



Board of Trustees Meeting

Tuesday, June 14, 2022

7:00 pm

Knox Presbyterian Church

Agenda

Subject to change

1. Welcome

Location of future meetings:

- July: Hyde Park Community United Methodist Church, Welcome Center
- August: Hyde Park Community United Methodist Church, Little Theater

2. Guests (12-15 minutes)

- Cincinnati Police Department, Officer Christine Barry
- Hyde Park Library, Ben Lathrop
- Cincinnati Recreation Center, TBD
- Hyde Park School, TBD
- Hamilton County Treasurer – Jill Schiller
- Other Guests

3. Approval of Consent Agenda (Minutes, Officer Reports, Committee Reports)

4. Officer Reports

Reports have been posted to the HPNC website as part of the meeting packet.

5. Committee Reports & Representatives

Reports have been posted to the HPNC website as part of the meeting packet.

6. New Business

- Wasson Way Access Points in East Hyde Park
 - Sean McGrory, Wasson Way
 - Angie Sexton, Resident on Aylesboro
 - Jason Reser, Cincinnati Off-Road Alliance (CORA)
- Request for HPNC Support from Hyde Park residents regarding Lead Water Line Replacement Policy Change
 - Dawn Neely, Resident
 - Background:
 - Hyde Park residents are asking HPNC to support their request that the City retro-actively apply the new Lead Water Line Replacement Policy to homeowners that made upgrades they believe GCWW required them to replace their private expense as part of a larger GCWW project.
 - Residents are also requesting HPNC support to re-pave the streets damaged by the construction.

- More detail is available in this April 13 Enquirer story:
<https://www.cincinnati.com/story/news/2022/04/13/2-400-cincinnati-homeowners-out-thousands-lead-pipe-work/7152843001/>

- HPNC Officer Elections
 - President
 - Vice President
 - Communications Secretary
 - Recording Secretary
 - Treasurer

7. Old Business

- Neighborhood Activation Fund
 - Hyde Park Square:
 - HPNC provided a check for \$2900 to Cincinnati Circus as approved at HPNC's 5/10 meeting. This is for the Hyde Park Square Business Association's (HPSBA) proposed *Circus in September*.
 - We have requested that HPSBA list HPNC as an "Additional Insured" on the event insurance policy.
 - Hyde Park East:
 - Update to be provided by [TBD]
- Request for trustees and non-trustees to join HPNC Committees
 - Following this month's officer elections, I propose we refresh/update our Committees.
 - Please email hpncpres@gmail.com with expressions of interest in our committees.
 - Committees with critical gaps include
 - Community Outreach & Development
 - Finance

8. Adjourn

- **Location of future HPNC meetings:**
 - July: Hyde Park Community United Methodist Church, Welcome Center
 - August: Hyde Park Community United Methodist Church, Little Theater
- **Trustees and residents are welcome to send their input on the following topics to Scott at hpncpres@gmail.com. This will help HPNC understand Hyde Park perspectives and consider incorporating them.**
 - City Budget Hearings
 - Community Budget Requests – *We will discuss CBRs for Hyde Park beginning in July*
 - Housing Summit and related topics
 - Ongoing issues that should be shared or escalated with City Council
- **Citizens on Patrol Training, June 14 and 16**
 - The Cincinnati Police Department will be providing a training refresh at the Police Academy on June 14 and 16, 6pm – 8pm. Please choose one of the two dates that you can attend. Email Officer Andrea Taylor at Andrea.Smythe@cincinnati-oh.gov.
 - I understand the members of Hyde Park’s Citizens on Patrol team have all retired, but if anyone wants to learn more, this could be a good first step.
- **Tools to help citizens understand Zoning Data and Traffic Stop Data**
 - Joe Groh (Oakley Community Council) and others have generously developed two PowerBI data analysis tools to make data on Zoning and Traffic Stops easily accessible. Both tools pull from multiple data sources. URLs for both tools are below.
 - When you load the tools, at the bottom of the webpage, you will see a navigation interface that will let you move left or right through different pages/tabs.
 - Both tools allow you to filter by neighborhood and other attributes.
 - Traffic Stops & Crashes: <https://app.powerbi.com/view?r=eyJrIjoieWE4Y2RjYmUtODY4NS00ZmZmLTk0MGUtNmNkYmJkNDE2OTU4IiwidCI6IjI5OGY4M2E5LTAzM2Q0NDJlMC05NTc5LTk0NDY1NzY4M2YzVhZDMxZiIsImMiOiJ9>
 - Zoning and Land Use: <https://app.powerbi.com/view?r=eyJrIjoieMmQzYTc3YjMtNmNmYi00Y2NiLTg4NDAtOTFiodmNkMmEyNDE4IiwidCI6IjI5OGY4M2E5LTAzM2Q0NDJlMC05NTc5LTk0NDY1NzY4M2YzVhZDMxZiIsImMiOiJ9>



