



MT. LOOKOUT COMMUNITY COUNCIL MEETING

August 16, 2010 - 6:30 pm

Location: Christ The King Church Cafeteria (3223 Linwood Avenue).

BOARD ATTENDANCE

MLCC Board Members (2010)	Role	Attending (Y/N)
John Brannock	President	YES
Eric Flamme	Vice President	YES
Matt Johnson	Treasurer	NO
Jeff Waltz	Secretary	NO
Cha Soutar	Marketing/PR	YES
Jim Gaunt	Development	YES
Andy Park	Membership	YES
Brian Kierce	Director at Large	YES
Greg Delev	Director at Large	NO
Mark Costello	Director at Large	YES
Maryann Ries	Director at Large	YES

MOTION ITEM(S):

Motion Description	Yea	Nay	Passage
Approve minutes from the July 19 meeting.	8	0	YES
Motion to extend the Mt. Lookout Farmers' Market one additional Saturday (to October 16) and hold the 2010 Fall Festival in conjunction with that last day of the market.	8	0	YES
Motion to reimburse Haeger Landscaping for cost of parking ticket.	8	0	YES

Officer and Committee Reports:

- **President – John Brannock**
 - The discussion and vote on the proposed MLCC by-law revisions was deferred to the September meeting to allow additional review and input.
 - The Mt. Lookout 2010 Fall Festival planning was discussed and responsibilities assigned. It was decided to extend the last Saturday of the Farmer's Market to October 16 and hold the 2010 Fall Festival that same day and same venue, starting at or near the end time of the market.
 - It was decided to add a mulching and flower planting addendum to the service contract with Haeger Lawn Management, which has been engaged for the general maintenance at Mt. Lookout Square. Mt. Lookout Business Association members will be invited to participate in the next meeting.

- **Vice President – Eric Flamme**
 - As a result of the golf outing held at California golf course, the MLCC received a complimentary round of golf. It was decided to raffle the round of golf as a prize at the Fall Festival.
- **Treasurer – Matt Johnson (absent)**
 - The current balance in the MLCC account stands at \$6,946.26.
- **Development – Jim Gaunt**
 - No report
- **Marketing / PR – Cha Soutar**
 - No report
- **Membership – Andy Park**
 - Report deferred
- **Miscellaneous Topics**
 - No reports

Public Meeting - 7:30 pm

Fire Department Update

- No report

Police Department Update

- Captain Paul Broxterman, Jr. was introduced as the new District Two Commander. He reported that thieves continue to target copper and metal for scrapping and automobiles to steal GPS units and other items. He urged that he be contacted (979-4400) if there is any issue that he can help resolve.

Cincinnati Recreation Commission (CRC) Update

- Greg Pierson provided a recap of events and happenings at the Oakley Recreation Center, which is open not only to residents of Oakley, but also those of Hyde Park and Mt. Lookout.

Guest Speakers

- Milton Dohoney, Cincinnati City Manager, spoke on several topics, including the proposed expansion of the Greater Cincinnati Water Works into a regional water district and what the city is doing to generate more non-tax revenue as well as how funds are being spent. He also discussed the progress on the Banks project.
- Tracie Hunter was recognized and she announced her candidacy for Hamilton County Juvenile Court Judge.
- Greg Grayson asked that anyone with information or photographs regarding the Unocal 76 gas station, at one time located in Mt. Lookout Square, please contact him. His grandfather, Omar Grayson, operated the station in the late 70's and early 80's.

MLCC President Update – John Brannock

- It was announced that the 2010 Fall Festival will be held on Saturday, October 16, in conjunction with the last day of the Mt. Lookout Farmers' Market.

MLCC Treasurer Update – Matt Johnson (absent)

- No report

MLCC Membership – Andy Park

- Current membership statistics and information were provided.

Miscellaneous Topics

- Brian Kierce provided an update on the Mt. Lookout Farmers' Market.
- Andy Park discussed the current renovation taking place on Mt. Lookout Square.

The meeting was adjourned at 9:15 pm. The next public meeting will be held at 7:30 pm on Monday, October 18, 2010, at 3489 Observatory Place (Cincinnati Observatory Center)

Respectfully submitted,

Andrew D. Park
Secretary Pro Tem, MLCC