**Linwood Community Council**

***DRAFT*** General Meeting Minutes

February 27, 2024

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:00 P.M. on February 27, 2024, with all attending in-person.

**Present:**

Seven (7) Council members, two (2) residents/new members and one (1) guest speaker were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, January 23, 2024 were previously transmitted by Sec. M. Sallee and a motion was made by T. Salamon and seconded by B. Levine, to accept the minutes as transmitted.

**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 $12,803.97; $1.23 earned interest; Neighborhood Support Program (NSP) Beautification Committee. 2023 NSP Grant – Amount used $7,816.88. Unused amount $2,055.12 - will be refunded back to NSP. Report on file. Motion was made by B. Levine and seconded by E. Stoehr, to accept the report as given.

**City Services Speakers**

*CFD*: Lieutenant Walter Reed reported 17 EMS runs since last meeting (1/23/2024). Advised that effective 1/24/2024, all residential rental properties are required to be equipped with working smoke detectors.

*CPD:* Captain Petitis and Officer Christine Barry. Officer Barry introduced herself as our new CPD liaison from District 2. She will cover the entire District area councils. Two thefts reported (car and trailer) in January.

*CRC:* B. Servizzi reported that CRC shelter rental season starts soon. The soccer mini-pitch is seeing regular use ($25 per hour) and pickleball mixed league doubles have started.

**Guest Speaker:**

*webFeat Complete:* Dave Fischer – reviewed proposal for new LCC website design, The Essentials Content/Design Management Plan. Refer to proposal, attached.

**Committee Reports:**

* **Safety:** T. Salamon reported that Citizens Patrol volunteer crew is down to he and J. Taylor. Looking for volunteers. Training is available. Coverage is based on CPD District 2 boundaries. Usage of cruiser during shift. CP volunteers are responsible for identifying and reporting illegal activity.
* **Beautification:** M Sallee reported that new flower planters for Beechmont Circle are in storage and will be put out when weather allows.
* **Communications:** TJ Russo reported that FaceBook and NextDoor were updated for tonight’s meeting.
* **Events:** M. Wagner reported that a seasonal movie night is under consideration with various venues.
* **NSP:** M. Wagner reported that the application/proposal forms for the 2024 NSP Grant in the amount of $7,375 is due by Friday, March 8. Proposal allocations below. Motioned by T Salamon and seconded by Cookie Salamon; aye – 6/ nay - 0.
  + Communications - $1000.00 ($220/PO Box, $480/Yard Signs, $300/Web Hosting)
  + Storage - $1700.00
  + Events - $1000.00 ($500/Event Signage, $500/Refreshments)
  + Beautification - $3600.00 ($3180/Native Plants, $387/Planters)
* **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 as unable to secure order by NSP 2023 deadline.

**New Business:**

See NSP Committee Report above.

* **Open Forum**:

***Welcome new members Val and Marilyn!***

* Discussion related to pedestrian and driver safety concerns with the ongoing Duke Energy project affecting Beechmont Cir, Kenilworth Pl and surrounding streets. The project is also limiting residential parking.
* Grassroots movement Save Coney Islanders information provided. Website: [HOME | Save Coney Islanders](https://www.saveconeyislanders.com/)

A motion was made to adjourn by B. Levine and seconded by T. Salamon at 8:30 p.m.

Submitted by M. Sallee, Secretary