**Linwood Community Council**

General Membership Meeting Minutes

May 24, 2022

**Opening**

The regular meeting of the Linwood Community Council was called to order by President, TJ Russo at 7:08 P.M. on May 24, 2022 with some in-person, and others via ZOOM conference meeting.

**Present:**

Five (5) Council members and four (4) guests were present. Refer to the meeting sign-in sheet, attached.

**Approval of Minutes**

Minutes of the last meeting, April 26, 2022, were previously transmitted by Sec. N. Johns. A motion was made by N. Johns, and seconded by E.Stoehr, to accept the minutes, as transmitted; they passed unanimously by voice vote. N. Johns stated that she is posting the latest *approved* minutes to the website each month.

**President’s Report**

No report this month.

**Treasurer’s Report**

 M. Wagner reported That we have roughly $28,000 total cash assets. Two checks written for the P.O. Box rental and for our Council insurance through West Bend Insurance Co. A motion was made by TJ Russo, and seconded by E. Stoehr, to accept the report; passed unanimously by voice vote.

**City Services Speakers**

*CPD District 2*: No report this month.

*CFD* : No report this month.

*CRC:* Bryan Servizzi said that shelter rentals at the Playfield are “booming”. He also briefly outlined some ideas for more bringing more activities to the Playfield. The most popular request, especially on NextDoor is for bringing Putt-Putt golf back. He will also be bringing more programming to the Shore Ctr.

**Committee Reports:**

* **Safety:**

**\***N. Johns reported on gas siphoning on Heekin. A neighbor on Heekin Ave. filed a report with District 2. It was classified as “Theft From Vehicle” by the Mt. Lookout detective assigned to the complaint. (N.Johns has neighbor’s email on file).

**\***Discussion of problem with Linwood Park’s system for locking up. Historically managed by local residents, during the day, but in the evening there has been some confusion which is a problem for groups who pay rental to the City for that space. There has been some breaching of the current structure by frustrated individuals. We are working closely with CRC for a new locking system which will accommodate these rentals. Gate being considered.

* **Beautification:** M. Wagner reported on the Flying Pig clean up on April 30th. A successful annual event.
* **Communications:** We used our new Verizon mobile hotspot for the first time.

**\*Website:** TJ clarified our parameters for posting blogs: how many, number of blast emails, etc.

* **Events:**

**\***E. Stoehr reported that Councils had requested and obtained an extension for using the NAF funds all had received. The new deadline is Jan. 21, 2023

**\***Events Committee members agreed to meet and collaborate on use of our two sources of funding, in order to set a new date for a Summer/Autumn. ***STAY TUNED:***

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

 Facebook: Linwood, Cincinnati Ohio, and Linwood Nextdoor

* **Membership Committee:** Dues collection advisory memo on file:

The Committee met on May 23rd, with TJ Russo also in attendance. Priorities were set for 1) a new dues collection structure, 2) a new membership form including “mission”, and voting privileges explained; print form first for upcoming uses, and then downloadable from website. 3) a list of Linwood businesses was compiled, (60+) and we will select a random sampling to list on our website to begin outreach to them. 4) M. Sallee will explore print mailings with the Communications Committee (T. Salamon).

* **Zoning:** No new items.

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

 **Bloor Ave project:** No update.

 **IIN/EGD subcommittee:** The City is responding to the rejection of CM Keating’s density ordinance. We will need to stay informed on their counter proposals.

* **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.

**\*** *Heekin Ave. Traffic:* Shared past correspondence with OKI, Florence Parker.

**\*** 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**: None.
* **Open Forum**: N/A

The meeting was adjourned at 8:15 PM, with a motion by M. Wagner and seconded by

E. Stoehr.

Submitted by

Nina Johns

Secretary