

**CRESCENT HILL COMMUNITY COUNCIL**  
**Board of Directors Meeting Minutes**  
**August 6, 2009**

President Tim Allen called the meeting to order at the Peterson-Dumesnil House at 7:32 p.m., with a quorum present. Secretary Joe Ward called for a correction to the minutes of the previous meeting, it having been pointed out to him earlier in the day by Pat Brinson that Paul Kinsley had been referred to erroneously as Paul Tinsley. The minutes were accepted as corrected.

Treasurer Brian Butler presented his August report, which is attached below. He said accounting work from the 4<sup>th</sup> of July event was almost completed, and appeared to show that the celebration brought in something in the area of \$12,000 more than was spent to put it on.

Tim singled out event chairs Jerry Fielden and Kathy Schmitt, with a special nod to Pat Brinson, for praise in producing that outcome. They “wanted to go for the big one,” he said, and were proven correct.

LMPD Officer Marc Hall reported, in Tim’s words, “from the world of crime,” with special input from Brian, who had recently called police on a suspicious solicitor, who was asking for donations but basing her worthiness on credentials that sounded bogus to Brian. For one thing, she said she was a student at “Kentucky University.” Brian judged that nobody familiar with institutions of higher learning in Kentucky would say that. She said she lived on the street, had just moved in “six doors down.” She didn’t reckon with Brian’s ability to keep track of who moves where on his street. He called the police, who came out and asked her some questions. He wasn’t sure what the outcome was, but he was confident it was a lesson she won’t soon forget.

Officer Hall said such activities will drop off now that school is starting.

Pat Brinson thanked Officer Hall for playing music with one of the bands on the 4<sup>th</sup>. She barely recognized him in civilian clothes. The crime report is attached below.

Ninth District Councilwoman Tina Ward-Pugh announced that her fifth annual back to school party for kids will be Sept 11 at the Mary T. Meagher pool, with free swimming, free pizza, free cookies, and police and firefighters doing free IDs, . There will be a moment’s reflection on those who died on 9/11.

She said people from the neighborhood can get free tickets to The Kentucky Show, a documentary on the state that plays at the Kentucky Center for the Arts, from her office. Tickets for two days were to be made available, but one will have passed by the time you read this. The only remaining day is Sept. 12.

She urged Crescent Hillians to look around for projects that might win a Naturescape grant, such as has provided \$1,500 to Irish Hill, twice. The application deadline is Sept. 10. The Kennedy Park project people reportedly are looking at it.

She announced another \$4,000 from her office for next year’s 4<sup>th</sup> of July celebration.

Lisa Detlinger spoke on behalf of the Louisville Center for Neighborhoods, the organization that puts on the Neighborhood Institutes that several council officers have

attended and promotes neighborhoods in many other ways. She sought support of the organizations both from individuals and from the council as a group. She said the center will hold a Grass Roots Gala on Sept 11 to raise money, and would like something from a Crescent Hill business or artist to offer in the gala silent auction. She said Crescent Hill can have a booth at the gala. "We're looking for exciting things," she said.

## **UNFINISHED BUSINESS**

Joyce Cossavella and a nominating committee announced that Spirit of Crescent Hill Awards will be presented at the annual meeting to Jason Seiber, Cabrina Bosco, Lorie Jacobs, Brian Butler, Jim Waters, and Jim Conti & Sons. The proposed date and time for the annual meeting and dessert with the mayor is Sept. 3 at 7 p.m.

Joyce also reported that another nominating committee had come up with a slate of nominees for the council's executive board for 2010. They are Tim Allen, president; Paul Kinsley and Kathy Schmitt, vice president; Joe Ward, secretary, and Brian Butler, treasurer. She moved acceptance of the slate.

Kathy Schmitt asked if nominees could be voted on separately. Pat Brinson made a motion to that effect, but there already was a motion on the floor.

Bill Kuntz, who served on the nominating committee with Joyce and Barb McGee, noted that voting down anyone on the slate would entail a need to find somebody else willing to do the job. "Believe it or not," he said, "we did not have 500 people vying for these positions."

Barb McGee noted that it is possible to nominate people for the positions at the annual meeting whether a slate has been approved for nomination or not.

There followed a good deal of palaver, followed by a vote on the slate of nominees, which carried with 20 positive votes and abstentions from Pat Brinson and Barb Sinai.

Kathleen Batsel, Trish Fleishmann, and Martha Berner reported on progress toward the ongoing upgrade of Kennedy Park. It's going to be beautiful. It will cost \$160,000 all told, "give or take." They'll be talking to us in the next meeting or two about funding of the initial phase. There will be donations of rain gardens from the Ohio River Foundation, provided a means of maintaining them is devised. The plan is for a committee of volunteers to take care of the whole park. The committee will apply for a Naturescape grant from the Center for Neighborhoods. Sponsorships with plaques in the park are a possibility. Tina spoke up for the effort. "Don't let that amount overwhelm you," she said. "There are people out there who are interested in this." One name that came up was that of Humana Founder David Jones.

