

WHAC Meeting Minutes 1/10/2019

Call to Order: Clarence Taylor

Review and Approval of November 2018 Minutes—will present in February meeting

Treasurer's report: review and approval, Katie Neltner

- Motion to approve: Toni Miller, Second: Katy Dietz

City of Cincinnati Safety reports

- Cincinnati Fire Department Station 23: reminder to service heating units, working smoke detectors, do not leave candles unattended, leave bedroom doors SHUT at night. Fire prevention phone number: 513.357.7584 for free smoke detector installation
- District 4, Officer Roper-Issa: Homicide at NNI Market (more patrolling in this area), also more detail May/Wayne, Hemlock/McMillan, McGregor/Reading. Active Shooter Trainings coming up

Presenter: Dr. Davis, UC Med Center, Dept. of Surgery, Division of Trauma and Control Center

- 700 volunteers available for volunteer work
- REVIVE study— foam for severely injured trauma patients age 18-55 (mainly with abdominal injuries)—inject foam to stop bleeding on way to operating room. Only way to do this is without informed consent. If you would not like to be involved, you can order bracelet. Hoping to enroll 40 participants Jan. 2019-Jan. 2020 nationwide (in 5 total test centers). Risks: allergic reaction. Decision to administer will be made at a high level, after initial observations.

Chair and Committee Reports: to be revisited next month after all chairs meet this month with Members of Executive Committee—will review goals and will address in Feb. meeting

Bush Recreation Center, Vanessa Henderson: Call for CRC membership (50+ \$10, Teens/kids \$2, Young Adults (18-24) \$10, Adults \$25). Request for volunteers to teach music.

Membership opportunity, Clarence Taylor

- What are responsibilities of WHAC officers? Elected/appointed governing body recognized by city of Cincinnati-- group of volunteers selected by voting body. Officers work/live/play/pray in community.
- Who may join WHAC? Live/work/play/pray in Walnut Hills
- WHAC voting process? Any paying member can vote, but governing body still needs to provide letter of support and can give opinion on how item should be handled
- Process for letters of support
 - Plan/request reviewed by elected/governing body
 - Plan/request supported or rejected by elected governing body
 - Plan/request brought to the memberships. There have been acceptable past cases when WH Working Group (consists of members of each Community Entity) has voted due to time restraints on a City or Community Development Project before reaching Membership. Again, these are usually rare cases and have been discussed throughout a public process before Membership.

- Suggestions from the floor: review bylaws—attend certain # of meetings before you can vote or be on the board, age of voters, # of family members who can vote.

Request for Letter of support: Lincoln and Gilbert Redevelopment: request for financing from the City of Cincinnati, Allocation of Low-Income Housing Tax Credits from Ohio Housing Finance Agency (February and awards announced in May, construction able to start end of 2019), and Zoning relief regarding building placement and numerical parking relief.

- Unanimous yay, 2 abstentions

Library: Renovations kicking off soon and seeking community input. Goal to be 100%, open 48 hours/week. Seeking community members to work at library

Art Museum: Art camp registration starting Feb. 1

Community Updates and New Business

- Historical Society meeting: Jan. 16 6:30 at Harriet Beecher Stowe House
- Voting—purging of voter rolls- reopened. Letters sent out yesterday from Secretary of State- respond online or see Mary-Cabrini, or respond in the mail.
- Mel Williams passed away- send letter of condolence to the widow
- Community Grocery coming soon!
- Frederick Douglass looking for math tutors
- Closing the Health Gap: looking forward with being contacts
- Mambo Combo plays at Greenwich monthly first Thursday
- City Silence- 8 at Monday at Miller-Gardette, Thursday evenings
- Walk on Woodburn 1/25/19, 6-10pm

Meeting Adjourned