**Linwood Community Council**

General Membership Meeting Minutes

 August 23, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:05 P.M. on August 23, 2022 with some attending in-person, and others via ZOOM conference meeting.

**Present:**

Nine (9) Council members and two (2) guests were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, June 28, 2022, were previously transmitted by Sec. N. Johns. A motion was made by E. Stoehr, and seconded by C. Salamon, to accept the minutes, as transmitted; they passed unanimously by voice vote.

**President’s Report**

No report this month.

**Treasurer’s Report**

 M. Wagner provided the monthly report. One check for Compass storage written not cleared as of EOM. Also, we have a balance remaining of unspent NSP funds of $5,360.14. Checks remain to be written before August 31st, so that balance will decrease. **See NSP, below** for other details.

**City Services Speakers**

*CPD District 2*: Officer Al Brown reported three (3) “theft from auto” this month. He had difficulty with remote attendance and ended the session.

*CFD*: No report this month.

*CRC:* Bryan Servizzi reported on the first year of “Outdoor Adventure Camp”. There were five (5) one week camps from 9-4:30PM and, 15 children per camp, 10-14 years old. All were successful and he looks forward to offering them again. A brief discussion of possible daycare programs, but deemed not feasible, and many other neighborhoods already offer them.

**Committee Reports:**

* **Safety:**

**\***T. Salamon reported on Citizens on Patrol (COP). The cruiser has been repaired and is back in operation. Tom feels that the new stop signs on Heekin Ave. may not be working well (compliance?)

\*Linwood Park is still unsecured. B. Servizzi feels that the work order for a new gate will not be approved. The gates have long been understood at the City level, to be insufficient. There will be new signage (deterrence?). There was another trash dumping incident which CRC cleaned up.

\* N. Johns completed a three-way conversation with M.McVay and Bryan Williams, City DOTE, re: streetcalming/pedestrian safety. In responding to an IIN survey about CM Jeffreys’ efforts on this topic, we identified Wooster Ave, and Eastern Ave. primarily. We are unable to meet the DOTE deadline, August 26th, for this year, but the “how to” planning is on file.

* **Beautification:**

Discussion devoted to finalizing plans with Grasshopper, our local landscaping business, to clean, clear, plant and mulch at various “gateway sign” locations. (IE: Beechmont/Linwood, Heekin Ave, Wooster/Beechmont Cir. etc). M. Sallee will take the project to conclusion, coordinating with M. Wagner and meeting NSP deadlines.

* **Communications:**

**\*Email list**: See “Website”

**\*Website:** N. Johns contacted Wix to discuss use of “News” (blog) and “email campaigns”. We added a one year contract to allow for a greater number of such campaigns. The email list can be managed to create specific recipient groups for each subject or event we want to publicize.

* **Events:** We have decided that our best chance for a successful outdoor event, will be in Autumn. Weather has played a huge part in this decision. We will make a concerted effort to have a good, neighborhood get-together. So……

***STAY TUNED:***

 Website: <https://www.linwoodcc.com/>

 Facebook: Linwood, Cincinnati Ohio, and Linwood Nextdoor

* **Membership Committee:**

\*The Committee has finished its new membership form, and postcards; samples were shared with those present.

\**If, in reading this you would like to join the Council, please visit the website’s “Contact” page where you can download the* ***“LCC Membership Form”.***

* **Zoning**

**\*MtLCC-Linwood CAG:** No update.

**\*Bloor Ave project:** No update. Occasional visitors to site.

**\*IIN/EGD subcommittee:** No update

* **AIG/NSP:** M. Wagner led the discussion to reconcile the final balances for the NSP funding. Receipts due by August 31st.
* **Old Business:**

**\*** *Record Retention***:** N. Johns will report as needed.

**\****LCC Dashboard***:** N. Johns ongoing project; a master list to capture periodic, ongoing Council responsibilities/deadlines/renewals. ***NEW: the format will be Google calendar, using website Google account.***

**\*** N. Johns asked the Council to consider having an LCC credit card with the necessary controls for its use. \* Lisa Russo, TJ’s wife will be starting a food pantry for Linwood residents, with some funding by the Council. Amount to be determined, after proposal received. *This received unanimous approval by voice vote.*

* **New Business**:
* **Open Forum**:

Meeting was adjourned at 8:45 PM.

Submitted by

Nina Johns

Secretary