**Linwood Community Council**

***DRAFT*** General Meeting Minutes

May 28, 2024

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:00 P.M. on July 23, 2024, with all attending in-person.

**Present:**

Four (4) Council members, two (2) residents were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Secretary was not in attendance June 25, 2024 and no minutes are available for approval.

**President’s Report**

TJ Russo reported on items from President’s mailbox – see Meeting Agenda.

**Treasurer’s Report**

M. Wagner’s report noted that our total assets are $17,874.94; Refund check to Neighborhood Support Program (NSP) for unused grant monies ($2055.12) has not cleared; Looking at a 4 month CD with higher rate and may propose to move $5000 over for greater rate of return. Discussion related to West Bend insurance lapse. Policy has been reinstated Report on file. Motion was made by E Stoehr and seconded by TJ Russo, to accept the report as given.

**City Services Speakers**

*CFD*: Not present.

*CPD:* Officer Christine Berry reported 2 thefts from autos. Invited LCC to National Night Out at Owl’s Nest Park on August 6th from 6 to 8:30pm.

*CRC:* B Servizzi reported that CRC is looking to hire 1 college age manager for the mini-pit.

**Committee Reports:**

* **Safety:** No update available.
* **Beautification:** M Busse has volunteered to pick up additional perennials/annuals for pots for a refresh.
* **Communications:** No updates.
* **Events:** Plans are in pending status.
* **AIG/NSP:** M. Wagner reported that the refund to NSP has not been cashed.
* **Zoning:** Connected Communities – a task force has been created and LCC will follow progress. CIG has not provided any recent update on status of remediation efforts at the former Wine Cellar Innovation property. TJ will request an update.
* **For information on Linwood’s development projects, visit our website at**

[**https://www.linwoodcc.com/meeting-notes**](https://www.linwoodcc.com/meeting-notes)

* **Please be reminded that our Membership form can be downloaded from our website:** [**https://www.linwoodcc.com/contact**](https://www.linwoodcc.com/contact)
* **Old Business:**

\*Linwood Banners – on hold.

**New Business:**

See Committee Reports above.

* **Open Forum**:
* The Lunken Advisory Board is still active. TJ will check on next meeting and possibly attend. Concerns voiced about the recent Futures Commissions report that recommended CVG take over management of the airport, that Lunken is only operating at half its potential and need for improvements.
* Brief discussion related to Eastern Ave encampments and how to best support those that are houseless.
* **\*\*\*There will be no August meeting.\*\*\***

A motion was made to adjourn by M. Wagner and seconded by TJ Russo at 7:41 p.m.

Submitted by M. Sallee, Secretary