

OAKLEY COMMUNITY COUNCIL
Minutes of Board Meeting, November 7, 2006

Call To Order

Meeting called to order at 7:03 p.m. All Board members were present.

Welcome and Announcements

- Speaker cards can be found on a table at the rear of the meeting room. Anyone wishing to speak needs to complete a speaker card and give to President.

Senior Citizen Liaison Report

- Jim Walls reports that the Senior Group recently celebrated the 80th birthday of Blanche Kitte, a founding member of the original Oakley Residents Association.

District 2 Police Report

- Lt. Don Luck third shift commander, and Jim Assum presented information regarding efforts being made in the vicinity of Robertson and Brownway to curb criminal activity. Auto thefts continue to be the most prevalent crime committed in Oakley. Residents of 31st Avenue described the drug and prostitution activities that are taking place on their street. Lt. Luck provided his email, donald.luck@cincinnati-oh.gov, to be contacted if no response is received when calls are made to 911 or Street Corner operations regarding these activities.
- Cincinnati City Council has passed an ordinance that will allow fines to be levied against landlords that have properties with numerous nuisance complaints.

Cincinnati Recreation Commission/CNAS

- Greg Pierson reports that the Community Center is now offering Self Defense classes beginning 11/9/06 at 7:00 p.m. The Oakley Holiday Jam will be on 12/8. Admission is \$15 and includes food. The new shelter at the playground is almost complete. Breakfast with Santa will be held on 12/9 from 9:00 to 11:00 a.m. for ages 1-9. Cost is \$7 per person with reservations due by 12/7.

Standing Committee Reports

- Shannon Adams reports that Grasshopper Landscaping will be providing the holiday lighted on Oakley Square this year.
- Craig Samuel reports that the Final Fridays event was a huge success. There will be a meeting on Monday, 12/11 at 6:00 p.m. at Pho Paris to discuss plans for next year's event and as a meet 'n greet for those interested in becoming a part of this event.

New Business

- Matt Jones, Chief of Staff for Council member Leslie Ghiz, reports that 4 ordinances were passed today regarding the development of the former Milacron site. The new plan covers the entire 74 acre site with 400,00 sq. ft. of retail and entertainment and 700,000 sq. ft. of residential which includes 300 condos. 2,900 new jobs will be created. The OCC would like to see the final development plan include upgrading of the pedestrian bridges. Bear Creek Capital is now a partner. Kennedy Connector should take 1-2 years to complete.

- OCC Board of Trustees Election - takes place at the annual meeting on December 5, 2006. There are 4 open seats and 4 candidates currently running. The 4 candidates are Dave Schaff, Bob Luthy, Matt Jones and Craig Samuel.
- Bob Luthy presented copies of the application that will be filed to obtain a \$10,000 NBD Grant. \$5,000 will be spent for beautification, \$3,000 for marketing and \$2,000 for promotions. Those presented voted 31 yeas to 0 nays to approve the grant application.

NSP

- Katie Carroll presented the budget for 2007. \$2,000 for Holiday lighting, \$1,000 for Directors and Officers insurance, \$3,000 for newsletters, \$750 membership, \$1,000 for communications (phone/internet). \$7,000 will be reimbursed from NSP and \$750 from expected AIG annual interest payment.

Treasurer's Report

- John Heilman made a motion to approve the treasurer's report, seconded by Dan Marshall. Passed unanimously.

Minutes

- Bob Luthy made a motion to approve the October minutes, seconded by Brent Van Lieu. Passed unanimously.

John Heilman made a motion to adjourn, seconded by Katie Carroll. Meeting adjourned at 8:20 p.m.

Becky Stephens
Secretary