*MINUTES / ACTION ITEMS FROM TRUSTEE MEETING*

27 MARCH 2018

***The meeting was held at 7:00 PM at Omega Baptist’s Salem Ave. building.***

***Housekeeping – 7:00***

Call to order – Ellen

“Minutes” of previous meeting – Ellen

*Accepted.*

Treasurer’s Report – Donna

*Donna could not be present.*

***Old Business – 7:20***

Police matters – any/all

*We had a new police representative at this meeting, Officer Dave Denlinger. He works Sunday to Tuesday, 5 PM to 3 AM, so he is likely to serve as our DVTF rep for a while. (His most usual beat is Main Street -- he’s not a Phoenix cop – but he’s worked this area enough to know it.) Asked whether he saw changes in crime level, he was happy to be able to tell us that things seemed to be getting progressively quieter all over the city, and especially in the Triangle. He felt that the police deserved some credit for that, because there were a lot of relatively new young guys like him who really believed in community-oriented policing, and were working very hard to engage people!*

*Lori asked Officer Denlinger what he thought of the suggestion that an Opioid Center of Excellence might go into the “Good Sam facility. Like the rest of us, he felt that the effect on the community would depend heavily on the type of program. He certainly saw the need, but agreed that free-roaming patients who might not be as committed as they’d originally thought could be a problem. He pointed out, though, that he knew quite a few people who had finally made the commitment to go clean, and had succeeded. He felt that there was a need for programs in the area that could support such people and help them into new lives.*

*This was a very relaxed session that covered topics from genealogy to the ignorance of people who feel that no training is needed when they buy a gun – they’ll just practice in the back yard. After Officer Denlinger left, those present agreed that we should try to support the CPOP meeting again this fall. To be voted on formally.*

NWPB report – Ezra

*Ezra was not present.*

SABA report – Larry Ramey (if present)

*Larry was not present. Ellen mentioned our usual membership in SABA; those present agreed that we should support them. To be voted on formally.*

OCDC and Hope Center report – Ted Scheidt

*Ted said that he’d now attended two OCDC meetings, and been very favorably impressed with the quality of people on its Board. (He gave us a brief rundown.) He reported that things were looking pretty good for the Hope Center, and they expect to break ground within the year. (They have been slightly hampered by one grant that didn’t come through, but are happy with the $725K promised by the State.) Ted mentioned that Dayton Children’s is definite about planning a pediatric clinic for the Hope Center – one more medical need we don’t need to worry about covering locally!*

DIY report – Mary

*Mary has already done a lot in her first couple of months – and is getting to know Mr. Johnson in the Housing Department better and better. She reports that 1940 Burroughs, 1720 Emerson, and 1632 Vassar have been taken down in the last few months. Housing is expecting to receive another million dollars for demolition this year, and 1800 Salem and 2101 Harvard will probably be taken down then. (Mr. Johnson avoided making promises, as did Shauna Hill, because they may choose to give preference to houses that are clearly dangerous. In order to get maximum bang for their funding buck, they also tend to postpone houses with a lot of asbestos, because the demolition costs for those are significantly higher.)*

*Mary has also taken action on a house reported by Susan Zurcher (1204 Cumberland) and one she herself spotted (1517 Harvard). (Both are years behind on their taxes.) The Cumberland address has not yet responded to a door hanger or a postcard, so it is likely to be reported to Housing in a couple of weeks. Mary also followed up on questions about two houses on the western corners of Yale and Salem, even though they’re outside the Triangle. One has been bought by a person who is applying for rezoning to permit it to become a multifamily; there is some question about whether this is someone with a drug conviction (same name). The other, a handsome former U.D. frat house, has made it to the City’s Nuisance List, alas.*

*A couple of other houses in the Triangle were suggested to Mary at the meeting for followup. It is great to know that things are happening, even if the DIY program isn’t working quite how it was first envisioned!*

Facebook progress – Marco (or George Farmer)

*Marco had forgotten the suggestion that he try to enlist Cherise Hairston to help us, but has now written her. He adds that she’d make a good trustee!*

***New Business – 8:15?***

Regional Neighborhood Network Conference Oct. 4-6 – Ellen

*Announced as a dateholder; details to come.*

Garage Sale plans – Lori

*Despite the announcements in the e-letter and the print newsletter, Lori has received only one call from someone interested in being part of the Garage Sale. College Hill has nothing about a garage sale on its website. Lori said she’s willing to do the work, but the cost of the publicity, maps, and so on runs about $75 – which is a lot to spend on one person. Those present all agreed that perhaps we should NOT plan one for this year. Ellen will announce in the next e-letter that interested sellers should plan on 2019 instead, and talk with Lori later this year about their preferred month.*

Report on Community Meeting – Lori, Mary, Leona, Ted, Ezra, Ellen...

*Everyone present had been part of the Community Meeting.*

Report/Qs on other Good Sam-related meetings – Ellen

*Several people had been to one of the public forums. There was some discussion of the region of impact of the hospital’s closing; all agreed that the half-mile radius planningNEXT said it was considering was much too small. (Brookville cares!) Ted asked about urgent care centers. We talked about the locations of known urgent-care centers in the general area, and Ellen relayed the suggestions from the Five Rivers CEO as to how such care could be provided: expanded hours for them, or a freestanding urgent-care place opened by an independent company.*

2018 trustee lineup -- all

*Not discussed, with so few people present.*

2018 calendar: bimonthly or quarterly meetings? – Ellen

*Not discussed, with so few people present.*

Report on membership – Ellen

*We’re almost up to 60 members.*

Topics for a Mayor’s Porch Tour – all

*Mayor Nan likes knowing what people’s concerns are, so she can do a little research. Ellen said she was holding off on pressing the Mayor for a date until we can give her a few topics we’d like her to talk with us about.*

Guest invitation for a later meeting – all

*Not discussed, with so few people present.*

Possible application for a 2018-9 mini-grant or Mayor’s Fund grant? – Lori, all

*Lori has volunteered to go to the City’s required meeting, so that we will be eligible for grants this year if someone does come forward with a good idea!*

***(Adjournment, about 8:45)***