HPNC Committee Reports

June 2022

55 North– Brianna Frappier-Schirmang

- 55 North is looking for volunteers who would want to help the soiree committee and plan for the yearly fundraiser, to be held November 5th at the Hilton Netherlands. Our next committee planning meeting is on June 23rd. For additional details, please contact Brianna.
- 55 North is also looking for ideas and suggestions for organizations that would be nice partners or matches to share budgets and resources after funding was reduced from the United Way. Any ideas welcome!

Ault Park Advisory Council – Blair Whitney

The park's summer music festival series kicks off this Thursday, June 16th from 6-10 p.m. Local favorite food, craft beer/wine/hard seltzer and water will be available for purchase. Kids' entertainment will be provided by Cincinnati Circus and Beech Acres from 6-8pm. Proceeds from food and beverage sales directly benefit Ault Park!

For more information, see https://www.aultparkac.org/event/june-summer-music-festival-gen-x/?event_date=2022-06-16.

Treasurer Report and Neighborhood Support Program – Norm Lewis

- We spent \$2900 per HPNC vote last month for Juggler Dave and Friends (NAF funding for Hyde Park Square festival) and \$39.61 for a corrected plaque for student awards. We received 1 membership. \$19.11
- As far as NSP goes, our proposal for NSP included support for Hyde Park Community United Methodist Church's summer reading program. Turns out that was a "covid related" project from last year, and the church is not repeating that. We are working on identifying another appropriate project under the HPCUMC umbrella.

HPNC Financial Report

May 9,2022-June 12, 2022

RECEIPTS

5/13/22	Membership	19.11
TOTAL		\$19.11

DISBURSEMENTS

6/1/22	1486	Juggler Dave and FriendsNAF in Hyde Park Square	2900
6/12/22	1487	Blair Whitney for Trophy Awards	39.61
TOTAL			\$2939.61\$



Hyde Park School (HPS) Addition 3401 Edwards –

The hearing was held on May 5, 2022. The decision was issued June 6. The following were approved:

- a. Conditional use approval to expand the existing school use.
- b. Variance to allow a roof height of 38 feet.
- c. Variance to allow an 8 feet high fence to enclose the basketball court in the rear yard.
- d. Variance to allow lighting that measures 20 feet, 8 inches in height on the west façade above the sunken courtyard.
- e. Urban Design Overlay permission for new construction in an Urban Design Overlay District

Hyde Park Flats 3460 Michigan (2741 Erie)

The hearing was held on April 27, 2022. The decision was issued May 22. The following were approved:

- a. Special Exception – To allow a building with a front setback of 18.25 feet and a corner side setback of 2.75 feet.
- b. Variance – To allow a building height of 65 feet.
- c. Urban Design Overlay District Review – To allow for new construction within the Hyde Park Business District Urban Design Overlay.²
- d. Use Variance – The applicant is proposing to demolish the existing structure on the Property within an Urban Design Overlay District. Thus, the Applicant is requesting a use variance to complete the demolition.

