHCC to return all keys to the CN building.

Decide if KHCC is to continue its membership of the CN.

Vacate the CN premises sometime early in 2004.

COMMITTEE REPORTS:

Beautification: Co-Chairs - Todd and Stefanie Stommel.

Stefanie will provide a list of the volunteers that she has to date.

The Beautification Committee's report follows.

Will maintain all existing projects:

- Entry Gardens
- Parks – Kennedy and Drake (Advisory Boards and entry plantings)
- Landscape Awards
- Litter Cans
- Litter Magic
- Dumpster Daze
- Pastries and Perennials
- Redwood Garden
- Re-Leaf Program
- Daffodils and Daylillies
- SAP Run
- Woodford Corridor Project

Proposal: Would like to request that the SAP Run be moved to Recreation Committee. In exchange, Beautification will do the Holiday Lights Contest/Sing-A-Long planning.

Would like to do the following new projects:

Montgomery Corridor Beautification – this project would have two phases:

1. Planters down the corridor. There would be one super-large and two large planters at each location. The objective is 5-6 locations to be specified for each of these groupings. The goal is to do these near businesses who will/could do the watering, we will send out formal request letters upon Board approval of this project. The planters will have at least one evergreen shrub for winter appearance. Bulbs and annuals will round out the plantings.
2. Commercial property garden. In the same spirit of the Redwood Garden, we will be requesting if Dr. Dana Bateman would allow us to create a garden at the corner of his property that borders Montgomery. (This is the area from the white fence to the front edge of the building.) We would add flowering shrubs and bulbs – possibly a tree. We would like to ask Dr. Bateman for a monetary

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contribution (again, similar to the Redwood owner) to help offset initial costs. Additionally, we would ask if he could be responsible for watering.

Water Tower Garden – this project has two phases and one “dream.”

1. We will be planting 180 of the bulbs from the city’s Daffodils and Daylilies Program on the corners of the property.
2. We have asked the park commission for permission to place one frame of picket fencing (PCV) on the same corners. We will plant climbing clematis in front of these, as well as shrubs appropriate to the amount of sun.
3. The “dream” is find out the possibility of getting playground equipment installed on the large open area at the top of the park.

Other Projects:

1. Neighborhood “gardens”
 - a. Beechview Circle would like to plant bulbs on the corner of Beechview and Montgomery.
 - b. Iris Circle has planters at the head of the street and would like to continue annual plantings.
 - c. Aikenside and Kennedy corner – mention of a garden with walkway. (The grass is gone where people cut across – put in pavers and plantings.)
2. Holiday Decorations Contest and Sing-A-Long: the contest would be set-up similar to existing Landscape Awards. Then it was suggested to meet back at the church or the Geier Apartments for holiday snacks and a carol sing.
3. Family Dollar Liaison – a person would be assigned as our Community Liaison to this store. They would work to make sure litter is controlled, that the store is safe (no hazardously stacked boxes) and that the dumpsters are emptied regularly.

The budget for all projects (continued and new) is on the following page.

Recreation: Chair - Karen Thomas

Melissa Smith Hilda Costen, Marcella McNeil and Kim Tidwell attended the first meeting on 9/29 where the history of Ken Sil was reviewed.

Soccer is well organized and need volunteers for basketball and softball. Planning holiday celebration 12/13 where a tree will be decorated and Wood ford’s band or choir will perform. Also in the making is a Parent Getaway for this year. Emphasis is on providing a service and fundraising. Would like to have the celebration at the Art Center site. Will make big pitch at council meeting.

Health and Safety: Chair - Josh Swain

Four persons are now qualified to drive police vehicles. Jennifer Branch and Josh will be transporting folks in golf carts at the Tall Stacks activity.

Police radios are \$5,000.00. Josh to create list and provide to MIMI to incorporate to the Safe and Clean Grant request. Joshua was given a rendering for proposed condos at the back end of Northdale. Copies were distributed to members.

Commercial and Office Development Committee: Chair - Van Foster

The committee report follows:

NBD Grant Proposal

Rankings for the Community Development Block Grant have been published. Kennedy Heights ranked 7th for the market study proposal and 10th for the “business park” proposal. The top five received funding, all for which are block grant communities. Overall rankings are attached to this report.

Zoning Code

Valerie Butler attended the Cincinnati Neighborhood Task Force Committee meeting held this past weekend at Winton Place. Communities wishing to voice their opinions collectively to the Zoning Board formed the committee. They plan to make a presentation to oppose the adoption of the proposed Zoning Code at the Planning Commission’s presentation to the City to recommend it. The presentation is scheduled for Friday the 17th and Valerie is planning to attend. Most of the Task

