

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

Date: December 09, 2003, 07:00 PM TO 08:50 PM

An informal meeting was held at the Woodford Recreation Center.

Agenda Items From Noel Morgan, President)

1. Budget: I understand the budget committee has met; unsure of the result. Each committee chair should have submitted a wish list. If you've not yet done that, tomorrow night would be the appropriate time.
2. New committee folks: We've had a volunteer to chair the housing committee--Andy Veach had to give it up because he's now working out of town. The volunteer is Bruce long, who is a relative newcomer to KH (lives, I believe, on Rogers Park Place). I've asked to join us Tuesday night.
3. Invest proposal: where do we stand on assembling next year's request?
4. Market Study Funds: I've seen nothing official, but firm rumor has it that the City has approved Van's proposal for \$35 K for a market study of the KM corridor. Trust Van will have all details and plans to share.
5. Beverage Cave: I've not yet heard a new date for the liquor hearing. Should need only a few minutes to bring everybody up to date.
6. Office space: George Kalomeres has assured me of temporary storage space for our files that now occupy Coalition quarters. We need arrangements to remove them...both the Arts Center and Caring Place have offered office sharing...the phone is still located in Coalition office...we need to relocate it somewhere.
7. Holiday Celebration: Karen is meeting with her committee before the executive committee meeting; so we will have the freshest possible news.
8. Constitutional Review: I've asked Ernie to assemble & chair a committee to review the constitution and make recommendations for changes--any changes affection the electoral process should be in place in time for the June election. While there may be lots of room for improvement and to make it a tidier document, I've asked him to focus on things that will assure smoother transitions and more effective governing (e.g. the present nonsensical language that says the vice president will "automatically become president unless he's/she's not nominated"
9. Silverton-Kennedy Heights School: Ce Holm has led delegations to meet with various officials on the proposal to rebuild Silverton School on the old Kennedy School site. We should give this topic a few minutes to make sure everybody is clear on where we are on this. I've asked Ce to attend Tuesday--but not given her much lead-time.

MINUTES

- o Minutes were approved for November as distributed by the secretary.
- o Treasurer Report. The current fund amount is \$15,989* with a restricted fund amount for Ken Sil Grant and Litter Magic of \$2,053. Bob' s report follows as approved. Income over expenses is +11,109.

INCOME # 2003	PROJECTED	MONTHLY	Year to Date	VARIANCE YTD +/-
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KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

NSP	10,000		5,958	+4,042
INVEST N	801		1,801	+1,000
NL ADS	1,000	72	3,516	+2,516
SAP RUN	3,300		5,010	+1,710
DOOR TO DOOR	5,645	375	8,419	2,774
PROG DINNER	3,700		5,600	+1,900
CARRY OVER FROM 2002	14,000		13,750	-275
OTHER		653	1,253	+1,253
TOTALS	38,446	1,100	45,307	+9,665 13,942
EXPENSES # 2003	2003			
ADM	15,120	487	10,053	-5,067
NEWS LETTER	10,683	1,032	14,005	+3,322
BEAUTIFICATION	3,400	42	4,430	+1,030
NEIGHBORHOOD NETWORKER	750	68	789	+39
COMMUNITY PLANNING	700	509	587	-113
FUND RAISING EXPENSES	2,550	65	3,544	+994
EDUCATION	600		400	-200
OTHER		240	490	+490
TOTALS	33,803	2,443	34,298	+608

- o *Add \$1,000 CD/Columbia Savings Arts Center.
- o YTD - I>E - +11,109.

Jamie Donaldson, Chair of Youth Committee: Cornerstone has Boy Scouts in Jan but Girl Scouts is full. PR school is looking for an employee for Girl Scouts and is concerned as to why KH need additional GS in KH when PR has Girl Scouts.

Seeking a probation officer for KH and was advised there are only 3 for the area.

CCY hired a person to be responsible for the KH area. Considering the Job Fair for as early as February.

Mimi distributed the 2004 budget proposal for review. Discussion followed. Charles suggested that grant requests be added to the proposed budget. Motion carried to approve the budget with the suggested changes. The 2004 budget is to be presented to KHCC at the January KHCC meeting.

NSP concerns were discussed next.

A general discussion of the Beverage Cave issues pursued. Noel will send updates via email over the Holidays.

We can store items in the building at Kennedy and Montgomery per George Calamaris. Charles, Ernie, Bob and Charles II volunteered to help move the file cabinets and other items.

Karen reported that the Christmas celebration is well under way with almost all items being donated.

Cee Holm: On the issue of revisiting the idea of a school at Kennedy and Montgomery for KH and Silverton children.

Ernie, Chair of Constitution Review Committee distributed an outline of the proposed changes. He will be approaching participants before the January meeting.

Announcements:

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

COMMITTEE REPORTS:

COMMERCIAL AND OFFICE DEVELOPMENT COMMITTEE (CODC): Chair - Van Foster

The Commercial and Office Development Committee meeting scheduled for December 1st was canceled due to the number of activities already planned for the month. However, there are a few items that can be reported:

Urban Forum – “Business Districts by Design” Workshop

The Urban Design Forum held on Tuesday, December 2nd in the Fellowship Hall of the Kennedy Heights Presbyterian Church was a huge success. Jennifer Hackman provided a PowerPoint presentation on ideas and trends from neighborhoods around the country. A lively discussion followed with input from everyone including Matt Hickey from LISC, Ron Regula from DCDP, and urban planner Sara Sheets. The CODC will follow up on the ideas and suggestions.

The Neighborhoods of Choice seminar was postponed for the December 2nd date but will be rescheduled after the first of the year.

Beverage Cave – Building Permit

On December 5th, the Cincinnati Planning Commission denied the application for a building permit by Skyy Properties for the construction of a drive-thru pony keg at the corner of Kennedy and Montgomery. If Skyy Properties files for an appeal, the matter will go before City Council for a decision on the ruling. No information has been provided so far. The Planning Commission is scheduled to recommend the extension of our IDC to City Council on December 16th at 11:00 A.M.

Development Funding

The Department of Community Development and Planning and Cincinnati Neighborhood Business Districts United, Inc. have recommended that Kennedy Heights be awarded \$30,000 for the funding of a market study of the Montgomery Road Corridor. In addition, the DCDP and the City Manager have recommended that Kennedy Heights be targeted for \$1.8 million in funding for 2004 to assist in the implementation of our Comprehensive Community Plan. There is also a possibility that additional funding for development could be available from LISC.

end CDOC

BUDGET:

Mimi needs proposals from each committee for funding needs by 11/21/03. Bob drafted Mimi as a member of the finance committee. Finance committee needs to meet 11/25.

Charles will work on the Invest Budget proposal.

The president, Noel Morgan adjourned the meeting.

NEXT MEETING Date: January 13, 2004 Time: 7:00 PM – 9:00 PM