
Walnut Hills Area Council: Business Group

Minutes

Minutes: June 23, 2022 - Walnut Hills Area Council: Business Group – Executive Committee Meeting

Taken by Michael Rountree, Childress & Cunningham, Inc.

Attendance:

Samir Kulkarni

Tim MacConnell

Michael Rountree

Opening:

Informal meeting begun approximately 9:15 AM. Attendance at this meeting was only required of those serving as part of the Executive Committee (officers and appointed chairs). Meeting had been postponed, originally scheduled for June 16.

The resumption of in-person meetings for the full group was agreed upon, as it was felt that the cultivation of relationships is a primary value to participation in the group, and this aspect is not well supported by video conferencing. Samir said he would check with HGC first to see whether their conference room on the second floor would be available; other options might include ArtWorks or First Financial, although ArtWorks might require an alteration to the meeting time.

General Discussion:

Membership is not being handled adequately, due to lack of a dedicated chair. We are in need of renewals, as we have not been taking in dues recently. It was noted that some of the bigger companies in the area may have staff designated to community engagement.

We still have not had a bill from the Parks Department for flower pots maintenance, though we expect to get one for about \$1,500.

An invoice pertaining to last year's 5K race had been sent to Solica Development; Samir said that he has gotten this straightened out and that the check has cleared. The planning efforts for the 5K race this year are on hold.

Scholar House seems interested in sponsoring a "Walnut Hills Day" event in the fall, which might be in conjunction with the Street Food Festival that WHRF organizes. Scholar House has proposed a "Queen of the Hill" theme.

Jason Chamlee of Model Group may have updates for us, regarding the design of the Paramount Launch building.

No updates on Traffic & Safety, need to check in with Jane Keller and Jerod Theobald (not present).

Development of By-Laws for a separate organization are on hold.

Other Discussion:

Samir said that he needs to bow out of serving as an officer of WHBG at the end of this year, due to time limitations and health issues. We will need to identify new candidate(s) well in advance of our elections this fall.

Meeting adjourned at approx. 10:00 AM.