

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

I. Call to order: Suhaka called the meeting to order at 7:04pm.

II. Attendance (Five members constitute a quorum.)

<u>X</u>	Lutton, Randy (1)	<u>Ex</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u>—</u>	Vacant (9)
<u>—</u>	Vacant (3)	<u>Ex</u>	Pole, Traci (10)
<u>X</u>	Garcia, Myra (4)	<u>X</u>	Compton, Joe (11)
<u>X</u>	Senn, Donna (5)	<u>X</u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
<u>—</u>	Vacant (7)	<u>Ex</u>	Danfelser, Monica (14)
<u>X</u>	Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)

Guests: Carol Fischer, Norma Wagstaff

III. Meet the New Board members: Carol Fischer (9) & Norma Wagstaff (3)

IV. Minutes

A. Correction and Approval of Board Minutes of 9 June 2016

- A motion was made, seconded, and passed unanimously to approve the June 9 minutes as emailed. (Senn/Gamec)

V. GID, Maggie Haskett

A. Approval of Bills

- A motion was made, seconded, and passed unanimously to approve the \$900 in GID bills as submitted by Maggie Haskett. (Tippets/Garcia)
  - Maggie Haskett: \$500
  - Gary Jaeger: \$200
  - Matt Zahner: \$200

B. Projects:

- The Quebec fence painting is done and it's an excellent job.
- Haskett has given away 63 bags of irises and lilies. There are still more left. Gamec will put an article in the *WHN* again about more flowers to give away. We can't remove the rocks yet because they're holding the dirt back. They will become available when they're ready to work on the new fence.
- Haskett took the stella dora daisies that had been on Arapahoe and replanted them on Dry Creek Rd. Bushes where Willow St. would come out appear to be dying. Haskett will see if she can find out why.
- Plants in the Quebec planter are healthy and happy.

C. Other

Vi. Committee Reports

A. Treasurer's Report, Lutton

- Lutton distributed the Finance Report. A motion was made, seconded, and passed unanimously to approve it as distributed. (Gamec/Tippets)
- Are there any bills that need to be paid?
  - Suhaka requested a payment for the WHCA Corporate Report, \$10. A motion was made, seconded, and passed unanimously to reimburse Suhaka. (Garcia/Gamec)

- Garcia was reimbursed for \$763 for National Night Out supplies and catering.
- B. Membership: Here are the current membership numbers: 499 paid WHCA members, 60 by PayPal; 30 out-of-neighborhood property owners paid and 5 renters (includes 2 properties where the owner & renter have paid).
- C. Website, Lutton: Do not put an article on the rat "problem" on the website.
- D. Chair Report: None

## VII. Old Business

- A. Debrief on 4th of July
  - Again, it was a great event. We probably ate more ice cream than we have in the past few years. Next year we'll need more cups; buy 2 choc.chip mint, 1.5 choc., 1 lg lemon ice, 1 lg. vanilla, 1/2 strawberry. Scoopers were: Fazal, Garcia, Randy & Janna Lutton, Pole, Tippetts. The Parade was handled by Suhaka & Carol Fischer.
- B. Debrief Lawn & Landscape Contest: Garcia: It's too hard to pick 10 winners and then find out if any are winners. There are 2 options how to continue: take a copy of the membership list when you go to judge or have people register to be judged. It was also suggested to skip next year and see if it's missed. Also suggested to move the judging earlier in the season. More discussion is needed.
- C. Dumpster Day & Electronic Recycling is good to go.
- D. National Night Out/Walnut Hills Block Party, Garcia
  - Juice O'The Barley will play for 2 hours for \$500. Senn will give the check to the band.
  - In Garcia's absence, Gamec will shop for the remaining needs: hamburger buns, 40 hot dogs, 21 veg. hot dogs, hot dog buns, 5 lg. boxes of cookies.
  - Suhaka will order 3 garbage cans from SSPRD.
  - Garcia, Marsicek, and Lutton won't be able to attend.

## 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
    - There was a lot of discussion on the activities Compton had listed. We chose 4 possibilities and Suhaka will send out a Survey Monkey to the neighborhood to see which one wins. The months in which we could add an event are Feb., March, Sept., Nov.. Suggestions included: Xeriscape workshop, sport tournament (bocce...), Yoga in the Park, a Pet Show.

## IX. Complaints from the Neighborhood

- Suhaka still needs to contact SSPRD about moving their property in back of her house.
- Eric Hill called to complain about rats at a neighbor's (not a WHCA member), 7405 S Quince Ct. Other Board members said they'd heard that complaint. It's due to all the construction going on around our neighborhood.
- Compton got a complaint about a man digging his own in ground swimming pool and the hole is undermining the neighbor's cement patio and fence.

## X. Adjourn: Suhaka adjourned the meeting at 9:11 pm

## 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