

**WCA Steering Meeting 4/13/10  
7 p.m. Westwood Town Hall**

Present: Sess, Lee, McNulty, Bach, Baumann, Boyd, Gweyn, Hollan, Lewis, Kimmet, Kuhl, McConn, Needl, Weber.

Excused: Henke.

14 Board Members present and 1 excused.

Recording Secretary, Kathy Bach took notes

**Police Report:**

Colonel Tim Brown and Sargent Mark Hunley of CPD3 was available to answer questions. Citizens expressed concerns over drug activity on walkway on Hannah and Pickbury Avenues. Citizens expressed concern over quality of life issues, drug dealing on Harrison Avenue.

**New Business:**

**2830 Urwiler Ave**--Mr. and Mrs. Larry Eiser have plans to build a new garage and are requesting a variance. They are working with the City to get a variance for a garage.

**MOTION** by McNulty, **SECOND** by Kimmett to write a letter to the City stating we don't object to the variance provided the neighbors don't object. Discussion. **MOTION** WITHDRAWN until we get more specific information.

**West Side Paving**--Celebration at 8 a.m. on Wednesday, 4/14/10 at Kimmet's house for the demolition of the Yeary building.

**Liquor Licenses**--letter from a resident requesting we object to the Quick Shop's liquor license.

**Rheem Market**--Gwen reports there has been a lot of trouble at this location. Possible location for a Good Guy Loitering?

**Strategic Plan** is moving forward--Hamann will continue to work on this.

**Crime Statistics**--Assistant Police Chief Cindy Combs is requesting feedback on the crime statistics

**Citizen's Budget Process**--Meeting May 5 at Midway School at 6 p.m. for budget input.

**Art Show**--We will need a liquor permit request for the upcoming Art show in September.

**Newsletter**--Electronic vs. paper format. Bulk mail discussion. We can revisit this after we get a comprehensive list of the membership and e-mail addresses. It is possible to survey the membership.

**Katie Staiger**--Dater Montessori School will have an open house Wednesday, 4/14/10 from 5-7 pm

**Invest in Neighborhoods (IIN)** did not get the contract for the City NSP.

**MOTION** by Lewis, **SECOND** by McNulty to pay \$15 for annual dues to District 3 Resource Board. Discussion. **MOTION** passes.

**Soapbox Derby 2010**--a Saturday in June. Does anyone want to take this on? E-mail Sess.

**Emerald 3 Apartments**--e-mail from a resident requesting crime statistics at this property.

**Open House meeting**--this meeting has been rescheduled to 4/21/10 at 7 pm at the District 3 Annex. Gweyn will attend.

**CMHA Rent Reasonableness Study**--Thursday, April 15 at 6 pm at CMHA. McNulty and Weber will attend.

**Cincinnati Public Schools**--CPS request feedback concerning magnet school application. Hollan will attend.

**Gamble House Update**--Kuhl reports she met with Mr. Bob Prokop, Ms. Liz Kissel, and representatives from Cincinnati Preservation Association and Green Acres. Fundraising is underway through the Facebook page.

**Keep Cincinnati Beautiful**--will drop off a Dumpster as part of "Cincinnati Can 2010."

**Various Invitations**--e-mail Sess for details.

**Community Priority Request (CPR)** due April 2. Gwen will fill out the paperwork for a sprinkler system.

**Other Business:**

Weber reports Mr. Ray Kroner gave \$40 to make up for the lost check. Weber gives an update on the Chronic Nuisance Ordinance.

**Dinner**--Will be at Henke Winery on Tuesday, April 20 at 6:30 pm (happy hour) and dinner follows at 7 pm.

**MOTION** by Kimmet **SECOND** by McNulty to pay for appetizers up to \$80. **MOTION** passes.

**Student Awards**--Hollan reports the letters went out to the schools. Target may not be on board for donations. Ms. Sharon Lewis suggests contacting the local banks for donations.

Plaques--McNulty will order.

Westwood Works--Hollan reports the organization was formed to support the Artworks mural. Check out the June meeting minutes.

**Election:**

**MOTION** by McNulty **SECOND** by Lee to appoint Sess for President. **MOTION** passes.

**MOTION** by Kimmert **SECOND** by McNulty to appoint Gweyn and Weber as Vice Presidents. **MOTION** passes.

**MOTION** by Weber, **SECOND** by Lewis to nominates Baumann for Treasurer.  
**MOTION** passes.

McNulty nominates Ms. Irene McNulty for Membership Secretary. **SECOND** by Lewis.  
**MOTION** passes.

**Welcome to Westwood Signs**--**MOTION** by McNulty **SECOND** by Boyd to approve up to \$50 for hardware to mount 3 "Welcome to Westwood Signs." **MOTION** passes.

**P.O. Box**--**MOTION** by McNulty **SECOND** by Gweyn to renew the P.O. Box.  
Discussion. **MOTION** passes.

**MOTION** to adjourn by McNulty, **SECOND** by Hollan at 9:02 pm

**Next Meeting: WCA Dinner Henke Winery on Tuesday, April 20 at 6:30 pm (happy hour) and dinner follows at 7 pm.**