

Board of Trustees Meeting Tuesday, November 14, 2023 7:00 PM in Little Theater Hyde Park Community United Methodist Church

AGENDA

Subject to change

1. Welcome - Tommy McElvoy, President, presiding

2. Location of future meetings:

• Tuesday, December 12, Hyde Park Community United Methodist Church, Little Theater

3. Guests (please limit comments to 3-4 minutes each)

- Cincinnati Police Department, Officer Christine Barry
- Cincinnati Fire Department, Lieutenant Dan Coletta
- Hyde Park Library, Ben Lathrop unable to attend
- Cincinnati Recreation Center, Blake Williams
- Hyde Park School, Jill Sunderman / Gary Tate
- Withrow University High School, Resource Coordinator, Belinda Carson
- Clark Montessori High School, Resource Coordinator, Joyia R. Johnson

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

5. Guest Speaker

• Matthew Dektas – The Cincinnati Tennis Foundation

6. New Business

• 2023 Budget Adjustments

7. Adjourn

Tommy McEvoy



HYDE PARK

BOARD OPENING

We have one trustee opening. If you are interested, please contact hpncpres@gmail.com to receive a candidate form.

ZONING COMMITTEE, VICE CHAIR OPENING

We are still seeking trustee and non-trustee committee members. If you are interested, please email hpncpres@gmail.com.

HALLOWEEN ON THE SQUARE

This event was another great success. Big shout out to Sybil, Blair, and Annie for all the work they did to make sure everyone had a blast!

WITHROW SNACK & COAT DRIVE

Withrow High School will be hosting a coat, scarf, and hat drive through December 11th. You can bring new or gently used items directly to the school and ask that they be left with Belinda Carson, the Resource Coordinator (carsonb@cpsboe.k12.oh.us).

Thes school is also trying to feed students in need during the holiday season. Information about the snack drive can be found at the end of the report.

LAVINIA DEVELOPMENT RE-VOTE

It was brought to my attention that there was a vote at the October meeting regarding our formal position on the Lavinia variance/zoning requests was invalid. Our bylaws (https://uploadsssl.webflow.com/5b4f94b35d04211fbf21e1d5/5b4f94b35d04210ead21e204 HPNCb ylaws2017.pdf) state that in order for a motion to pass, a simple majority of Trustees present is required. That is not how the vote played out in October. There were only 4 "yea" votes but there were 11 Trustees in attendance. Sorry I was not there.

I provided all trustees with several references online (board sites, Robert's Rules, etc.) that call out the complexities of "present and voting" versus "present," but time is of the essence.

Rather than debate the validity of the vote further, I'm suggested we use a portion of our bylaws, Section 9. Action Without a Meeting, to vote on a new motion. All Trustees voted and the updated motion did not pass. As a result we remained silent on the requested variance/zoning changes for the development.

HPNC President's Report continued

PEDESTRIAN SAFETY ON AULT PARK AVE / ERIE AVENUE

Pedestrian safety continues to be a massive issue at the corner/intersection. Unfortunately, there was another bad accident here on September 18th. The Traffic and Safety Committee continues to push this issue with DOTE, but it is up to them and City leadership to make the necessary changes. We will continue to advocate for the community on this topic. If anyone else would like to share their voice here please reach out to me: hpncpres@gmail.com. You can also contact DOTE directly (https://www.cincinnati-oh.gov/dote/about-transportation-engineering/office-of-the-director/

CITY-WIDE

CINCINNATI FIRE DEPARTMENT RECRUITING

The Cincinnati Fire Department is accepting applications for Fire Recruit. The Office of the Fire Chief has asked that we help them share the opportunity to "join Cincy Fire & EMS." If you have any neighborhood events where you think their presence would be helpful, please reach out to jesse.short@cincinnati-oh.gov.



