



**Board of Trustees Meeting  
Tuesday, February 13, 2024  
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, March 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
- 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. Old Business**

- Bylaws discussion will be moved to an Executive Session with all Trustees

**7. New Business**

- Review and discuss CY2024 HPNC budget; possible motion for approval
- Connected Communities - Scott Hassell
- Knox Preschool construction - Mike Olson

**8. Adjourn**



## **HPNC President's Report** *February 2024*

**Tommy McEvoy**

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### **INVEST IN NEIGHBORHOODS 2024 NEIGHBORHOOD SUMMIT**

In 2017, IIN held the "Building Equitable Futures" Neighborhood Summit. Since then, data is showing that inequality is getting worse, not better. IIN plans to revisit this and learn from organizations, funders, community partners, and community members what actions have been taken since then that are impactful, measurable, and sustainable, and are redressing inequity.

This year's Summit will focus on equity work in core areas of economic sustainability, safe and affordable housing, and healthier futures, and the related factors necessary for just and equitable futures

SAVE THE DATE

April 20, 2024

Tangeman University Center, University of Cincinnati

### **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).

### **DUKE ENERGY BILLING FEEDBACK**

I had a lengthy discussion with a representative from SW Ohio for Responsible Technology about the potential for higher Duke Energy bills for residents of Hyde Park. Per a request, I am making contact information about their organization available below. Those that would like to learn more can reach out to the organization directly:

Monique Maisenhalter

[swo4responsibletech@fuse.net](mailto:swo4responsibletech@fuse.net)

SWORT Board Member (SW Ohio for Responsible Technology)

Join SWORT on Facebook (<https://www.facebook.com/groups/378997646019587>)



## HPNC Financial and NSP Report February 2024

Norm Lewis, Treasurer

For most years, HPNC treasurer presents a potential budget for the year in January; with board concurrence, that gives me authority to write checks without requiring specific board approval for each check. Last month, I offered a potential 2024 budget to the board (and yes, I know it was not on the president's agenda), and it included a possible 2024 NSP proposal, but since my motion was tabled, I don't have authority to write checks without specific board approval.

I've attached a possible 2024 HPNC budget for board consideration in February. Passage of a budget would allow me to write checks to cover HPNC obligations without getting board approval for every expense. The attached 2024 budget is similar to the one presented last month, but it does have a few changes. Note NSP reimbursement is reduced to \$7,375 (from \$9872 last year), and that required cuts to funding for community partners. Per the feeling of the Executive Committee, I replaced the \$1,500 that was allocated to July 4th fireworks with \$1,500 for a summer event. Details of that event (date, location, event leader are still to be worked out). I also included \$1,897 for NAF projects. This is the NAF money that we did not spend in 2022, and the city finally accepted my NAF expense report as I submitted it last year. The 2024 budget also shows income this month from 6 memberships and a \$50 donation.

Last month, there were 2 mistakes in the reports that I submitted: 1) I left out a \$150 donation we received; and 2) Hyde Park School's NSP project was funded per the NSP contract, and I should have included that. I've attached corrected copies of the 2023 year-end report and the 1-9-24R1 Financial Report

I have almost completed the 2023 NSP final report. Still chasing receipts and cancelled checks. I hope to submit the report by the February 14 deadline. If the 2023 report is accepted, and the board passes a 2024 NSP proposal, I can write and submit a 2024 NSP proposal for approval. Note that Hyde Park Neighborhood Council has been promoted to the Invest Review committee for 2024.

### HPNC FINANCIAL REPORT - DEC 10, 2023 TO JAN 7, 2024

#### RECEIPTS

11-30-23		Membership	19.11
12-21-23		Donation	150.00
12-29-23		Membership	19.11
1-3-24		Membership	19.11
<b>TOTAL</b>			<b>\$207.33</b>

#### DISBURSEMENTS

12-27-23	1529	Hyde Park Community UMC/Found House	1,000.00
12-27-23	1530	Eric Huggins/Clark	1,133.00
12-29-23	1531	Tim Schmirang/HP East Pillars	531.91
12-27-23	1533	Wasson Way/Carl Ubelacker	1,000.00
12-29-23	1535	Hyde Park School	533.00
12-29-23	1534	Smyth&Mullin llc/website host fees	31.26
12-30-23	1532	Withrow Alumni	1,133.00
<b>TOTAL</b>			<b>5,363.17</b>