Redevelopment of 3512 Shaw and 2800 Erie Inquiry

HPNC was contacted by Robert Sanders, Senior Advisor at CURÖ • BRKG, 121 E 4th Street, Covington, KY 41011. Mr. Shaw identified himself as the listing agent for the properties located at 2800 Erie and 3512 Shaw. 3512 Shaw is in the SF-6 single family residential district (light green). 2800 Erie is in the RM1.2 multi-family district (dark tan). Links to the SF and RM use tables follow.

https://library.municode.com/oh/cincinnati/codes/code_of_ordinances?nodeId=TIXIZOCOCI_CH1403SIMIDI_S1403-05LAUSRE

https://library.municode.com/oh/cincinnati/codes/code_of_ordinances?nodeId=TIXIZOCOCI_CH1405REMUMIDI_S1405-05LAUSRE

The zoning regulations were provided to Mr. Shaw after discussing several of his concepts for the properties. Mr. Shaw was informed that HPNC was unlikely to look favorably on a zone change or significant variances. The zoning committee offered to meet with him or a potential client if there was a concept proposed.

Hyde Park Meats (ZHUV220005) - 3645 Paxton Avenue, Hyde Park

The new owner submitted an application and plans for a new cooler (structure) and mechanical refrigeration equipment at the subject address. Hyde Park Meats is a legally established non-conforming use in a RM2.0 district. The proposed new equipment is in the required setback zone and is in close proximity to the single family residence to the south. The hearing was May 24th.

The HPNC Zoning Committee sent letter objecting to:

- 1) Expansion of the non-conforming use in the direction of the abutting residential neighbor at 3611 Paxton,
 - 2) The noise of additional mechanical refrigeration equipment so close to the abutting residence.
- No decision has been issued.

Urban Design District Contributing Structure Review – HPNC Recommendations

Maria Dienger, City Planner responsible for UDOD districts, has acknowledged receipt of HPNC recommendations for Contributing Structures in UD#4 and UD#11. She admits she has not looked at them yet. She identified the next steps:

- Planning and Zoning will need to review your ratings and ensure compliance with the intent and purpose of the UDOD code, the neighborhood urban design plan, and urban design best practices.
- Planning and Zoning will need to create the addendum itself.
- Planning and Zoning will need to hold a community meeting to allow for feedback on the proposed contributing and noncontributing buildings.
- Maria will present the proposed addendum to City Planning Commission, Equitable Growth and Housing Committee, and City Council for approval and will need a representative from HPNC for each of those ideally. Also, City Council will be on recess from July-August so final approval will have to be in the fall.

Maria offered the following time-line. “Based on Mt. Lookout’s process, once we got to the public meeting stage, things moved pretty quickly. So, I think it could be done in 4-6 months, but that also depends on the public input on the process and if there is controversy of the proposed recommendations.”

New Applications/New Hearings

2632 Erie (ZH20220071) – Fifth Third Bank is requesting a variance for a replacement sign. The Zoning Committee is reviewing the documents. No hearing date scheduled.

3645 Paxton Avenue (ZHUV220005) – Hyde Park Meats is requesting a variance for a new walk-in freezer in the side yard on south side of the existing structure. The Zoning Committee is reviewing the documents. No hearing date scheduled.

3536 Bayard Drive (No application on file) – The owner is planning a lot split and two new single family homes. The Zoning Committee has no recommendation on the matter.

Zoning Hearing Examiner hearings – All zoning hearings are now virtual hearings due to COVID-19 emergency orders. There are special instructions for participation (at end of this report).

Past due issues

The gate in the public right-of-way at the north (dead end) of Columbus Avenue abutting Wasson Way is still in place contrary to the decision of the Planning Commission authorizing the driveway easements for new residential construction underway.

Virtual Zoning Hearing Instructions

In accordance with orders issued by state and local officials and applicable guidance concerning COVID-19, this hearing will be conducted using video-conferencing technology. This hearing will be closed to in-person attendance to comply with social distancing requirements. The link above will allow you to join this hearing using the Zoom website. It is important that each participant familiarize themselves with the Zoom video-conferencing technology **BEFORE** joining the hearing. Participants are strongly encouraged to visit the following link to join a test Zoom meeting - <https://zoom.us/test>. The test Zoom meeting will allow participants to ensure that all audio and video components are working properly on your computer or device. All desktop/laptop computers, tablets, and smartphones with internet access can join and participate in the hearing. Participants may also visit the Zoom Support Center to learn more about Zoom video-conferencing – [link](#).

