

MT. LOOKOUT COMMUNITY COUNCIL MEETING

June 18, 2012 - 6:30 pm

Location: Christ The King Church Parish Center (3223 Linwood Avenue)

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/Membership	YES
Cha Soutar	Marketing/PR	NO
Maryann Ries	Director at Large	NO
Andy Park	Director at Large	YES
Mark Costello	Director at Large	YES
Rick Hiatt	Director at Large	YES
Cara Godsey	Director at Large	NO
Brian Spittler	Director at Large	YES
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 May 21, 2012 meeting	8	0	YES
Approve \$500 donation to Mt. Lookout Scholarship Fund from the net proceeds from the MLCC golf outing	8	0	YES
Approve expenditure of \$100 to T & T Landscaping LLC for square landscaping services (on-line vote of June 11, 2012)	11	0	YES

Officer and Committee Reports:

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

- No report

2. **Vice President – Eric Flamme**

- A recap of the successful Mt. Lookout Community Council (MLCC) golf outing was presented. 110 golfers participated and a few had to be turned away. The event was also financially successful, with a preliminary net revenue amount of \$2,000 to \$2,500. For 2013 planning, it was suggested that the entry fees be increased to \$95 from \$75 per participant and hole sponsorships be increased to \$200 from \$150.
- As a named recipient of funds from the golf outing, it was moved that \$500 be designated for the Mt. Lookout Scholarship Fund.

3. **Treasurer – Matt Johnson**

- Matt Johnson reported that 2012 year-to-date revenue and expenses were \$13,653.32 and \$13,474.49, respectively. The current balance in the MLCC account is \$13,101.90. MLCC is financially in good shape.
- It was discussed and agreed that the process for Luminaria begin a month earlier than in the past. Therefore, efforts will begin as of the September meeting.

4. **Farmers' Market – Mark Costello/Brian Spitler**

- June 16, 2012 was the opening Saturday for the 2012 MLCC Farmers' Market. By all accounts the market was a success. There were 13 vendors participating, offering many new products. They were spaced throughout the Mt. Lookout Square footprint and free, accessible parking was available in the Faber lot behind the Redmoor Event Center. Eric Flamme will contact the Christ The King Church business office to investigate the purchase of an ad in the weekly church bulletin. Mark Costello and Brian Spitler remain very optimistic and believe the Farmer's Market still has plenty of potential.

5. **Website – Brian Spitler**

- Has been in the process of updating information on the website and continues to keep the information pertinent and current.

6. **Marketing/PR – Cha Soutar (absent)**

- The paper edition of *The Observer* was mailed the week of June 4.

7. **Membership – Jeff Waltz**

- Current membership stands at 52 members. All membership cards have been mailed and the records are current.

8. **Miscellaneous**

- Andy Park reported that over 50 engraved payers are soon to be installed without charge. He is also investigating different styles of sundials to be placed in the square monument area.
- It was reported that Tracie Hoffman has been in contact with Kim Rice regarding the formation of a stronger partnership between MLCC and the Mt. Lookout Business Association (MLBA). There are over 45 businesses in the square and while many have paid dues in the past, not as many now do so. It is contemplated that businesses be approached for an annual donation (e.g., \$200) to help maintain the newly revitalized square and for other community services.

Public Meeting - 7:30 pm

Fire Department Update

- No report

Police Department Update

- Officer Dwayne Dawson, District Two Liaison Officer, reported that crimes in Mt. Lookout continue to be less than those reported in the Hyde Park and Oakley area. Garage burglary is currently the most common crime and all garage doors should be closed to thwart that crime. There have also been reports of scams involving door-to-door solicitations for fictional organizations. As always, citizens are encouraged to report any suspicious activity to the City of Cincinnati police non-emergency telephone number (765-1212).

Cincinnati Recreation Commission (CRC) Update

- Julie Fatore, Service Area Coordinator at the CRC, distributed copies of the monthly Oakley Recreation Center newsletter and highlighted a few of the upcoming events, which include full day summer camps and zumba and Tia Chi classes. Oakley pool information was also available. For more information, visit www.cincyrec.org

Guest Speakers

- Cincinnati Council member Chris Seelbach discussed his first six months serving on city council and highlighted a few of the accomplishments obtained during that period.
- Glenn Riefle, from the Mt. Lookout Scholarship Fund, thanked the MLCC for the \$500 donation to the scholarship fund. He explained the qualifications required to be considered for the scholarship and announced that Laura Schoettmer (UK) and Maggie Quinn (UD) were this year's scholarship recipients.
- Relay For Life representative Carrye Jenkins explained the upcoming event to be held on July 14 and 15 on the Oakley Recreation Center fields. It will be an 18 hour, overnight event to benefit the American Cancer Society.
- Chris Carey, MD announced that the University of Cincinnati is conducting a research study involving transfusions in trauma patients. She explained that the study employed a community consent process and patients are automatically included in the study unless they opt-out.
- Hamilton County Clerk of Courts candidate Pam Thomas introduced herself and discussed her insights and thoughts regarding the Clerk's office.

MLCC President Update – Eric Flamme

- Welcomed everyone to the meeting and highlighted many of the accomplishments of the MLCC over the past year, particularly noting the Farmers' Market. Mark Costello and Brian Spitler were recognized for their untiring efforts regarding the organization and operation of the market.

MLCC Treasurer Update – Matt Johnson

- Reported on the year to date revenue and expense amounts and the current balance in the MLCC account.

The meeting was adjourned at 8:40 pm. The next public meeting will be held at 7:30 pm on Monday, August 20 2012, at Christ The King Church Parish Center (3223 Linwood Avenue).

Respectfully submitted,

Jeffrey P. Waltz
Secretary, MLCC