

Kennedy Heights Community Council
Meeting of the Community Council

Tuesday, March 20, 2007
7:30p.m.-9:00p.m.

Principles and Rules Governing Discussions at Meetings of the Council

The KHCC Board and the Council are committed to enhancing the effectiveness and efficiency of your attendance and participation at meetings of the Council. With that commitment in mind, we endorse the following.

Meetings of the Council will begin on time (7:30p.m.), and will end ninety minutes later (9:00p.m.), unless attendees, by majority vote, agree to extend the meeting.

Attendees are encouraged to actively participate in Council deliberations. The intent of the following guidelines is to provide the opportunity for all attendees to participate in discussions, for the discussion not to be dominated by one person, and for Council business to be completed in a timely fashion.

After being recognized by the presiding officer, an attendee will have three minutes to state a concern, question, or suggestion. The response to the attendee's comments should be brief.

Once an attendee has spoken, that attendee will not be recognized until every attendee has been given a chance to speak. Once an attendee has repeated a specific concern, such as a safety issue, the presiding officer may recommend that additional information from that attendee about that specific concern should occur through a separate conversation with the person who made the report or a KHCC leader

Preliminary Agenda

- 7:30 Welcome, Pledge of Allegiance, and Review of Agenda.....Ernie Barbeau, President
- 7:35 Minutes of the Council's February Meeting MOTION....Michelle Dillingham, Secretary
- 7:40 Treasurer's Report for March 1 MOTION.....Kevin Holt
Also: Special memo to chairs of committees and others re '07 budget guidelines
- 7:45 Community Asset in our Neighborhood: Woodford Paideia Critical Thinking Academy,
Ms. Cindi Menefield, Principal
- 7:55 Police Report and Discussion.....Lt. Joe Williams
- 8:05 President's Report.....Ernie
 - A. Appointment of Michele Dragga as Interim Chair of Beautification & Landscaping Committee
 - B. A proposal from the Board for amendments to the Bylaws

Note: Our Bylaws require two readings at two separate meetings of the Council on proposed amendments to the Bylaws. This is the first of two readings, with final action to be taken at the Council's April 17 meeting.

Content to be amended is in *bold and italics*; content to be deleted is in brackets [].

Part A. Proposal for six-month extension of current terms-of-office, and resetting the date for onset of terms of office.

Article III, Elections

Section 1. In [February] **July** of each term, the Board of Trustees will appoint a Nominating Committee of three persons or more...

Section 2. The Nominating Committee will be responsible for....The Com-mittee will submit a slate of nominees for officers and trustees-at-large at the Council's [May] **October** meeting. At the [May] **September** and [June] **October** Council meetings, nominations will be received from the floor. The election will be at the Council's [June] **November** meeting...

Article IV, The Board of Trustees,

Section 3

Each officer will serve for a term of 12 months, from [July] **January** 1 through [June 30] **December 31. Officers of the '05-'06 Board, will extend their terms for six months, from June 30 to December 31, 2007.**

Section 4

Trustees-at-large will serve for two years. For the purpose of staggered terms, the four persons elected in 2004 as Trustees-at-Large will choose among themselves who will serve for one-year and who will serve for two years. **Trustees of the '06-'07 Board whose term was to end June 30 2007, will extend their term for six months, from June 30 to December 31, 2007.**

Part B. Publication of minutes

Article IV, The Board of Trustees Section 9

Copies of the most recently approved minutes of a Board meeting will be available at the next Council meeting, **and a summary** will be available online [and will be published in the newsletter].

- 8:15 The Collaborative Agreement: Its next phase and our neighborhood's perspective. A presentation and discussion with Al Gerhardstein (Attorney), long-term resident of Kennedy Heights
- 8:25 Report from Vice-President for Administration.....Natalie Boyer
- 8:30 Report from Vice-President for Planning.....Jenn Hackman

-Our Montgomery Road business corridor, and two MOTIONS from the Board: Presentation by Jenn Hackman, Acting Chair of the Commercial & Office Development Committee, and assisted by two staff persons from the City of

Cincinnati's Community Development and Planning Department---Katherine Keough-Jurs (Senior Planner) and Mo Adlon (Community Development Specialist)-----Jenn

First MOTION:

“We recommend to the City of Cincinnati’s Planning Commission and Cincinnati City Council that the *Kennedy Heights Business Complex Market Feasibility Study* of August 15 2005, be adopted as our neighborhood’s Urban Design Plan for the Neighborhood Business District along Montgomery Road.”