TREASURER'S REPORT

HPNC spent: \$28.57 for Mail Chimp

\$211.02 for Halloween Event (to Sybil) \$107.85 for Halloween Event (to Blair) \$158.29 for Web host fees (to Sybil)

HPNC FINANCIAL REPORT OCT 11, 2023 TO NOV 11, 2023

RECEIPTS

TOTAL	\$0.00

DISBURSEMENTS

11-11-23	Tommy McEvoy/Mail Chimp	28.57
11-11-23	Sybil Mullin/Halloween Expenses	211.02
11-11-23	Blair Whitney/Halloween Expenses	107.85
11-11-23	Smyth and Mullin/Web Host Fees	158.29
TOTAL		\$505.73

NSP REPORT

HPNC needs to reallocate some of its Neighborhood Support Funds originally budgeted, because we have not yet kicked off the revised Website and its assorted expenses. I've attached a revised NSP budget reallocation. [NOTE: image included below; Excel doc attached to the email] It shows:

\$150 for mailing (\$100 over original budget)

\$600 for website hosting (\$1700 less than original budget of \$2300)

\$1000 for Wasson Way (\$300 over original budget, and enough to qualify for a memorial placque for Carl Uebelacker

\$1133 each for Hyde Park School and Clark and Withrow (all up from \$700) other figures remain the same.

We can make further changes at the meeting, or discuss these figures.

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	amount allowed		6,085	4,558	7,980	7,358	9,872	9,872	9,872		-			

Education — Dave Hapner

 Working on getting receipts from the remaining two schools that have not submitted their NSP receipts. Probably both will purchase spirit wear to replenish their inventory for fundraising.

Thanks to Norm and Sybil for following up on this and suggesting we reallocate unused monies for the schools..If the Board approves the reallocation, I will send a follow-up email letting them know the additional amount.

Support for our Schools — Blair Whitney

Clark Montessori and Withrow University High School are looking for donations to help meet student needs ahead of the holidays. Details are provided in the attached flyers

- Clark Montessori is collecting gift cards (Wal-Mark, Kroger, Target, etc.) to help create holiday food packs and supplies for students, through December 4.
- Withrow is seeking several different types of donations:
 - o New or gently used/clean coats, hats, and scarfs for students (through December 11).
 - o Snacks to help feed students over the holiday break (through December 8).
 - Gift cards, cash donations, or gift bags for an Adopt-a-Child drive for 30 or more of their students.

Traffic & Safety — Dave Hapner

Several projects going now:

- Primary are the speed cushions on Hyde Park Square, which still need specific definition from DOTE due to durability issues with some of the others in place.
- Crosswalk at Clark Montessori, which has unanimous agreement it should be moved.
- Seven bollards are missing on Wasson Way Trail between Edwards and Paxton, with an eighth
 missing where Burch intersects the trail at the Rookwood Commons steps. DOTE is working on
 replacing them, as many are center posts presenting a serious pedestrian safety issue.

PLAN Hyde Park — Janet Buening

The Steering Committee continues to meet monthly with Stacey Hoffman and other staff members of City Planning. We have now reviewed all four sections, and are still in the process of substantially revision The Built Environment.



New Zoning Business

2645 Erie (ZH20230174) DISH Wireless c/o Fullerton Engineering has requested a Conditional Use for "Telecommunications Equipment Installation for DISH Wireless on Rooftop Site. They plan to install (3) antennas, antenna stealth wall, (6) radios, and cabling on the rooftop and a 5'x7' metal equipment platform and an equipment cabinet." Application documents are being reviewed by the Zoning Committee. No hearing date has been announced. No action by HPNC is needed at this time.