## Year End Report for 2023

HPNC budget 2023		Budget	Jan/Feb	March	April	May	June	July	August	September/Oct	November	December	Total
	Revised Jan 7, 2024												
<b>BEGINNING OPERATING BALANCE</b>		19979.71	19979.71	19,658.95	18,843.83	28,782.81	26,869.92	26,879.57	27,307.49	26,754.82	26,773.93	26,268.20	19,979.71
<b>RECEIPTS</b>													
	NSP - 2023	9,872			9,872.00								9,872.00
	Membership	1,500	114.66	152.88	95.55	19.11	38.22	39.11	19.33	19.11		57.33	555.30
	Halloween Event	300											0.00
	Fundraiser	0											0.00
	Invest In Neighborhoods	630						868.00					868.00
	Miscellaneous Donations	500										150.00	150.00
	NAF funding	0											0.00
	TOTAL RECEIPTS	12,802	114.66	152.88	9,967.55	19.11	38.22	907.11	19.33	19.11	0.00	207.33	11,445.30
<b>DISBURSMENTS</b>													
<i>To Be Submitted to NSP</i>													
	Newsletter												
	- Mailing	200			28.57			85.71			28.57		142.85
	- Printing	0											0.00
	-membership	0											0.00
<i>HPNC Expenses</i>													
	- Intern	572							572.00				572.00
	- Web Hosting Fees	600		184.00			28.57	199.48			158.29	31.26	601.60
	- po box	200						194.00					194.00
	- D/O Insurance	0											0.00
	- Halloween Event	400									318.87		318.87
	- Annual Meeting	400				332.00							332.00
<i>Community Grants</i>													0.00
	- Withrow	1133										1,133.00	1,133.00
	-----Clark	1133										1,133.00	1,133.00
	- Wasson Way	1000										1,000.00	1,000.00
	- Hyde Park East	600										531.91	531.91
	- Hyde Park School	1,133		600.00								533.00	1,133.00
	- HydeParkChurch IHN	1,000										1,000.00	1,000.00
	- Knox Church	0											0.00
	- HPCOA (55 North)	0											0.00
	- Ault Park Fireworks	1,500				1,500.00							1,500.00
	NSP Subtotal	9,871	0.00	784.00	28.57	1,832.00	28.57	479.19	572.00	0.00	505.73	5,362.17	9,592.23
<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
	- Cintii Fire Museum					100.00							100.00
	NAF projects	2,200	413.44										413.44
	Website Host fees	200	21.98	184.00									205.98
	TOTAL DISBURSMENTS	12621.00	435.42	968.00	28.57	1932.00	28.57	479.19	572.00	0.00	505.73	5362.17	10105.67
<b>ENDING OPERATING BALANCE</b>		20,161	19,658.95	18,843.83	28,782.81	26,869.92	26,879.57	27,307.49	26,754.82	26,773.93	26,268.20	21,113.36	21,319.34

## Proposed Budget for 2024

HPNC budget 2024		Budget	Jan/Feb	March	April	May	June	July	August	September	October	November	December	Total
	Revised Feb 8, 2024													
<b>BEGINNING OPERATING BALANCE</b>		21319.34	21319.34	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,319.34
<b>RECEIPTS</b>														
	NSP - 2023	7,375												0.00
	Membership	1,500	113.17											113.17
	Halloween Event	150												0.00
	Fundraiser	0												0.00
	Invest In Neighborhoods	630												0.00
	Miscellaneous Donations	300	50.00											50.00
	NAF funding	0												0.00
	TOTAL RECEIPTS	9,955	163.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	163.17
<b>DISBURSMENTS</b>														
	<i>To Be Submitted to NSP</i>													
	Newsletter													
	- Mailing	75												0.00
	- Printing	75												0.00
	-membership	400												0.00
	HPNC Expenses													
	- Intern	425												0.00
	- Web Domain Fee	1,500												0.00
	- Post Office Box	200												0.00
	- D/O Insurance	0												0.00
	- Halloween Event	400												0.00
	- Annual Meeting	400												0.00
	Community Grants													0.00
	- Withrow	400												0.00
	----Clark	400												0.00
	- Wasson Way	400												0.00
	- Hyde Park East	400												0.00
	- Hyde Park School	400												0.00
	- HydeParkChurch IHN	400												0.00
	- Knox Church	0												0.00
	- HPCOA (55 North)	0												0.00
	- summer event	1,500												0.00
7375	NSP Subtotal	7,375	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<i>Not Submitted to NSP</i>													0.00
	HPNC Expenses													0.00
	- Ault Park Advisory Council	50												0.00
	- Meet & Greet	100												0.00
	NAF projects	1,897												0.00
	TOTAL DISBURSMENTS	9621.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>ENDING OPERATING BALANCE</b>		21,652	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51	21,482.51



## **HPNC Committee Reports**

### *February 2024*

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#### **55 North Update — Brianna Frappier-Schirmang**

Reminder that 55 North joined forces with Meals on Wheels Southwest Ohio & Northern Kentucky in early 2023. The nonprofit is going to host its first in-person fundraiser, and I am part of the gala committee.

Please save the date for the first ***Meals Madness*** gala, March 21, 2024. It's the first-of-its-kind fundraiser for Meals on Wheels Southwest Ohio & Northern Kentucky. MOW will honor DJ Hodge, Division President at iHeartMedia Markets Group.

Guests will enjoy an evening of dinner, drinks, and entertainment, including TVs throughout the event so you don't miss a minute of the NCAA action!

For more information, sponsorship and ticket, visit. <https://muchmorethanameal.org/madness>

March also marks the anniversary of the addition of a national nutrition program for seniors to the Older Americans Act. This legislation supported the rapid growth of the Meals on Wheels America network which now collectively serves 2.8 million seniors each year.

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

At our January meeting Stacey Hoffman, our project leader from City Planning, presented an unexpected major rewrite of the Built Environment section of PLAN Hyde Park, to bring it more in line with City Planning practices and possibly the newly announced Connected Communities initiative, so we did not accomplish the over-all review of the document that the committee had intended to do. The work goes on. The Steering Committee next meets on February 27, 6:30pm, at Hyde Park Community United Methodist Church.

#### **Zoning Committee Report — Gary Wollenweber**

No zoning report this month because nothing to report except we do not get the City to Community Council e-mails, and the zoning hearing for Country Club Place is on Wednesday.