*PROPOSED AGENDA AND ACTION ITEMS*

26 SEPTEMBER 2017

***The meeting was held at 7:00 PM at Omega, in the multi-purpose room. We had a quorum.***

***Housekeeping – 7:00***

Introduce Rev. Vanessa – Ezra

*Done. David Hoard, the OCDC’s Fund Developer for the last 9 months, was also present. Ezra invited Omega to make its presentation first, so the housekeeping items below were actually addressed about 8:20 PM.*

“Minutes” of previous meeting – Ellen

*Accepted as written.*

Treasurer’s Report – Donna

*Donna provided a Treasurer’s Report comparing year-to-date figures for 2017 and 2016. The grant (and our expenditures as a result), as well as the timing of some items, make the years look rather different, but underneath it all they are fairly similar – and at least we are solvent.*

Police matters– any/all

*Officers Bowling and Betsinger, the Phoenix cops, attended again this month. (Sgt. Riegel was present for a while, but had to leave while the Rev. Vanessa was still speaking.) Officer Bowling said that 12 arrests had been made on Auburn, and things had been remarkably quiet there since. There had also been at least one eviction. He also noted that he believed that all the illegally parked cars had now been towed from Otterbein!*

***Guest presentation and Q&A – 7:20***

Omega CDC’s progress, future plans, project possibilities – Rev. Vanessa Ward

*Rev. Vanessa, accompanied by Mr. Hoard (and with Rev. Darryl Ward in the audience for occasional contributions), gave us a PowerPoint presentation. (Extra hard copies are available for those who missed it.) She began by saying that OCDC had just that afternoon received the promise of a quarter-million-dollar grant, so she was on cloud nine! She then gave us a bit of history – the church’s coming to the area, the beginning of the OCDC (now 20 years old), and the purchase of (and early days of the plans for) the Harvard Campus.*

*Rev. Vanessa told us about some programs Omega is currently part of: CIRGV, Restorative Passage, Ready to Work Life Skills, the Freedom School, and a 21st Century after-school program. (Their work in some of these may be housed in the planned Hope Community Center, but they found that keeping the Harvard Campus open for office use was costing them $70K a year, so they pulled everything back to the church building on Salem.) Rev. Vanessa also mentioned some of the early challenges, like the City’s rezoning the campus as single-family residential when UTS sold it, that they had to address as part of their initial planning for the property.*

*One of Rev. Vanessa’ slides showed all the OCDC’s partners – an impressive collection! – and she listed the large numbers of people in the 45406 area who receive services from them and the programs mentioned earlier. Like them, the Hope Community Center is intended to address income stability, health and safety, and student readiness. She then showed us some architects’ designs for the front and side of the Center, which will be built in the area where Bonebrake and the library were. (Two storeys, mostly brick and textured concrete, a fairly plain design but with a clock “tower” and some interesting roof details.) They have commitments for $5M+ of the $8M needed, and are hopeful that construction might begin in spring 2018 and be finished in spring 2019.*

*Rev. Vanessa also showed a hard copy of the current Master Plan. While it has not changed a great deal from the Master Plan that was widely circulated in 2012 (and the outdoor basketball court we objected to strenuously is still shown), some of it looks different. The hope that about 2 acres will be home to a senior housing project is welcome, and Rev. Vanessa mentioned that they’d like to revive the Community Garden.*

*However, some of the changes did not look so good to us. Concerns were raised about the increased parking and the access points for cars. The most discussion resulted from the architects’ having shown on this version the eventual sanctuary (Phase 3) and a Phase 4 building on the Harvard side of the campus as one huge purple block whose back corner looked to be right up against the parcourse trail! Presumably this is a placeholder, but its potential for being an eyesore is something that the DVTF wants to take up with the OCDC very soon.*

Omega’s planned Fall Festival – Rev. Vanessa and Ezra

*The Rev. Vanessa emphasized how dear the Triangle still was to her (she and Rev. Darryl and their children lived on Audrey for years), and how much she wanted the Harvard Campus to continue to be an important part of the Triangle. She is eager to see residents of not only the Triangle but the other nearby neighborhoods at the Festival, and to work with them on making the campus again a center of the community.*

***Old Business*** *(and Housekeeping)* ***– 8:20***

NWPB report – Ezra

*Ezra announced that the NWPB was hosting a Candidates’ Night the following evening, at 7 PM at the Northwest Rec Center. After that announcement, he had to leave; Ellen zipped through the remaining housekeeping items, old business, and newish business.*

Fall community meeting progress – Ellen

*Ellen reported that she had reserved the Community Room at the Northwest Library for our meeting (at no cost) for Friday the 20th, as requested, and she would get a key and a familiarization tour before the meeting.*

Stuffing date reminder – Ellen

*As of the trustee meeting, Ellen had already sent the fall newsletter and the annual membership letter to the City for printing. She reminded everyone that we would need to stuff, tape, and label the mailing envelopes on Friday evening or Sunday afternoon of the coming weekend. (Only Lori committed herself to helping.)*

***Nominally New Business – 8:35***

Reminder that addresses of possible empty houses needed for districts not yet covered – Ellen

* District 3
* District 5
* District 6

*District 6 had been walked, and reported on, the afternoon of the meeting. Donna and Tony Shultz said they would try to walk District 5 before the mailing took place.*

Requested report on membership and e-list – Ellen

*These had been requested by Ezra, who was no longer present. Ellen reported that the address list for the e-letter was now 196 people long, reflecting 170 households. (That’s more than 20% of the households in the Triangle – not sufficient, but an improvement.)*

Reminder of officer & trustee elections coming up – Ezra

*Not addressed in Ezra’s absence.*

 ***Adjournment – about 8:40***

# Dayton View Triangle Federation

#  SUGGESTED 2017 DVT MEETINGS AND ACTIVITIES

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DAY** | **DATE** | **MEETING/EVENT** | **LOCATION** | **TIME** |
| **Tuesday** | **January 24** | **Trustees’ Meeting** | Omega/Emerson  | 7:00 PM |
| **Tuesday** | **March 28** | **Trustees’ Meeting**  | Omega/Emerson | 7:00 PM |
| *Friday* | *April 7* | *Newsletter article deadline (to press by April 18th at the latest)* | *--* | *--* |
| **Tuesday** | **May 23** | **Trustees’ Meeting** *(no Ellen)* | Omega/Emerson  | 7:00 PM |
| ***Saturday*** | ***June 3***  | ***Neighborhood Garage Sale***  | (various) | 9:00 AM on |
| **Tuesday** | **July 25** | **Trustees’ Meeting**  | Mike M.’s garden | 7:30 PM |
| **Tuesday** | **September 26**  | **Trustees’ Meeting** | **Omega/Emerson**  | **7:00 PM** |
| ***Friday/Sunday*** | ***Sept 29/Oct. 1*** | *Newsletter & fall mailing prep*  | *Ellen’s? Other?* | *TBD* |
| ***Friday*** | ***October 20***  | ***Fall Community Meeting – Omega progress and empty houses as topics*** | ***Northwest Library*** | ***6 PM*** |
| **Tuesday** | **Nov. 28** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |

Note: This calendar has 6 trustee meetings (Jan, Mar, May, July, Sept, Nov). All of them are on fourth Tuesdays, amazingly! We do want to have a community meeting this year; it’s tentatively scheduled for the fall.