

KENNEDY HEIGHTS EXECUTIVE COMMITTEE MEETING MINUTES

Date: April 13, 2004 **07:00 PM TO 09:03 PM** - The meeting was held at Mimi Gingold's.

Attendees: Noel Morgan, Bob Kamp, Charles Clingman, Karen Thomas, Ernie Barbeau, Mimi Gingold, Cecelia Holm, Bruce Long and Sheral Foster.

Minutes and Treasurers report:

The minutes from the March meeting were distributed via email.

Bob presented the Treasurer's Report: Current fund amount is \$19,180 with restricted funds of \$1,125 and \$1,000 for the Arts Center in a CD. More funds need to be used.

General and Announcements:

Noel advised; the NSP budget needs to be presented before May. There is another opportunity for the NBDIP grant for this year the same as last year in the two major and one minor category. Soon we will have a development person assigned to KH so that we will be able to make plans to start charging against the promised funds of \$1.8M. Noel advised that we are waiting for paper documentation to support this. Charles suggested that we find out what the City's requirements are for using the funds and meet to determine a strategy for KH.

Noel will ask for volunteers for the Nominating committee at the KHCC meeting. Based on the constitutional vote there may be a need for 8 instead of 5 persons for positions.

Schroeder is having their first graduation on 5/21. Contact Karen if you would like to purchase tickets.

Committee Reports:

Recreation Committee – Karen Thomas: Currently there are 3 baseball teams and one T-ball team. Karen has an action item to prepare a budget for materials needed.

Education Committee – Ce Holm: CE and Mimi will attend the meeting with Facilities on 4/14. The plan is to ask what is the board's plan for Kennedy Heights. Charles, Ce and Mimi will work on the proposal/presentation for KH's school needs and strategy on 4/26.

Constitution Committee - Ernie Barbeau: Ernie requested about 20 minutes for the constitutional vote at the KHCC meeting. The details were distributed at the last council meeting and are available on the web site.

CODC - Van Foster: Skyy Properties has filed a suit against the City of Cincinnati for the denial of a building permit etc. Van has been corresponding with Rick Hardy, Senior Development Officer, who has been assigned as KH's liaison to the City's planning and implementation process. We have been advised that we will receive the funding award in about two weeks.

The firm of **Kinzelman Kline and Grossman** has been chosen to provide the Montgomery Road Corridor market study. Activities will proceed when City funding is received. Josh and Van have been working to schedule a walk through the KH business district for the program Neighborhood Business District Walk. Plans are to start from the Arts Center and proceed along Montgomery Road and will include the area between Robison and Kennedy on Woodford Road. KHC will

be advised of the scheduled date. Resolution endorsing and adopting this recommendation passed without opposition.

Beautification – Diana Santos: Diana was not present but Mimi's suggestion about a sign in front of the Gyer apartments to announce KH activities will be passed along to her.

Housing & Rehab Committee – Bruce Long: Bruce has followed up on calls from the phone call list and is working on property inquires, junk car removals and the creation of a resource list to post on the KH web site. Bruce is asking for neighborhood volunteers and folks from community churches to aid area residents that are facing fines with property related repairs. A suggestion was made that Bruce also consider establishing a partnership with the churches to help with rental property issues.

Community Survey – Charles Clingman: This committee is formed to determine the content for and to administer the community survey. Board members and all committee members are to send suggestions to Charles.

Topics for KHCC meeting include: Constitution, Nominating Committee, Community Survey, Recreation activities and needs, Sap Run, Litter Magic and Bruce's request for volunteers.

The president, Noel Morgan adjourned the meeting.

NEXT MEETING **Date: May 11, 04** **Time: 7:00**
PM – 9:00 PM **Location: TBD**