2011 Changes to HPNC Represented Streets

The following is an excerpt from Staff Report for Ordinance 130-2011 provided by Katherine Keough-Jurs in December 2014:

"The City Planning Commission received a letter from the Evanston Community Council dated February 24, 2011 stating that they approve the changes to their map to show a change from Evanston to Hyde Park on the following streets: Beech Lane, the western side of East Hill Avenue, Bedford Terrace, Paul Street, Gold Street, Lavinia Avenue, the eastern side of O'Bryon Street, the southern side of Pogue Avenue between O'Bryon Street and East Hill Avenue, a portion of Garden Place, Madison Road between O'Bryon Street and East Hill Avenue, Freeland Avenue, and a portion of Torrance Parkway.

The City Planning Commission received a letter from the Hyde Park Neighborhood Council dated March 7, 2011 stating that the west side of Madison Road between East Hill Avenue and Paul Street including Bedford Terrace were already considered to be part of the Hyde Park Neighborhood Council since its founding in 1979 and that the HPNC will not oppose the inclusion of the other streets absent serious objection of the residents that live in the affected area."

To my knowledge, there has been no objection brought before HPNC. Is there any other action needed to end the uncertainty of HPNC representing the residents and the properties of these streets.

Old Business

<u>3024 Lavinia Proposed Zone Change -</u> The developer proposes to demolish the existing structures on 3024 and 3020 Lavinia (shaded parcels in CAGIS map below) and build a 20 unit multifamily rental building with 24 parking spaces on a 0.28 acre combined parcel. On November 9, the Cincinnati Planning Commission agreed (CPC) with the Coordinated Staff Report and passed a motion recommending the RM-X to CN-P zone change for 3024 Lavinia to City Council. HPNC transmitted a letter informing CPC that 'HPNC had no comment on the matter".

2830 Ambleside Place (ZH20230156) The Applicant/owner is requesting a SF-20 Hillside Overlay approval to construct a new addition to the existing home that exceeds front and rear yard setback requirements, cut/fill requirements, and front yard parking restrictions and any other relief required under the zoning code. The hearing was November 8, 2023. HPN did not comment on the matter.

<u>1120 Paxton Ave</u> (ZH20230159) - The Applicant/owner is requesting a variance to construct a new addition on the home on the property that exceeds SF-6side setback restrictions by approximately 1 foot. The hearing was November 8, 2023. HPN did not comment on the matter.

2739 Observatory (ZBA Case Z-4076-2023) - The abutting neighbors (appellants) appealed the ZBA decision approving the contributing structures demolition and multiple variances. Oral arguments were scheduled for October 19, 2023 in the Court of Common Pleas. On September 23, appellant (and developer) filed a motion to dismiss citing the case was moot because the contributing structure had been demolished. The decision states demolition does not render the case moot and the administrative appeal will continue.

<u>Sandwich Sign Ordinance</u> – No new information on action by City to approve use in HP Urban Design overlay district. According to the Vice Mayor, the Ordinance has been delayed.

Virtual Zoning Hearing Instructions

In accordance with orders issued by state and local officials and applicable guidance concerning COIVD-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 videoconferencing 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 Meeting

Tuesday, October 10, 2023 Meeting Minutes

MEETING AT HYDE PARK COMMUNITY METHODIST CHURCH CALLED TO ORDER BY N. LEWIS SITTING IN FOR PRESIDENT T. MCEVOY AT 7:03 P.M.

<u>IN ATTENDANCE</u>: J. BUENING, D. HAPNER, S. HASSELL, D. LEE, N. LEWIS, S. MULLIN, M. OLSON A. SCHUTTE, B. SMYTH, B. WHITNEY, AND G. WOLLENWEBER.

ADVANCE NOTICE OF ABSENCE: B. FRAPPIER-SCHIRMANG, T. McEVOY, AND V. WOODHAM.

N. Lewis thanked the audience for being in attendance and referenced the agenda, officer reports, and last month's meeting's minutes. The November meeting will take place at HPCUM Church.

