

MT. LOOKOUT COMMUNITY COUNCIL MEETING

April 16, 2012 - 6:30 pm

Location: 927 Ellison Avenue (Cardinal Pacelli School Cafeteria)

BOARD ATTENDANCE

<u>MLCC Board Members (2012)</u>	<u>Role</u>	<u>Attending (Y/N)</u>
John Brannock	President	NO
Eric Flamme	Vice President	YES
Matt Johnson	Treasurer	YES
Jeff Waltz	Secretary	NO
Cha Soutar	Marketing/PR	NO
Maryann Ries	Membership	NO
Andy Park	Director at Large	YES
Mark Costello	Director at Large	YES
Rick Hiatt	Director at Large	YES
Cara Godsey	Director at Large	YES
Brian Spitler	Director at Large	NO
Tracie Hoffman	Director at Large	YES

MOTION ITEM (S):

<u>Motion Description</u>	<u>Yea</u>	<u>Nay</u>	<u>Passage</u>
Approve minutes from the March 19, 2012 meeting	7	0	YES
Approve award of landscaping contract to T&T Landscaping of Ohio	7	0	YES

Officer and Committee Reports:

1. **President – John Brannock (absent)**

- Great American Clean Up Day is April 21st. Mark Costello will attend 9-9:30 am.
- Square landscaping/hardscaping – Majority voted to hire T&T Landscaping. \$8,500 for railing. Signage plans done by end of April, Ribbon cutting to take place in the fall and will tie in with the Fall Festival, we had \$1200 left over after Phase I so we might have money left over from Phase 2 – will know April 2013

2. **Vice President – Eric Flamme**

- There are currently 11 teams for the golf outing and 20-25 are needed.

3. Treasurer – Matt Johnson

- Mt. Lookout Community Development Corp – might have 2-3 openings, small time commitment. Let Matt know if interested. Activities include working on grant writing and fundraising process.
- For information on the City of Cincinnati's master plan visit www.plancincinnati.org.
- Tax returns prepared and mailed 4/17/12.

4. Farmers' Market – Mark Costello/Brian Spitler

- Farmers' Market – Boy Scouts are concerned about the scouts working in the square as it could be dangerous with cars, etc. We do have a \$1 million general liability insurance policy. Rick Hiatt will look into our coverage but he believes our liability coverage will be sufficient, etc. The Boy Scouts are also concerned with signing our vendor contract which we believe is because they don't want to go through the Board of Health inspection. Brian Spitler has told them that if they want to participate in the Farmers' Market they will need to sign.

5. Marketing/PR – Cha Soutar (absent)

- No report

6. Membership – Maryann Ries (absent)

- No report

Public Meeting - 7:30 pm

Fire Department Update

- No report

Police Department Update

- High crime burglaries, possible day time hits, several auto theft with catalytic converters taken.

Cincinnati Recreation Commission (CRC) Update

- New fence and pool renovation in several years. Had Easter egg hunt at Kilgour School at end of March. Currently registering for summer day camps, tennis groups this summer, swim lessons \$20, pool membership \$20, and now doing family passes \$65 now or \$70 during season.

Guest Speakers

- Eastern Corridor Project: Andy Fluegeman is the planning engineer for district 8, currently entering into tier 2 research study, such a large project with multiple tier processes, tier 1 project was in 2005 and approved in 2006, public involvement meetings to be held this summer, federal funding for environmental phases, no funding yet for design and construction. For more info: www.easterncorrido.org or call 1 513 888 7625 or their Facebook page or twitter.
- Bill Collins, Board Member with Madisonville Community Council: Comparing a corridor/parkway to keep people in Cincinnati, brought several papers discussing that we need to keep young people in Cincinnati because employers are struggling finding employees, compared Cincinnati to Dublin and Carmel Indiana and says we need to make our community more attractive, etc.

MLCC Treasurer Update – Matt Johnson

- \$658.52 year to date revenue, \$1623.47 year to date expenses and \$10,072.82 current account balance.

The meeting was adjourned at 8:45 pm. The next public meeting will be held at 7:30 pm on Monday, June 18, 2012, at Christ The King Church Parish Center (3223 Linwood Avenue).

Respectfully submitted,

Cara S. Godsey
Secretary Pro Tem, MLCC