Important Disclaimers

- Applicants and/or Owners may choose to **opt out** of the video-conferencing option. If an Applicant and/or Owner elects to opt out, the hearing will be placed on hold until in-person hearings resume. If you are an Applicant and/or Owner that would like to opt out of the video-conferencing option, please reply to this email immediately.
- Please be mindful of your environment when participating in the hearing. All participants must ensure that they eliminate background noise and distractions during the hearing. All participants are required to dress appropriately.
- Please avoid using virtual backgrounds during the hearing. If you have used virtual backgrounds in previous Zoom meetings, please ensure that they are turned off prior to joining this hearing.
- In the event of any technical difficulties or unforeseen circumstances, the Hearing Examiner reserves the right to continue or postpone this hearing at their discretion.
- The Hearing Examiner reserves the right to remove any participant from the hearing at their discretion.

If you have additional questions or would like more information about these process changes, please reply to this email or visit www.cincinnati-oh.gov/boards.



Board of Trustees Annual Meeting

Tuesday, May 10, 2022

Meeting Minutes

Meeting at Clark Montessori called to order by President, S. Hassell at 7:04 p.m.

In Attendance: J. Buening, A. Edwards, D. Hapner, S. Hassell, T. McEvoy, S. Mullin, N. Lewis, A. Schutte, B. Whitney, G. Wollenweber, and V. Woodham

Advance Notice of Absence: T. McEvoy, T. Roe, A. Rusche, and B. Smyth.

Board President, S. Hassell welcomed the audience and shared that our annual meeting format would present the Hyde Park Students of the Year and guest speakers and hold Trustee elections before our regular business meeting. He reminded meeting attendees that our Board meets regularly on the second Tuesday of the month at 7 p.m. and encouraged residents to become official members of the Hyde Park Neighborhood Council.

Students of the Year

D. Hapner, Chair of the Education Committee, welcomed representatives from the 6 Hyde Park Schools to introduce their “Student of the Year” and share why they were chosen as student of the year. Plaques with the students’ names were presented to the students in recognition of their accomplishments.

Clark Montessori: Holland Clancy, presented by teacher Michael Spangler

Hyde Park School: Eva Joy Johnson, presented Jill Sunderman, Principal

Kilgour School: Reese Kattman, presented by Stephanie Bisher, teacher

St. Mary School: Ryan Dorr, presented by Ashley Bramel, teacher

Springer School: Noah Fleischmann, presented by, Kristy Ilg, Middle School Director

Summit Country Day: Jillian Chavez, presented by Rich Wilson, Head of School

Trustee Elections

Ballots were distributed to the meeting attendees for the annual election of Trustees. The following Trustees were up for election and all attendees voted in favor of all Trustees on the ballot.

Alex Schutte

Tommy McEvoy

Annie Rusche

Blair Whitney

Norm Lewis

Todd Roe

Scott Hassell

1. Guests:

Wade Johnston, Director of Tri-State Trails introduced himself and talked about the organization's mission of advancing a vision to connect and expand the region's trail and bikeway network. Tri-State Trails is working to promote neighborhood connectivity, environmental sustainability and is working to make Cincinnati a more vibrant place to work, play and live. Tri-State Trails is working with the CROWN to raise \$10 million to build a 34-mile trail network loop around the City (incorporating Wasson Way, Millcreek Greenway, Ohio River Trail, and Little Miami Trail. May is National Bike Month and Friday May 30 is the 13th annual Breakfast on the Bridge (purple People Bridge) on National Bike to Work Day from 7-9 a.m. Learn more about Tri-State Trails at <https://tristatetrails.org> and about The CROWN at <https://CrownCincinnati.org>.

Mark Jeffreys—Cincinnati City Councilmember newly elected in November of 2021. A Clifton resident, Mr. Jeffreys worked at P&G for 17 years, served on the Clifton Town Council, and also on the Park Board Foundation. He is an avid bike rider and advocate for pedestrian and bicycle safety. He lost his mother-in-law when she was struck by a car as a pedestrian in New York City.