1. Guests:

Cincinnati Police Department, District 2 Sergeant Sellers (filling in for Officer Christine Barry) distributed the neighborhood crime and traffic reports for the period. There were no property crimes during the period (9/2-9/29), however, there was 1 B&E, 1 theft from auto, 2 personal thefts, and 1 auto theft. Sergeant Sellers reminded residents not to leave cars running to warm up as doing so invites theft. Kia and Hyundai both now issued recalls for the steering column/ignition issues that allow for easy theft. District 2 traffic officers will be focusing on enforcement on Erie and Mooney, near Clark, and St. Mary. There were reports on Next Door Hyde Park of individuals on the Wasson Way Trial (possibly students) creating disruptions prior to school on weekdays. Sergeant Sellers will look into the matter.

Officer Barry can be reached at: 513-979-4480.
Captain Danita Pettis can be reached at: 513-979-4444

Christine.Barry@cincinnati-oh.gov.
Danita.pettis@cincinnati-oh.gov.

Police non-emergency line: 513-765-1212.

Hyde Park Library—Manager, Ben Lathrop shared that 107k books have been checked out from the HP branch, and there have been 7,000 in person visitors to the branch. It is the 13th busiest branch in the system (of 41). Halloween on the Square will take place on Saturday October 20 with 2

story times (10:30 and 11:30 a.m.). Trick-or-treating around the Square from 11 a.m.-2 p.m. Contact the branch at (513) 369-4456 https://cincinnatilibrary.org/. Email: hydepark@chpl.org

Oakley Recreation Center—Manager, Blake Williams shared that the new tennis and basketball courts are functional and in full swing up by the former baseball field near the Center's original building. She and Joe Groh of Oakley Community Councl are working on designing a survey regarding programming requests for the Center, stay tuned. HPNC and other community groups will be welcome to schedule meetings at the new Center once open. CRC/Oakley would like to partner with HPNC on at least one big event per year.

Reach the Center at 513-321-9320 Oakley@cincinnati-oh.gov

Hyde Park School—Elyse Averdick, Resource Coordinator shared that the read-a-thon kicks off this month. The school is accepting new and gently used books in support of the program. There will be a parade of book characters in celebration of the event. The annual Pumpkin Chuck fundraiser will take place at the school on November 14 from noon-4 p.m. The family-friendly event will have a beer truck, pumpkin chucking, games, activities, and a food truck. The community is encouraged to attend and support the school. The footprint for the gym has been installed and foundation work is underway. Second and third grade classes have moved into their new rooms and the old gym will eventually be used as a multipurpose space, and HPNC is welcome to host meetings there.

Withrow University High School—Resource Coordinator, Belinda Carson shared news that Withrow is hosting a college and career fair on October 27 from 4-6 p.m. All CPS high schools are included and students encouraged to attend. Bethesda and Kroger are sponsoring "mental health days" on Fridays at Withrow. On October 31 at 9:00 a.m. the First District Court of Appeals will be hearing oral arguments on several cases in the Withrow auditorium and students will be present to hear the cases. The First District holds session in the community several times per year, what a great opportunity to experience firsthand the legal system in action.

Belinda can be reached at (513) 363-9207 or Carsonb@cpsboe.k12.oh.us

Clark Montessori—Resource Coordinator, Joyia Johnson shared some important dates:

- ♦ 11/8 6-7:45 p.m. Prospective Student Night for 5th grade students (feeder schools Pleasant Ridge Montessori, North Avondale Montessori, and Sands Montessori).
- ♦ On-going (10/30-12/4) holiday drive for students/families (gift cards and other donations welcome, drop off at Clark).
- ♦ 11/18 7-10 p.m. Kickin' it for Clark annual fundraiser at TQL Pitch View Club funds raised help support the Andros, Bahamas student trip.

Issue 22-Derail the Sale-Eric Robinson shared information about the opposition to the sale of the railroad. The grassroots organization opposes the sale and believes that the property included has been tremendously undervalued. The Community Issues Forum is a good resource regarding the debate on the issue. Kevin Flynn is a proponent for the opposition, the current City Council members are unanimously in favor of the sale. If the sale does not happen, it is expected that the Railroad will continue to lease the property from the City.

