



## Board of Trustees Meeting

Tuesday, June 9, 2020

### Meeting Minutes

Meeting via Google Meet called to order by President, D. Discepoli at 7:03 p.m.

*In Attendance:* J. Buening, D. Discepoli, D. Hapner, S. Hassell, N. Lewis, S. Mullin, R. Postler, P. Rudolph, A. Rusche, B. Smyth, B. Whitney, G. Wollenweber, and V. Woodham

*Absent:* A. Shikany.

#### 1 **Guests:**

**Cincinnati Police Department, District 2—Officer Christine Barry** Officer Barry was unable to join the meeting. Police non-emergency line 765-1212. [Christine.Barry@cincinnati-oh.gov](mailto:Christine.Barry@cincinnati-oh.gov). Officer Barry can be reached at 979-4480.

**Ed Paff—Hyde Park School** reported that the last LSDMC meeting was very abbreviated. A small section of blacktop behind the building will be repaved in preparation for the modular classrooms that will be installed this summer for next school year. Andy Lewis will replace Val Woodham as LSDMC member.

#### 2 **Officers' Reports**

##### **A. Recording Secretary's Report** – S. Mullin

Minutes from the April 14 and May 12, 2020 Board meetings were sent by email. Without objection, the minutes from both meetings were approved as submitted.

##### **B. Treasurer's Report** – N. Lewis reported that we received one membership via PayPal. No formal report was submitted.

#### 3 **Committee Reports**

##### **A Nominating Committee** S. Mullin reported that there is still a single vacant Trustee spot available, and encouraged fellow Trustees to reach out to poten-

tial candidates to submit applications. J. Buening has reached out to Ann Gimbert and S. Mullin will email T. Roe to inquire about their interest.

**B Annual Meeting** J. Buening will contact potential speakers for our annual meeting scheduled for July 14. It will likely be on-line due to COVID19. Board members agreed it would be nice to have several speakers present on issues related to current goings on in Hyde Park.

**C Zoning Committee** G. Wollenweber reported that many zoning hearings have taken place (on-line), but no decisions issued since mid-March. The demo permit for 2581 Grandin Road has been issued, however the developer has apparently put the plans on hold for now. Two zoning code enforcement matters in HP: illegal signage at a jewelry store on the Square and the outdoor speakers at Mesa Loca.

**D Traffic and Safety** D. Hapner reported he has sent DOTE and the CPS Health & Safety Committee a detailed email regarding the dangers of the intersection at Edwards and Observatory. The proposed plan is for a left turn on green arrow only (onto Observatory from southbound Edwards) and no right on red in any direction at the intersection.

**E HPSBA** J. Buening that no meetings have occurred for the past 3 months.

**F Plan Hyde Park** no meeting.

**G Hyde Park Center for Older Adults** J. Buening reported that while the Center is closed to the public, they are still delivering daily meals on wheels and transporting residents to medical appointments (by appointment).

**H Membership** A. Rusche reported that she has finalized the membership survey, to better understand what HP residents are looking for in the neighborhood council and encourage membership. She expects to circulate it to the Board and community at large soon. Some ideas include offering a HPNC decal, newsletter, partnerships with local businesses (Peace Love Donuts-a "Hyde Park" donut where a portion of the proceeds go to HPNC), etc.

**I Invest in Neighborhoods** A. Rusche attended the 6/4 meeting on behalf of HPNC. All neighborhood councils and community members are encouraged to write to City Council opposing any drastic funding cuts to community councils. Walnut Hills has a new business development process which includes presenting to their neighborhood council. With COVID19, police are busier than usual, residents are encouraged to communicate about non-emergent issues via phone/email/text.

4 **New Business** J. Buening encouraged residents to display their flags (line sidewalk in front of their houses) on the 4<sup>th</sup> of July throughout Hyde Park. A. Rusche

will circulate the message in social media and residents can share photos of their houses/flags.

A Black Lives Matter group is planning a march on Friday June 12 from 1-4 p.m. starting at Withrow High School and traveling through Hyde Park and ending up at Oakley Square's greenspace.

**Adjourn:** Without objection the meeting was adjourned at 8:09 p.m.

Sybil Mullin, Recording Secretary