

Westwood Civic Association

Steering Meeting

June 10, 2008

Meeting Opened at 7:30 pm by President McNulty.

Secretary: Kimmet, Joel.

Attendance was taken: Present: McNulty, Gweyn, Sess, Kimmet, Huhn, Kuhl, Lewis, McConn, Bach and Boyd.
Excused: Hammann, Finn.
Absent: Gehring, J., Gehring, S., Cook.

Committee Reports:

West-Fest: Reported by Rick Boyd, The "Stine-Slide" board is fine, and we will be using it at West-Fest. A schedule is being prepared for volunteers. June 28-29, 2008, (three-hour shifts) Saturday: shifts go from 1pm to 10pm. Sunday: shifts go from 1pm to 11pm.

Soap-Box Derby: All is progressing fine. Event is set for June 21st at 8:00 am. Event will be on Gilbert Avenue, near the Channel 9 news station.

NEP Report: Sr. Anne Rene McConn reported that a letter of appreciation go to U.S. Bank thanking them for their help with the NEP Project. Motion by McConn, Second by Lewis. **Motion Passed.**

NEP Continued: John Sess reported that a follow-up meeting with NEP organizers is necessary to keep up on the progress that is occurring. Report on the first 30 days of NEP. The Building Inspectors have been seen walking house-to-house on McHenry Avenue. Now the NEP wants to focus on the I-74/ Montana Ave area, clearing brush, mowing and general clean-up of this area.

Mercy Hospital Discussion: The BOD of Mercy Hospitals wants to move Mercy Western Hills, and Mercy Mt. Airy to a new location, west of Cincinnati on I-74. We need to invite the BOD to a WCA meeting to voice our concern and opposition.

Web-site and Email Problems: We need to recruit a new web-site/ web-master. We need a web-master who can attend WCA board meetings and help with the website and email lists as well as newsletter mailing lists.

Letter was received from a homeowner on McHenry Avenue, wanting the WCA blessing to apply for city funds for the rehab of two rental properties. Motion by Gweyn to oppose, second by Kimmet. **Motion Passed.**

Recycling Challenge: McNulty reported that all is fine with this project. Collette is working on this.

NSP Report: Kimmet reported that the 2008 NSP is progressing fine. We still need three (3) bids for the Flag installation on Harrison Ave. Expenses from West-Fest can be an NSP Project (Membership Promo) There is only one more “Welcome To Westwood” sign to be hung up. Expenses for creating/ updating the website can come from NSP funds.

Newsletter: President McNulty reported that he is editing the newsletter again, for simplicity purposes. There are time sensitive issues and many deadlines that need to be kept up, the additional editor is not needed.

Meeting adjourned: 9:00 pm.

Attendance sheet attached.