2. Approval of Consent Agenda

S. Hassell moved to approve the Consent Agenda. Second by G. Wollenweber. All in favor. Motion carried.

3. New Business

3024 Lavinia Proposed Development—Christian Dial, Dial Residential presented the proposed plans, drawings, and history related to the project. The proposed zone change would be from RMX to CNM. The proposed rezoning would result in the two adjacent parcels having common zoning (CNM), and the developer plans to build a 19-unit apartment building on the site.

Dial Residential was founded in March of 2020 and has built other smaller scale apartment buildings. One project, Mobray Manor in Mt. Lookout was completed in 2020 and another on Walton Creek at US 50 with 27 units (Tributary 50) is nearing completion. Dial's interest is in smaller projects with a focus on a pedestrian-oriented development close to shops, restaurants, and parks.

3020 Lavinia was most recently occupied by a roofing company and 3024 has a carriage house previously rented to residential tenants. Next to the project two townhouses are under construction, the developer of those townhouses plans to live in one of them and sell the second one (\$750 +/-).

The proposed project would be 4 stories (44-49" ft. high), contain 19 units (6 studios, 4 1BR, 8 2BR, and 1 2BR, 2B+office). It would also have: a residents' lounge on the top floor, an outdoor patio, a dog run, have underground stormwater collection and treatment, increase greenspace at the site, house a 25-space garage (hidden from street view), have a 6" privacy fence, downlit lighting, and only one curb cut would be needed. The on-site parking would exceed the requisite parking for RMX by 30%. Rent for units would range from \$1,500-3,500/mo. Dial's plan would be to begin work on the project in the spring or summer of 2024.

Trustees and residents asked many questions and expressed concern about increased traffic and parking issues resulting from the project. Some asked if there was a chance that a traffic light would be installed at Lavinia and Madison to promote pedestrian and traffic safety. A signal is unlikely; however, a flashing light is a possibility. Dial has the support of the owner of The Breathing Room (who also owns apartments being renovated on the site of that building).

A public Staff meeting for the project took place in September. Neighbors were notified (within 400 feet of the proposed project) and given the opportunity to speak and comment. Dial has met with the HPNC Zoning Committee and has a meeting planned with the O'Bryonville Business Association soon. He wants to be sure he meets the expectations of neighboring properties and business and is open to questions and comments that he would incorporate into project modifications if feasible. If the Planning Commission makes a positive recommendation then rezone would go to the Council subcommittee and then to full City Council for a vote. The process would likely take between 4-14 weeks. The staff conference on the proposed zone change is set for November 3.

Allie, resident at 3039 Livinia, spoke in opposition to the proposed zone change. She voiced concern that the street has already become a cut through for residents living in Evanston and shared frustration about the difficulty of turning left onto Madison from the street. 19 more apartments will merely add to the parking issues presented by the multitude of apartments on Paul

Street, Bedford, and Madison Road. She said that of the approximately 15 street parking spots, 3 are metered and often the spots are occupied by class attendees at the Breathing Room. She and her fellow neighbors are concerned that if the zone change is approved, where will the line ever be drawn between commercial and residential? She shared that the residents at the Georgian Terrace (condo. bldg. at Paul and Madison) are opposed to the project.

Anthony Isaacs, HP resident, spoke in favor of the project. He shared that he thinks areas like O'Bryonville are incredible City resources and that many people would find such a pedestrian-friendly walkable neighborhood tremendously desirable. He also said that the architectural style was pleasing and would fit in well with the area.

Alex Schutte expressed some concern about increased traffic, pedestrian safety, noise, commercial creep, and checks and balances that the developer/landlord would be instituting. Dial cited the Mt. Lookout project (Mobray Manor), which had substantial neighbor resistance initially, though has earned the support of the neighborhood with time and the landlord's proven track record.

