

**Walnut Hills Civic Association**  
**Board Meeting**  
14 July 2016; 7:00 PM Metrum Credit Union  
**Agenda**

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

|                        |                                  |
|------------------------|----------------------------------|
| ___ Lutton, Randy (1)  | ___ Fazal, Abbas (8)             |
| ___ Suhaka, Andrea (2) | ___ Vacant (7)                   |
| ___ Vacant (3)         | <u>Ex</u> Pole, Traci (10) ??    |
| ___ Garcia, Myra (4)   | ___ Compton, Joe (11)            |
| ___ Senn, Donna (5)    | ___ Bern, Bern (12)              |
| ___ Gamec, Julie (6)   | ___ Tippets, Jeryl (13)          |
| ___ Vacant (7)         | <u>Ex</u> Danfelser, Monica (14) |
| ___ Haskett, Maggie    | ___ Marsicek, Julie (15)         |

Guests:
- III. Meet the New Board members: Carol Fischer & Norma Wagstaff
- IV. Minutes
  - A. Correction and Approval of Board Minutes of 9 June 2016
    -
- V. GID, Maggie Haskett
  - A. Approval of Bills
    -
  - B. Projects:
    - Painting the Quebec Fence
  - C. Other
    -
- Vi. Committee Reports
  - A. Treasurer's Report, Lutton
    - Are there any bills that need to be paid?
  - B. Membership:
  - C. Website, Lutton
  - D. Chair Report
    -
- VII. Old Business
  - A. Debrief on 4th of July
  - B. National Night Out/Walnut Hills Block Party, Garcia
  - C. Walnut Hills Event Signs - more discussion
- VIII. Upcoming Events
  - A. National Night Out/Walnut Hills Block Party, 8/2, 6-8pm
  - B. Dumpster Day & Electronic Recycling, 10/8, 8-11 am
- IX. New Business:
  - A. Other
    - Flying drones in Walnut Hills parks. Request SSPRD to post a "No Fly Zone"
    - Possible new event, Compton

- IX. Complaints from the Neighborhood
- Eric Hill, rats at a neighbor's (not a WHCA member)
- X. Adjourn

Walnut Hills Event Ideas (Compton)

1. Art, Craft or Hobby Show
2. ~~Community walk for ?? (Charity, scholarships, etc.)~~ Walnut Hills School does this in Sept.
3. ~~Holiday Caroling~~
4. Cook-off
5. ~~Treasure or Scavenger Hunt~~ danger
6. Welcome New Neighbors packages
7. Book Donation Drive for Library
8. Battle of the Bands event
9. Theme music/food event (Rat Pack dinner and show, etc)
10. ~~BBQ or other food event~~ National Night Out
11. Sport tournament (bocce ball, other)
12. ~~Neighborhood phone/email list directory~~ Residents don't want their names included
13. Neighborhood Beautification
  - Tree planting
  - Invasive plant removal
  - Little dry creek trail improvements
  - Sponsor a mural (where?)
  - ~~Graffiti removal~~ Sheriff's inmates do this
  - ~~Community garden~~ Failed previously
  - Band shell? (would need to be SSPRD matching gift program)
  - Update landscaping (exterior – add value)
  - Update signs in process
  - Add to playground in park
  - Help folks with home repairs (is this an event?)
  - ~~Sculptures along the trail or in the park~~ SSPRD has a park beautification program, not an event
  - Trail lights (add or improve)
  - ~~Fenced dog park area~~ Purview of SSPRD
14. Host a walk or 5K with theme
15. Wipeout type obstacle course event
16. Kick ball tournament
17. Food drive event
18. Community cookbook above?
19. ~~Farmers market?~~ Not a big enough area
20. Kentucky derby party (or similar event)
21. ~~Community garden~~
22. ~~Community building – band shell or outdoor gazebo~~
23. Habitat for humanity – style event for a neighbor in need
24. Swap meet or stuff swap event
25. Retiree resource network

26. Host xeriscape landscape workshop

27. Better community communication – post cards for upcoming events or specific emails to community for events

28. Yoga in the park

General thoughts

- Any events that can showcase what is unique about our neighborhood and add value for residents would be best
- Kid centric activities – may gather more participants
- Who is the audience or intended event for - target audience?

Community survey? Or do we have any demographics info – anything to help guide our decision making