

INFORMAL MINUTES OF 25 JUNE 2019 DVTF MEETING

The meeting was held at 7:00 PM in Omega Baptist's all-purpose room.

Housekeeping – 7:00

"Minutes" of previous meeting – Lori

Accepted as circulated.

Treasurer's Report – Donna

Donna was not present, but informed Lori that there had been no change since her report for the previous month. The DVTF checking account stands at about \$1100, and the CD at about \$3200.

Old Business – 7:10

Police matters – any/all

Officer Tyler Hofacker, a new Phoenix [Next] cop (he replaces Randy Betsinger, who is now a K-9 officer), attended the meeting and introduced himself. In response to questions, he explained that he couldn't talk about cases still in process, like the shooting near the AM-PM Market. There was some discussion of the Phoenix cops' patrol area; he said he wasn't sure what it was officially, but unofficially they usually patrolled down to Harvard Blvd. in the Triangle.

While drug exchanges seemed to be down in the Triangle, Officer Hofacker noted that crime always rises in the summer, and he felt that the teen splash pad planned for Fairview could increase their Fairview calls – fights were almost guaranteed to break out. In response to questions about how best to report crimes, he said that there were several ways, and it depended on the nature of the crime. For most non-emergency crime reports, including drug deals, he recommended calling Miami Valley Crime Stoppers, at 222-STOP. (Callers are assigned a code, and can remain anonymous.) Photos can be submitted on their website, or via their downloadable app. A DPD police officer reviews all tips. Officer Hofacker confirmed that as far as he knew, the funding for the Phoenix Next cops was guaranteed only till the end of the year. They really like being able to do the closer patrols and faster responses that the extra staffing permits, and he encouraged us all to try to convince CityWide and Premier that funding should be continued at least through the demolition of Good Sam, if not longer.

Brief report on Phoenix Next / O'Rourke/ Clergy Coalition progress – various

Kegan said there was nothing new to report since the last DVTF meeting, just continued demolition.

DIY program and progress – Mary

Mary was not able to be present, but told Lori that she had no updates since the last meeting.

Facebook progress – Bethany or Kegan AND

Website progress – Kegan or Shane

Kegan reported that both were moving along.

OCDL progress – Paul

Paul said we should all go look at the very visible progress on the Senior Lofts! He had nothing new to report on the Hope Center.

New Business – 7:30

Officer Elections – Lori

✓ Introduction of Candidates

Lori presented a slate of candidates:

President: Kegan Sickels

Vice President: Shane Legg

Secretary: Maleka James

Treasurer: Donna Shultz

Community Liaison: Pete Kinney

Donna was not present. Each of the others spoke briefly about his or her goals.

✓ **Voting**

The entire slate was voted into office, in a single unanimous vote.

Report on Community Impact Conversation – Lori and others

Kegan reported that the CIC had asked the participants to consider three related topics:

- *What would your ideal neighborhood be like?*
- *What do you think the City could do to help realize that ideal?*
- *What can **you** do to help it happen?*

Maleka said she felt that there had been some really good discussions, involving a variety of neighborhoods and residents of all ages.

NWPB Annual Community Picnic Saturday, Aug. 3 at Macintosh Park: Donation?

After some discussion with those present, the new DVTF Board voted to give the NWPB \$50 towards the Picnic.

Possible committee projects – Kegan

Kegan listed topics that residents have expressed interest in, although there are no definite leaders for formal committees yet: greenspace, renters, aging in place (combine with DIY?), opting out of the current street-lighting program, Neighborhood Watch, a Home Tour, the garage sale, and an ice cream social. (A candidate to organize that last may have been identified.) He hopes that the July meeting will yield some official committees, whose chairs will become part of the new Board.

Spring Commissioner's Walk – Lori

Lori has been in touch with Commissioner Shaw's office, and is waiting for a callback about a good date.

Planned membership drive and timing – TBD

- *Form committee – need chairperson and volunteers*
- *Also distribute publicity for historical listing?*
- *Also talk about possible neighborhood opt-out from DDN supplement distribution?*

Lori said that all of these would be discussed at the July meeting, as part of the planned door-to-door campaign.

Visioning Workshop – Ellen and others

Ellen explained that most of the Wolf Creek "visioning" she had heard about focused on additional green spaces (mostly park addition or expansion along Wolf Creek and the Stillwater) and "road diets" to slow traffic and improve resident access to those spaces. She said there had also been a little discussion of Salem Avenue, nothing different from what Steve Makovec had presented in 2018. More information on other aspects of plans for the Northwest (like North Main St.) was expected to be presented by the City's consultant at a meeting on June 27th, and Ellen will attend that meeting so she can report on the other areas.

Schedule/location for July meeting – Lori

The July 23rd meeting will be held at 7 PM at Omega Baptist. We will make sure that the room has everything Ann Schenking and Rachel Bankowitz (see below) need for their presentation on nominating the Triangle for the National Register of Historic Places. (Kegan reassured attendees that this designation would offer marketing advantages, but entail no new restrictions on housing modifications – only the existing City zoning designation [Eclectic Residential 4] will apply.)

Future meeting topics and guests:

- July: Dayton Dept. of Community Development – Ann Schenking and Rachel Bankowitz
- Aug or Sept? Gem City Market – presentation of floor plans, pitch for membership
- Other? Omega/OCDC; County Auditor re assessments; other possibilities...

There was no discussion of these topics other than confirmation of the July guests, and the meeting schedule for the rest of the year was not addressed.

For the good of the order – any or all

Lori reminded the group that for those who didn't receive mailed copies, the City of Dayton survey would be available online at daytonsurvey.org beginning on June 30, and we should all make our opinions known. No additional topics were raised, and the meeting was adjourned right on time.

Adjournment – 8:30

PROPOSED 2019 MEETING AND NEWSLETTER SCHEDULE

DAY	DATE	MEETING/EVENT	LOCATION	TIME
Tuesday	February 26	DVT Federation meeting	Omega Baptist	7 PM
<i>Friday</i>	<i>April 19</i>	<i>Newsletter submissions</i>		
<i>Sunday</i>	<i>April 28</i>	<i>Newsletter to City for printing</i>		
<i>Weekend of</i>	<i>May 3-5</i>	<i>Newsletter prep (mailing to follow)</i>	<i>TBD</i>	
Tuesday	May 28 (post-poned to June 11 by weather)	DVT Federation meeting (structure, by-laws, possible candidates & committees)	Omega Baptist	7 PM
Tuesday	June 25	DVTF elections and Board formation	Omega Baptist	7 PM
Tuesday	July 23	DVTF Meeting – Neighborhood historical listing option	Omega Baptist	7 PM
		<i>Commissioner's Walk?</i>		
Tuesday	August 27	DVTF meeting?	TBD	7 PM
Tuesday	September 24	DVTF meeting?	TBD	7 PM
<i>Friday</i>	<i>October 18</i>	<i>Newsletter submissions</i>		
Tuesday	October 22	DVTF meeting?	TBD	7 PM
<i>Sunday</i>	<i>October 27</i>	<i>Newsletter to City for printing</i>		
<i>Weekend of</i>	<i>November 1-3</i>	<i>Newsletter prep (mailing to follow)</i>	<i>TBD</i>	
Tuesday	November 26?	DVT Federation meeting	Omega Baptist	7 PM