

CHIA MEMBERSHIP MEETING

Minutes – October 9, 2008

Introductions

Report from UC Police/CPD

After introductions, we heard a report from Officer Lisa Johnson, District 5 Captain David Bailey. Extensive discussion was held about recent assaults in on Victor, Wheeler, and the general Clifton Heights area. Peter Kulik has discussed with UC's Gerry Siegert using our Lighting Grant program money to put more light up around the neighborhood in areas that Citizens on Patrol and Cincinnati Police identify as problem areas. Mr. Siegert said there is no problem with this from UC's perspective. Officer Johnson will contact us as soon as she has some target areas she'd like us to light up.

Make a Difference Day (October 25)

Kyle Canavera and Debby Herman reported that preparations are underway and going well for "Make a Difference Day" on October 25th.

CHIA elections

The following persons were nominated to serve in 2009 for the five positions on the CHIA board: Kyle Canavera, Dorothy Gaescke, Debby Herman, Peter Kulik, Jason Masterson. Further nominations can be taken by email (send to Peter Kulik) up through and including the next CHIA meeting on November 13th. Elections will take place at the CHIA meeting on December 11th.

Membership Report

Dorothy Gaeschke reports no new members in the last month.

Treasurer's Report

Catherine Pleva was not present.

Old Business

- (1) Block 1 cleanup and service learning: Matt Bourgeois was not at the meeting to present an action item. This item is postponed to the next meeting.
- (2) Streetcar Proposal: Peter Kulik's draft letter to the Cincinnati City Council asking them to bring the streetcar project up West Clifton Avenue was reviewed. Members voted to approve the letter as written and ask Peter to send the letter as soon as possible.
- (3) Housing redevelopment corporation: Debby Herman reported that she, Matt Bourgeois, and Tracy S. will be meeting soon to survey the neighborhood for houses that might be good to consider for purchase and demolition, if grant funding can be arranged.

(4) Community New Year party: Members voted to postpone a decision on the date for a party until the next meeting.

New Business

(1) Happy Hour: Members voted to begin having some happy hours at a new location (the “new” Uncle Woody’s on Calhoun).

Meeting was adjourned at 7:35pm.

CHIA BOARD MEETING

Present: Debbie Herman, Dorothy Wilson

Jim Wilson asked the board to approve his purchase, using Light Grant funds, of 10 wallpaks, 2 flood lights, 3 photo cells, and 4 lamps for use in areas designated by Cincinnati Police and/or Citizens on Patrol as needing more light.

Motion was tabled due to absence of a quorum. If necessary a special board meeting can be convened to review Jim’s proposal; if not, this matter will be discussed at the November CHIA meeting.

Meeting adjourned at 7:40pm.