One nearby resident said that no one she has talked to was in favor of the project.

Sarah Lautar, another nearby resident, offered that she is in favor of "a good project in a good neighborhood." She often walks with her children/stroller in the area along Madison and feels safe doing so.

- J. Buening asked what else could occupy the space if the zone change was approved but the building was not constructed. G. Wollenweber said it would be fair game for commercial use. There are many new houses all along Lavinia.
- G. Wollenweber shared that the zone change would increase the allowable height of the building and increase the current density x4.
- G. Wollenweber moved, "Based on Lavinia residents' objections at the staff conference and at the HPNC October meeting, along with the Zoning Committee's analysis of the proposed zone change, the HPNC opposes the proposed zone change." Second by J. Buening. 4 in favor, 3 opposed, 4 abstain. Motion carried.

Following the vote, a significant amount of discussion took place among the Trustees about the 4 abstentions and whether they were considered a vote or not. One Trustee suggested a re-vote thinking that the abstentions might turn into votes for or against the motion. A re-vote was not undertaken. Vote stood and motion carried.

Cincinnati Tennis Foundation

G. Wollenweber shared that the CTF will present at the November meeting about the facility planned for the Withrow playfield.

4. President's Report

N. Lewis, on behalf of T. McEvoy, shared that there is currently one vacancy on the Board.

The Nominating Committee will begin the process to seek out interested candidates. The Nominating Committee has been elected: B.D. Lee, S. Mullin, B. Smyth, B. Whitney, and V. Woodham. President T. McEvoy appointed S. Mullin as Chair.

The Halloween on the Square event is scheduled for Saturday October 20 with story times at 10:30 and 11:30. The trick or treating will take place between 11 a.m. and 2 p.m.

5. HPSBA—HPNC

Liaison, Janet Buening reported that the holiday decorations will be going up in November at a cost of \$28,000, to be paid by HPNIC.

6. Traffic and Safety

D. Hapner met with the HPSBA to discuss speed cushions in the Square, the cost should be \$50,000. White paint marks have been placed along Observatory between Madison and Edwards signaling the start of work on DOTE's traffic calming measures.

7. Old Business

Term limits discussion tabled for November meeting due to time constraints.

Adjourn: Without objection the meeting was adjourned at 9:05 p.m.

Sybil Mullin, Recording Secretary









CLARK MONTESSORI

Holiday Brive

October 30 - December 4

Drop Off Location

3030 Erie Avenue ATTN: Joyia Johnson, Resource Coordinator

We are collecting GIFT CARD

donations to purchase & create holiday food packs & supplies







WITHROW'S COAT, SCARF & HAT DRIVE!

STARTING OCTOBER 30th - DECEMBER 11th

ITEMS CAN BE DROPPED OFF TO MS. CARSON AT: 2488 MADISON ROAD CINCINNATI, OHIO 45208



Brand new or/and gently used coats, hats & scarfs are being asked to be donated for 7th-12th graders!

BELINDA CARSON (RESOURCE COORDINATOR)
513-363-9207
CARSONB@CPSBOE.K12.OH.US



NOVEMBER 1st December 8th 2023 Together, We Can!

We are feeding students in need during the Holiday/Christmas break! let's help the families out there who are suffering from hunger.

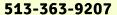
IDEAL SNACKS:

- CHIPS/POPCORN
- OATMEAL PACKETS
- GRANOLA BARS

- PEANUTS
- POPTARTS
- FRUIT CUPS ETC.

- RAMEN NOODLES
- COOKIES
- PEANUT BUTTER/CHEESE CRACKERS

FOR MORE INFORMATION CONTACT: BELINDA CARSON



CARSONB@CPSBOE.K12.OH.US

2488 MADISON RD CINCINNATI OHIO 45208









Withrow's Adopt A Child for the Holidays!

We're looking to donate gift cards/money/gift bags for the holiday to 30 or more students!

