

Walnut Hills Civic Association
10 December 2015; 7:00 PM Metrum Credit Union

Minutes

- I. Call to order: Chair Suhaka called the meeting to order at 7:01 pm.
- II. Attendance (Five members constitute a quorum.) A quorum of seven members were present.

<u>Ex</u> Lutton, Randy (1) <u>X</u> Suhaka, Andrea (2) <u>X</u> Ferrin, Robert (3) by phone <u>X</u> Garcia, Myra (4) <u>Ex</u> Senn, Donna (5) <u>X</u> Gamec, Julie (6) <u> </u> Vacant (7) <u>X</u> GID: Haskett, Maggie	<u>Ex</u> Fazal, Abbas (8) <u> </u> Vacant (9) <u>X</u> Pole, Traci (10) <u>Ex</u> Compton, Joe (11) <u>Ex</u> Bern, Bern (12) <u>X</u> Tippets, Jeryl (13) <u>X</u> Danfelser, Monica (14) <u>X</u> Marsicek, Julie (15)
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6 Guests: John/Jan Fuller (7219 S Tamarac Ct), Steve/Karen Fast (450 E Briarwood Ave), Cary Jones (8489 E Briarwood Av), Laura Klee (7260 S Tamarac St), Diane Graham (Hunters Hill)
- III. Correction and Approval of Minutes of 12 November 2015
 - A motion was made, seconded, and passed unanimously to approve the minutes of the November meeting. (Gamec/Marsicek)
- IV. Discussion with Marvin Boyd, Manager of Arap/Yosemite strip mall (potential)
 - There was still an extremely vocal discussion on 8489 E Briarwood Ave, the property proposed for a commercial parking lot.
 - Steve Fast would like the WHCA to pass a motion opposing the parking lot. There will be more discussion in Jan.
- V. Walnut Hills Scholarship Committee, John Fuller
 - Fuller introduced the two other members of the Walnut Hills Scholarship Committee present: Laura Klee and Diane Graham
- VI. GID, Maggie Haskett
 - a. Approval of Bills
 - A motion was made, seconded, and passed unanimously to approve the GID bills of \$551.17 consisting of Haskett's bills of \$500 (monthly stipend) + \$51.17 (holiday decorations).
 - b. Projects (Edging along Dry Creek, Painting the Quebec fence): We did not discuss.
 - c. General GID discussion: Requested by Lutton but he wasn't present.
 - d. Other: A tree was blown down on Quebec.
- VII. Committee Reports
 - a. Treasurer's Report, Lutton: absent
 - Lutton emailed the Treasurer's Report to Suhaka. It was distributed to the Board.
 - b. Membership Report
 - John Schilling has indicated he would join the Board in January.
 - Currently, there are 573 members, with 67 of them through PayPal. There were 34 property owners and 7 renters paying dues (of which 3 properties were paid by the owner and the renter).
 - c. Website, Lutton: absent
 - d. Report from the Chair, Suhaka

- Suhaka has signed our sponsorship agreement with Boy Scout Troop 257.

VIII. Old Business

- Movie Night, Ferrin by phone
 - Gamec: What about the sound system? Ferrin: We won't be able to use the WH system, it's not strong enough. That will have to be rented
 - Ferrin is planning on pop corn, Capri Sun, and water for refreshments.
- Walnut Hills Signs: Movie Night signs have been ordered the Movie Night. It will say Family Movie Night (Children must be accompanied by an adult.)
- Possible new events for neighborhood, Compton (hold for next year)

IX. Upcoming Events

- Holiday Lights judging on !2/22: Suhaka, Danfelser, Fazal
- Movie Night, 30 Jan.

X. New Business

- 501(c)(4): no information, yet
- Walnut Hills Membership Form and Calendar for 2016
 - Add Movie Night to the Calendar

XI. Concerns from Residents: None

XII. Adjourn: The meeting was adjourned at 9:33 pm

Minutes respectfully submitted by Andrea Suhaka.

Walnut Hills Event Ideas (Compton)

- Art, Craft or Hobby Show
- ~~Community walk for ?? (Charity, scholarships, etc.)~~ Walnut Hills School does this in Sept.
- ~~Holiday Caroling~~
- Cook-off
- ~~Treasure or Scavenger Hunt danger~~
- Welcome New Neighbors packages
- Book Donation Drive for Library
- Battle of the Bands event
- Theme music/food event (Rat Pack dinner and show, etc.)
- ~~BBQ or other food event~~ National Night Out
- Sport tournament (bocce ball, other)
- ~~Neighborhood phone/email list directory~~ Residents don't want their names included
- 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