The meeting approved Kathleen's motion that the council go on record supporting the Kennedy Park Master Plan.

Jerry Fielden moved that the Old Fashioned 4<sup>th</sup> of July Celebration be held on Saturday and Sunday, July 3 and 4 next year, and that the committee be authorized to spend up to \$1,000, for openers, to promote the event. The \$1,000 figure is to cover promotional expenses before the budget is approved, with the understanding that more will be spent later.

With "no vocal opposition," as Tim put it, the motion carried.

Colette Orlandi, president of the PTA at Field School, noted that her organization had a picnic coming up at which it hoped to hand out school supplies to needy children. Barb McGee moved the council contribute \$300 to the effort. The motion carried.

The meeting also approved a motion from Barb Sinai that the council formally join the Center for Neighborhoods, at a cost of \$24. It also approved a \$300 gift to the United Crescent Hill Ministries, in support of school supplies and food for neighborhood children. That motion came from Sue Ritman.

Vice Presidents Cabrina Bosco and Kathy Schmitt said they'll be pulling together a CHCC booth for the Grass Roots Gala, and the master plan from Kennedy Park will be included. Anyone who wants to help should get in touch with the veeps.

The meeting adjourned at 9:26 p.m.



## Crescent Hill Community Council Treasurer's Report for August 2009

	June 3, 2009	August 6, 2009	Change
CHCC Main	\$20,158.94	\$30,920.33	\$10,761.39
CHCC Forum	\$4,167.59	\$4,926.76	\$759.17
Tree Program	\$150.74	\$350.74	\$200.00
CD	\$1,109.58	\$1,120.59	\$11.01
	<u>\$25,586.85</u>	<u>\$37,318.42</u>	<u>\$11,731.57</u>

### CHCC Main Account

Item	Income	Balance
Beginning Balance		\$20,158.94
See July 4th for details		\$10,761.39
		<u>\$30,920.33</u>

Item
Beginning Balance
Ads
Copies
Fun Run
Newsletter Printing
Outdoor Cinema
State Filing Fee

### Tree Program

Item	Income	Balance
Beginning Balance		\$150.74
Crescent Hill Garden Club	\$200.00	\$350.74
		<u>\$350.74</u>

Item
Beginning Balance
Interest Income

## CRIME REPORT

### Crescent Hill Community Council Meeting August 6, 2009

#### Burglary:

202 Franck Ave.      7/8      0830-1825      Open rear window laptop  
taken

3308 Frankfort Ave      7/16      2220-1245      Key used laptop and cash  
taken

<u>2888 Brownsboro</u> unit	7/17	1606	Flat screen taken fm storage
<u>307 S. Ewing</u> found front door	7/18	2110	Vic returned from work
household goods			Open, no force, pistol and taken.

### **Robbery:**

3320 Frankfort 7/9      2210      Unk W/M 20-25 YOA came into store and demanded money from the cash register. He apologized explaining to the attendant that it had to be them he robbed tonight. Sus displayed a pistol and pointed it at victim.

### **Theft:**

<u>107 Fenley Ave.</u> Barbie Dolls taken	7/3	1814	Lock cut off trailer \$2K
<u>308 Franck Ave</u> liquor taken	7/10	0000-0830	Vehicle unk entry 4 bottles of
<u>3701 Frankfort</u> 7/16	0100		Known sus took Vic's cc and used it locally
<u>220 Idlewylde</u> arrest made	7/9	0001	Ofc stopped stolen vehicle 1
<u>313 Hillcrest</u> camera taken	7/19	2200 0900	Unl vehicle gps & Digital
<u>205 Cannons Ln</u> yard	7/23	1400	Lawnmower taken fm back
<u>2700 Frankfort Ave</u> vehicle cc's taken	8/1	1515-1545	Vic left purse on seat unl

### **Criminal Mischief:**

<u>107 Fenley Ave</u> damaged 1 suspect	7/4	0615	Vehicle and apt windows
3 Maplecrest Ct.	7/14	0000-1732	Rock damaged siding of

home

Ewing & Lexington 7/18 2055 Ofc observed sus kicking  
garbage cans and slamming a radio into fences and vehicles. Sus was very  
intoxicated and had a bottle of codeine in his pocket

3230 Frankfort Ave. 7/19 0200-0600 Spray paint on business

107 Fenley Ave. 7/18 2330-0030 Veh keyed w/ the word  
F\*\*\*.

3345 Lexington Ave. 7/27 1407 Sus juvenile spray painted  
on church

2620 Frankfort Ave. 7/28 1553-1745 Glass to firehouse door  
damaged