

**Westwood Civic Association
-General Meeting-
August 19, 2008 – Minutes**

Meeting Called to Order by President McNulty at 7:30 pm. 11 Board Members present, 4 excused, and 0 absent. A quorum was present. Acting Secretary: John Sess.

Present: McNulty, Gweyn, Sess, Huhn, Baumann, Kuhl, Lewis, Finn, Boyd, Lee and Weber. Excused: Kimmet, Hammann, Bach and McConn.

Westwood School Proposal Presentation:

Dick Krabuhl with Roth Partnership Inc. gave a presentation on the pros and cons of both locations of the new proposed gym addition to the Westwood School. Much Discussion. No action taken at this time.

Dist. 3 Police Report:

Capt. Kim Frey and Officer Smith gave the police report including crime stats for the month. Captain Frey reported that surveillance cameras are coming. 100 to 120 for the entire city, unknown how many from this number are coming to Westwood. They may not be up and running until early 2009. More to follow at a later meeting.

Fire Dept. Report:

Firefighter Dan Ballard gave the fire report. As a part of the NEP effort, Engine 35 passed out several smoke detectors and 9-volt batteries on Goebel Avenue.

Treasurer's Report:

Jim Huhn gave the Treasurer's Report. A Copy enclosed with Minutes.

Open Forum:

announced by President McNulty for New Business:

Brian Lee of the Good Guy Loitering announced an upcoming event, and discussed how the events work to those who were newcomers.

Irene McNulty reported that "I LOVE WESTWOOD" T-shirts are currently for sale, and asked for volunteers to work the Westwood Booth at Harvest Home Fair, upcoming soon.

Rick Boyd reported that Westwood is currently winning the Green Recycling Bin contest.

Ray Atkins spoke on the Mincy's Bed and Breakfast business proposed at the Fleetwood Mansion. Discussion. Boyd suggested all concerned persons prepare and send a list of questions regarding the Bed and Breakfast Proposal and other community concerns about this proposal. Email address is: latkins@fuse.net. Phone: 513-693-6599.

Terry Duncan of Walgreens offered to let WCA use his advertising sign in the future.

Melva Gweyn Proposal:

Melva Gweyn reported on her proposal to have flags and flower pots installed along Harrison Avenue. MOTION by Sess, SECOND by Kuhl, to expend up to \$1200.00 of WCA budget to purchase and install flags and flower pots along Harrison Avenue.

Discussion. **Motion Defeated.** (2 in-favor, 6 opposed) (3-abstaining)

NEP Program Report:

McNulty reported on the NEP effort to date. Only two buildings have been razed since the NEP effort began. A total of \$1,000,000.00 has been allotted for demolition of blighted properties in Westwood through the NEP. More to report at a future meeting.

With no further business, Meeting Adjourned by President McNulty at 9:00 pm.

John Sess, Acting Secretary.