



CRESCENT HILL COMMUNITY COUNCIL
Board of Directors Board Meeting
August 7, 2008 – 7:30 -9:00 p.m.
Peterson Dumesnil House

The regular monthly meeting of the Crescent Hill Community Council was called to order on Thursday, August 7, 2008, at 7:30 p.m. by President Pat Brinson, at the Peterson-Dumesnil House.

A quorum was present –

The minutes for June 5, 2007 Board meeting were approved.

The treasurer reported the following account balances:

CHCC	\$19, 523.49
Forum	1,644.13
Tree Pgm	150.74
CD	1101.09
Total	22,419.45

Speaker: Councilwoman Tina Ward-Pugh

The Board recognized and applauded Tina's sponsorship of the publicity for the 2008 4th of July celebration.

Councilwoman Ward-Pugh then distributed a flyer "District Nine Happenings"

Tina asked for input on item #5 on the flyer, *Old Benny's Transmission Building*. Tina asked for volunteers to meet with Tina and Todd Blue, owner of the premises, to discuss plans for the property. Volunteers who want to be invited to this meeting are: Barb Bower, Joyce Cossavella, Greg Gibbons, Sue Ritman, Cabrina Bosco, Jason Seiber, Caerwynn DuGua-DeMons. Tina noted that she would need a smaller number to actually attend and she will let participants know.

Unfinished Business

Motion by Barb McGee *As many of you know, we've had \$300.00 in our bank that's designated for a memorial to Russ Maple. I move that we use that money to plant a small red maple tree in the sitting area of the PD House along with a plaque. The PD Board has agreed to allow this.*

Motion adopted.

Motion by Barb Sinai to accept proposed by-laws changes.

Motion adopted.

Motion by Barb Sinai for CHCC to plant a third tree in Eastover Park or an amount not over \$300.00 to replace a dead Harmony Elm tree.

Motion adopted.

Update on Kennedy Park by Kathleen Batsel. The group has already raised \$200.00 and are working on a master plan.

Motion by Anne Adams : *to develop an "Annual Plan of Activities and Finances" that will reflect an overview of proposed activities for the upcoming year, including the associated anticipated income and expenses with monthly reporting of changes and modifications to the projected "Plan".*

Motion adopted.

New Business

Motion by Brian Butler for *CHCC to pay annually for the five executive officers and parliamentarian to attend The Parliamentary Training Workshop. If an officer cannot attend, that paid spot may be filled by another board member whose way has not previously been paid by CHCC. The workshop this year is Sat., Oct. 11, 9:00 -3:00 at Executive Inn East, cost per person is \$22.00 and includes lunch.*

Motion adopted.

Appointments: President Pat Brinson made the following appointments, followed by board vote

- Nancy Knadler as Chatsworth District Rep. Approved
- Jerry Fielden and Kathy Schmitt as co-chairs for July 4, 2009. Approved

Motion by Kathy Schmitt to *request \$900.00 (or \$1,000) for durable goods for the Fourth of July festivities items to include for this amount are: 4 tables, 4 water coolers, 2 canopies*

Motion adopted.

President announced resignation of Rosie Scott as Beautification co-chair.

Motion by Jerry Fielden for *Old-Fashioned 4th of July 2009 to be two days, July 4 and 5 (Sat and Sun)*

Motion adopted.

Sue Ritman announced that the Spirit of Crescent Hill recipients will be: First Capital Bank of Kentucky, Masonic Homes of KY, PD House Foundation, The Wine Rack, Jason Baker, Pat Brinson, Jerry Fielden, Joe Ward, Suzanne Ward

Pat and Joyce announced Annual Meeting and Dessert with the Mayor—Sept. 4th, at 6:00 p.m. at Field Elementary School, Joyce & Joann in charge with others.

Motion by Barb Bower to *give N. Hite \$50.00 for block party that was held July 19---as sent in email prior to July 19.*

Discussion: Past president Jason Seiber said he believed a policy took effect during Jason Baker's term as president, that money for block parties was automatically given and didn't need board approval.

Motion approved.

Barb Sinai briefly described situation regarding Irish Hill and Poe Developments. Barb said a letter would be sent later, asking nearby neighborhoods to sign a letter supporting Irish Hill. Barb said she might send that letter to Board members asking for approval for CHCC to sign such a letter. Barb announced upcoming meeting regarding Irish Hill will be Aug. 19th at 6pm.

No Motion made

Jon Schenkenfelder updated the board on the FABA banner replacement program.
 FABA wants to spruce up Frankfort Avenue before the Ryder Cup takes place.
 FABA will replace ragged CHCC banners with some good ones we have in the basement of the PD House. Later, CHCC may decide to design new banners and ask FABA to install.

Pat Brinson mentioned that some 4th of July committee members had already planned to use the 4th of July banners as decorations for the 4th and would want those banners available.

Michael Berger gave the report from the nominations committee and made a motion to accept the committee's slate of officers for 2009:
 pres—Tim Allen; VP1—Cabrina Bosco; VP 2—Kathy Schmitt; Sec—Joe Ward,;
 Treas—Brian Butler
 Motion Adopted.

Michael Berger also made a motion to accept the Nominations Committee's slate for the CHCC reps to PD House Foundation—Michael Berger: Joyce Cossavella, Suzanne Ward, Cabrina Bosco
 Motion approved.

District Representative reports—chaired by Cabrina Bosco

Committee Chair reports—chaired by Kathy Schmitt

Upcoming meetings reported: Membership, Aug. 21, Crime Prevention, Aug. 26, Beautification, Aug. 20.

Institutional Reports

Debbie Oberhausen announced 100 yr. Anniversary party on Sept. 26th, 2008
 President announced that Jessica Reid will be the Institutional Rep from Ursuline.

Sue Ritman won door prize donated by CHCC Forum, Inc.
 Announcement that next meeting will be Annual Meeting and Dessert with the Mayor Sept. 4, 6:00 p.m. The Mayor will speak at 7:00 at Field Elementary

Other announcements

Pat Brinson shared that FABA needs volunteers for the Cup Hop in Sept. Check with Pat or John Johnson at The Wine Rack to volunteer.

Meeting adjourned at 9:15 p.m.

~Joyce Cossavella, acting in place of Sec. Joe Ward