Second MOTION:

“We recommend that the City of Cincinnati Planning Commission and City Council adopt an Urban Design Overlay District based upon findings, recommendations, and guidelines of Kennedy Heights Community Council’s Urban Design Plan and the City’s associated zoning overlay district requirement.”

-KHCC’s donation of \$500.00 to the Pleasant Ridge Library’s \$400,000 Renovation Program: Brief comments by Jeanette Bronson, long-time KH resident

-Great American Cleanup Campaign-----Joanie Weidner, Chair of KHCC’s Litter Magic Committee

-The Beverage Cave: Letter from Ernie to the Jackson’s-----Ernie

-Update on development of cub scouting activities in KH-----Ernie

-Update from Education Committee-----Ce & Duane Holm
+Letter of February 22 from CPS Superintendent Rosa Blackwell, and Ernie’s March 9 response
+ March 6 tour of CPS sites in Kennedy Heights, for Councilmember Jim Tarbell and Rev. Aaron Greenlea, organized by Jim Zarnowiecki of the Arts Center

8:55 Update on updating our web page.....Rick

9:00 Adjourn

Next meeting of the Council

Tuesday, April 17, 7:30p.m.-9:00p.m.

- Presentation and discussion with representatives from the Boy Scouts on developing scouting program in Kennedy Heights
- Presentation and discussion with representative from Freedom Center
- Adoption of Proposed Amendments to the Bylaws

Informational Items

Cincinnati Herald article about two neighbors---Noel and Lydia Morgan

The February 10-16 edition of the *Herald* had three front-page articles on Valentine’s Day. One of the extended articles, titled “Their Long-Lasting Love Transcends Racial Divide”, featured our own Noel and Lydia Morgan.

Xavier magazine's article about a neighbor---Bob Herring

The Spring issue of Xavier University's magazine, *Xavier*, features an article about Bob, a long-time KH resident. In 2006 he was recognized as the Distinguished Principal of the Year by the National Association of Elementary School Principals and the U.S. Department of Education. In 2005 he was named Distinguished Principal by the National Catholic Education Association, and in the same year Nativity School was named a National Blue Ribbon School by the U.S. Department of Education.

Cincinnati Enquirer article written by a neighbor

Rick Record, a resident of Kennedy Heights, wrote an article for the *Enquirer* editorial page's Your Voice column. His article, published March 17, was titled "Transportation Needs Broader Look." The *Enquirer* notes that Rick is "a transportation and infrastructure consultant, and was consultant for the initial phase for the initial phase of work for the Eastern Corridor multi-modal transportation project, which received national recognition for its innovative approach, including financial strategy."

4th Annual Monopoly Tournament

The Pleasant Ridge Branch Library is sponsoring the tournament, which will be held on Saturday, March 24, 2:00p.m., for ages 3 and up, teens, and adults. Snacks will be provided. Advance registration requested; call 369-4488 to register.

Dedication Ceremony for the new Shroder High School

The public is invited to celebrate the opening of Shroder High School, a \$15.6 million state-of-the-art Community Learning Center: Wednesday, March 28, 10:00a.m., 5030 Duck Creek Road. RSVP: 363-0020.

New Classes at Kennedy Heights Arts Center

The Arts Center is offering four new classes: Alternative Photography Methods (March 27), Beginner Adult Darkroom Photography (March 27), Darkroom Photography (March 28), and Cartooning, Comics and Animation (March 31). For more information: info@kennedyarts.com or call 631-4ART (4278).

ballet tech's Fund-Raiser

You are cordially invited to The Love the Arts Spectacular! Spectacular! "a grand evening full of the unexpected" April 28, Banker's Club, 7:00p.m. until... Tickets \$75.00; dinner, dancing, balloon pop, live auction, live music.

EJB 3-20-07