



Board of Trustees Meeting

Tuesday, December 12, 2017

Meeting Minutes

Meeting called to order by President B. Smyth at 7:04 p.m.

In Attendance: J. Buening, E. Draugelis, S. Hassel, N. Lewis, T. Roe, S. Mullin, A. Scarpitti, B. Smyth, T. Nelson, and G. Wollenweber

Advance Notice of Absence: A Lewis

Absent: A. Shikany and J. Lovelace

1. **Guests:**

Cincinnati Police Department, District 2—Officer Engelman (in for Officer Shawn Tarvin) distributed the Hyde Park Neighborhood Report and corresponding crime report for November 12-December 9, 2017. He reported two breaking and entering's, 10 thefts from autos, and 8 other thefts. Officer Engelman encouraged residents to request that package deliveries be made to a side or back door to avoid them being stolen. He also cautioned residents not to warm up their cars without being in the as a number of auto thefts have occurred recently in the cold weather. Officer Tarvin can be reached at 979-4480.

Oakley Recreation Center—Steve Burns (Eastside Supervisor) reported that the Center will host a two-week minicamp for kids over the holidays (register at the Center or on-line). Summer camp registration begins March 1st. Funding efforts are still underway for the Center's renovations, at present there is a 2.5 mil deficit.

2. A. **Recording Secretary's Report** – S. Mullin
Minutes from the November 14, 2017 board meeting were sent by email. With no objection, the minutes were approved as submitted.
- B. **Treasurer's Report** – A. Lewis
The November 15 –December 10, 2017 Financial Report was sent by email. With no objection, the Financial Report was accepted as submitted.

3. **Committee Reports**

A. **Zoning** G. Wollenweber introduced Couper Gardiner, a HP resident and registered architect, as a new Zoning Committee member. The Board welcomed Couper and is pleased to have his expertise.

B. **Pedestrian Safety**—Todd Roe shared the following updates:

Vertical Yield paddles have been installed at two crosswalk in HP Square as well as on Observatory at Michigan, they seem to have been effective in slowing traffic and allowing pedestrians' safe crossing.

The signal timing at the intersection of Observatory and Edwards by Hyde Park School has created some traffic issues. A traffic study has been requested, DOTE will consider and update the committee on the status.

The City's \$500k pedestrian safety funds are slated to be used in part to fund the installation of the rapid flashing beacons to signal crosswalks. The two locations requested by HPNC are at Michigan and Observatory and on Erie at Clark Montessori. The plan is for the beacons to be installed by spring.

C. **Hyde Park Plan**—J. Buening reported that the working sessions have been productive. Two focal points have been exploring traffic needs of the future, and concern about the erosion of retail businesses due to the surge in on-line shopping. The next two meetings will be held at the Hyde Park Community Methodist Church in the first floor library on January 10th and January 23rd at 6:30 p.m. J. Buening also reported that City Planning Director Charles Graves is retiring at the end of 2017, and Katherine Keough Jurs will serve as the interim Director.

D. **HPSBA**—J. Buening reported that new flags featuring a screened image of the fountain will be installed within a week or two. Laurie Wellinghoff will be replacing the bus benches in front of Key Bank and the Cock & Bull soon. Parking in the HP School lot after school hours has been an issue, with the residential zoning it is not permitted.

E. **Nominating Committee**—S. Mullin reported that the Committee's Meet 'n Greet with potential Board members took place on December 11th. Recommendations to fill the current Board vacancies will be made at the January meeting.

4. **Old Business:**

A. CIG Development—Street captains are organizing to gather and funnel information and concerns to CIG. B. Smyth reported he spoke with David Bastos to relay the plan for communicating the street captains' documents/materials to CIG. G. Wollenweber mentioned that the traffic study has not yet been provided to the Council. Leah Dates, HP resident and Burch

Avenue Street Captain, asked when the next public meeting will take place with CIG. Her group is working on a power point presentation to share at that meeting.

5. **Adjourn**: Without objection the meeting was adjourned at 7:50 p.m.

Submitted by: Sybil Mullin, Recording Secretary

Revised by: Carl Uebelacker