



**Board of Trustees Meeting  
Tuesday, December 12, 2023  
7:00 PM in Little Theater  
Hyde Park Community United Methodist Church**

**AGENDA**  
*Subject to change*

**1. Welcome – Valerie Woodham, Vice President, presiding**

**2. Location of future meetings:**

- Tuesday, January 9, 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**

- None requesting time

**6. New Business**

- DORA – request for extended hours

**7. Adjourn**



## **HPNC President's Report**

*December 2023*

**Tommy McEvoy**

---

### **BOARD OPENING**

We have one trustee opening. If you are interested, please contact [hpncpres@gmail.com](mailto: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](mailto:hpncpres@gmail.com).

### **SPECIAL MEETING - VOTE MINUTES**

Minutes for the Special Meeting for the October re-vote will be published shortly.

### **BUDGET ADJUSTMENT**

Thank you to Norm, for doing the work to adjust the NSP budget appropriately. Following the vote at the November Board meeting, the adjusted budget was submitted to Invest in Neighborhoods and subsequently approved. All funds will be distributed appropriately prior to the end of the calendar year.

*December 2023*



---

## **TREASURER'S REPORT**

HPNC received 2 memberships this month for a total of \$38.22, and wrote no checks.

## **NSP REPORT**

HPNC's amended NSP contract, per last month's vote, was accepted. Need to complete 2023 NSP spending by the end of December.



## **HPNC Committee Reports**

*December 2023*

---

### **Education — Dave Hapner**

Reminder: Withrow, Hyde Park, and Clark still have approved NSP monies to spend, which must be done by calendar year end. I will remind those present at the meeting as to the amounts for each.

### **PLAN Hyde Park — Janet Buening**

The Steering Committee continues to meet monthly with Stacey Hoffman and other staff members of City Planning. Committee attendance has dropped off in recent months, but we are now working through a final review of all sections of the plan. We are not meeting in December, but will each work independently on reviewing the document and preparing edits and changes for the final revision. The next scheduled meeting is January 23, 2024.

### **Traffic & Safety — Dave Hapner**

- DOTE still owes the community protection/speed mitigation at the ingress points to the Square, based on their promise to provide that if we pushed the \$50K grant through. I will continue to present ideas to make this happen, as it might become more critical if extended hours for DORA come to fruition.
- Still working to get a flashing 20 MPH school zone signal on Madison Rd. in front of Withrow.
- Principal Higgins and I have set up a meeting with CPS administration to make a stronger push to move the crosswalk in front of Clark Montessori before there is a third student struck in that dangerous crosswalk, currently 22 feet on center with the driveway. All parents' groups are 100% on board with the relocation plan. One student has been hit in each of the past two school years, fortunately with no serious injuries.

### **Wasson Way Trail — Dave Hapner**

- Ribbon cutting ceremony in Avondale on Blair Ct. to celebrate the opening of phases 6A and 6B of the trail from Montgomery Rd, crossing Dana at Woodburn, then a right turn until you reach Blair Ct. Ceremony will begin at 9:00 AM on Wednesday, Dec.13 at the Blair Ct location. Please attend if you can.