His plan to make our streets and neighborhoods safer includes:

1. Limiting speed—In Ohio, municipalities do not have the authority to set speed limits, they are set by the State. Jeffreys has proposed to allow Counties to establish safe speed limits within their borders.
2. Enforcement—Tickets are not digitized, accurate reporting and cataloging of speeding/traffic violation tickets is scarce.
3. Road Design—is the primary means to improve safety. Jeffreys has made a motion for a comprehensive plan across Cincinnati for improvement of road design to promote safety. This would include bump-outs, speed humps/cushions, and improved signage at crosswalks and intersections.

Residents and Trustees asked questions about DOTE's procedures, implementation of changes including signage and Jeffreys confirmed things move slowly.

2. **Approval of Consent Agenda**

Without objection the Consent Agenda (comprised of the Officer Reports and Committee Reports) was approved.

3. **Minutes from 12 April Meeting**

Addition of the following to Minutes as circulated related to Neighborhood Activation Fund discussion. **"Janet reported that the HPSBA was working on some ideas for an event and hoped to receive some of the NAF funding for the Hyde Park Square Business District; the Square has also been hard hit and is struggling to recover, and also is Hyde Park's primary business district and an asset to the entire community. Janet strongly urged that the NAF money be used to support both business districts. Scott encouraged board members to submit proposals with budgets for a vote to be take at a future board meeting."** Without objection the 12 April Minutes, with the addition of the above notes to the 12 April Minutes, were approved as submitted.

4. **Old Business**

Zoning: G. Wollenweber gave some background on the 5 May Zoning Committee report on UD/OD Contributing/Non-Contributing Structure Recommendations. The Committee rated each property address in UD#4 and UD#11 using Auditor's ownership records in 3 categories: 1. Siting (setback); 2. Form (height, width, mass) and 3. Character (architectural style, interest, appeal). Each category was rated "+" contributes, "0" neutral, "-" does not contribute."

The Committee spent multiple hours (over 2 sessions) examining each property using Google Street view. The Committee also recommends that the boundaries of both Urban Design districts be reviewed to provide maximum protection to the commercial, office, and residential zoned properties. The new code is to take effect on 15 May.

G. Wollenweber moved, ***“That the HPNC Trustees approve the submission of the Contributing Structure Review as the official HPNC recommendation of UD#4 and UD#11.”*** Second by Brianna Frappier-Schirmang. All in favor motion carried.

Neighborhood Activation Fund: The deadline to spend the funds from NAF program has been extended from 9/30/22-1/31/2023. Any event that NAF funds sponsor that exceed 125 people will require additional insurance coverage.

HPSBA has submitted a proposal to HPNC (circulated with meeting documents to Trustees) requesting \$2,900 for a “Circus in September” (on 9/17/22) event in Hyde Park Square. Sponsors include The Loring Group and other businesses in the Square. The HPSBA plans to partner with Hyde Park School to promote and populate the event. The request has increased to \$4,000 since the initial proposal, due to insurance expenses, 2 police officers to help keep pedestrians and motorists during the event. Some Trustees expressed concern about safety and the roaming performers in the park and around the Square. If it will attract a large crowd, will the Square have sufficient space to accommodate the attendees? Brianna asked if the Circus performers might be able to split their time between HP Square and HP East’s business district.

J. Buening moved, ***“That the HPNC give \$4,000 of the allotted NAF funding to sponsor the proposed Circus in September.”*** Second by N. Lewis. 2 votes in favor, 6 opposed, one abstention. Motion failed.

V. Woodham moved, ***“That the HPNC provide \$2,900 of the allotted NAF funding to sponsor the HPSBA Circus in September event.”*** Second by B. Frappier-Schirmang. All in favor. Motion carried.

Committees: S. Hassell reminded Trustees and meeting attendees that we still are looking to fill Committee chair positions for the Community Outreach and Finance Committees and encouraged members to consider serving in those roles. Committee chairs need not be acting Trustees, but the roles are open to any members of the HPNC.

Adjourn: Without objection the meeting was adjourned at 8:38 p.m.

Sybil Mullin, Recording Secretary

HPNC Financial Report - 2022

HPNC report for 2022	Budget	Jan/Feb	March	April	May	June	July	August	September	October	November	December	Total
Revised June 12, 2022													
BEGINNING OPERATING BALANCE	22910.78	22910.78	22,833.43	32,852.54	32,809.09	31,128.03	28,207.53	28,207.53	28,207.53	28,207.53	28,207.53	28,207.53	22,910.78
RECEIPTS													
NSP - 2022	rec'd 2021												0.00
Membership	500	57.33	19.11	95.55	38.22	19.11							229.32
Halloween Event	300												0.00
Fundraiser	500												0.00
Invest In Neighborhoods	630			861.00									861.00
Miscellaneous Donations	500												0.00
NAF funding	10000		10,000.00										10,000.00
TOTAL RECEIPTS	12,430	57.33	10,019.11	956.55	38.22	19.11	0.00	0.00	0.00	0.00	0.00	0.00	11,090.32
DISBURSMENTS													
<i>To Be Submitted to NSP</i>													
<i>Newsletter</i>													
- Mailing	50												0.00
- Printing	50												0.00
<i>HPNC Expenses</i>													
- Intern	600												0.00
- Web Domain Fee	600	20.98											20.98
- Post Office Box	146												0.00
- D/O Insurance	0												0.00
- Halloween Event	300	113.70											113.70
- Annual Meeting	200				277.28	39.61							316.89
<i>Community Grants</i>													0.00
- covid school supplies	500												0.00
- Wasson Way	750												0.00
- Hyde Park East	500												0.00
- Hyde Park School	1,000			1,000.00									1,000.00
- HydeParkChurch Summer	250												0.00
- Knox Church covid relief	250												0.00
- HPCOA	1000												0.00
- Ault Park Fireworks	1,442				1,442.00								1,442.00
NSP Subtotal	7,638												
<i>Not Submitted to NSP</i>													0.00
<i>HPNC Expenses</i>													0.00
- Ault Park Advisory Council	50												0.00
- Meet & Greet	100												0.00
-Halloween Event													
-membership	450												0.00
Miscellaneous Expenses	200												0.00
NAF projects	10,000					2,900.00							2,900.00
TOTAL DISBURSMENTS	18438.00	134.68	0.00	1000.00	1719.28	2939.61	0.00	0.00	0.00	0.00	0.00	0.00	5793.57
ENDING OPERATING BALANCE	16,903	22,833.43	32,852.54	32,809.09	31,128.03	28,207.53	28,207.53	28,207.53	28,207.53	28,207.53	28,207.53	28,207.53	28,207.53

Neighborhood Activation Grant—East Hyde Park Fall Celebration Proposal

Event Description

The East Hyde Park committee would like to host a fall celebration event that is intended to:

- Provide a fun, family friendly gathering for the entire community.
- Promote east Hyde Park businesses since many have struggled with reduced business since COVID.
- Encourage membership and participation in the Hyde Park Neighborhood Council.

Event Details

- **Date:** October 1, 2022
- **Time:** 1:00-4:00 p.m.
- **Location:** East Hyde Park Commons Park

Event Activities

- Bounce house
- Yard/Lawn games
- Balloon artist/face painting
- Touch-a-Truck (depending on availability of a fire truck from the Hyde Park station)
- Food/Food Trucks/Ice Cream (exact setup for this is TBD)
- Raffle for gift cards to east Hyde Park businesses

Proposed Budget

East Hyde Park Fall Festival	
Permits	\$100.00
Insurance Rider	\$500.00
Police Detail	\$500.00
Bounce House Rental	\$500.00
Table and Chair Rental	\$800.00
Balloons, Decorations, Marketing	\$400.00
Balloon Artist/Face Painter	\$500.00
Music	\$1,000.00
Gift Cards from EHP Businesses	\$2,000.00
TOTAL	\$6,300.00

*Note that these amounts are preliminary and tentative based on our current best guesses on the event's scope. Given that some expenses are fixed/dictated by the City's permit process (permit fees, insurance, CPD detail), the committee knows it must scale all other costs (and the scope of the event itself) within the available NAF funds as allocated by HPNC.