

CRESCENT HILL COMMUNITY COUNCIL
Minutes of the Board of Directors Meeting, August 2, 2012

President Jerry Fielden called the meeting to order at 7:33 p.m., with a quorum present, verified by Secretary Joe Ward. Jerry announced that Barb McGee had told him after the June meeting that she had found an old contract for grass mowing with CSX. He had reported in June that it appeared there never had been such a contract. With that correction, the June minutes were approved.

Treasurer Brian Butler explained away the concerns of people who actually read the treasurer's report and came away thinking the council had dropped something more than \$9,000 in the month of July. It had to do with when income was received and when bills were paid and what is still to come in and such things. In truth, he said, though the weather for the 4th of July event was "brutal," "It looks like we might make about \$1,000."

He said there are some other, non 4th-related, issues dogging us -- such as the CSX Road being ten \$675 payments in arrears on grass mowing and not seeming to grasp the concept that we mow their grass and they pay us (and Tina Ward-Pugh is working on that) -- but the council is not anything like broke.

Jerry reported one sad note, especially for the hops appreciators among us, in specific detail: Beer sales at the 4th event amounted to \$10,000 in 2011 and \$2,200 this year. Can we ever catch up?

Brian's monthly spending reports for June and July are attached below.

SPEAKERS

Louisville Metro Police Officer Dan English delivered the crime report attached below the treasurer's report. He also noted that in neighboring Clifton, police uncovered a small meth lab when it exploded and injured the would-be cook. He said the culprit was cooking in the basement unbeknownst to his grandparents, who own the house. He was taken to the hospital.

UNFINISHED BUSINESS

At the June meeting, Cynthia Thomas proposed donating \$750 to Field School to fund unmet needs -- such as Blessings in a Backpack and field trips for some kids. Because bylaws prevent the council from spending that much money without waiting at least one meeting, we didn't vote on it June. So Cynthia made it a motion, Brian seconded it, and it carried.

NEW BUSINESS

Greg Smith moved the establishment of an ad hoc communications committee, to organize all levels of council communication -- such as website and newsletter -- to make for a cohesive system. Jerry Creech, Dee Allen, Janine Linder, Kenny Wooten and Melissa Mershon will be on the committee. Melissa will moderate the first meeting. The committee will report its work to the council in October. The motion got a second, and carried.

Jerry noted that the next meeting will be the council's annual Dessert with the Mayor meeting, at Field School. Meet and greet is 6:30, meeting at 7, Mayor Greg Fischer speaks at 8. Bring a dessert you made yourself. Encourage neighbors to come.

Besides offering goodies to the mayor, we'll announce the Spirit of Crescent Hill Awards that night. The nominees are Leslie and Michael Summers, Lexie's Trading Post, Carmichaels. Norma Adams. Judy Gogan. Dee Allen.

Greg Smith asked for the council's consensus on when the 4th of July event should be next year. Once again, the actual 4th doesn't mesh with the weekend, but Greg and Kathy Creech noted that the artists who participate find that they do much better if at least one day of the event is on the actual 4th. After a show of hands indicated the council would go for it, Greg moved to have the event on the 4th and 5th of July, which is a Thursday and Friday. The motion got a second and carried.

Cynthia moved to give \$250 to the Louisville Metro Police Department for their National Night Out, which was held at the Peterson-Dumesnil House Aug. 7. Brian noted that it not only is a deserving event, but that the companies who sponsor council events -- such as the 4th -- are happy to see the council spend money it earns thereby on events for the community. The motion got a second and carried.

The nominations committee, headed by Cynthia and its members being Barb Bower, Diana Gautier and Darrell Anne Driskill, offered a slate of council officers for next year. To wit: Greg Smith, president; Barry Creech, first vice president; Ellen Diebold, second vice president.; Brian Butler, treasurer, and Cynthia Thomas, secretary. A move to approve the slate was seconded and passed. The candidates will be formally elected in November.

Barry got out his trusty tablet and hooked it up to the projector so he could go online and show us some stats about the spiffy new Crescent Hill website. He could show that 2,645 people had visited the site, with a big spike for 4th of July traffic, and a smaller one on the actual 4th, which showed people were trying to find the celebration, not realizing it had been held the previous weekend. Safari, which is an Apple browser, was used more times than any other, but more than half of the visitors were using Windows operating systems. A third of the hits were from mobile users, such as iPhones and iPads, which typically use Safari. And stuff like that. Such stats will show us how people are using the site, and how we can tailor it to meet their needs.

The meeting adjourned at 8:44 p.m.

Joe Ward, Secretary

Crescent Hill Burglary report for June and July 2012

300 Blk of S. Ewing Ave June 17th 6:09pm

The victim advised police that he left to go to work and secured the front door. Upon arriving back home he noticed that the front door was open. Unknown suspect had gained entry by busting out a single pane of glass in the front door. Once inside the suspect removed the listed electronics and guns.

200 blk of N. Hite Ave July 10th 12:01pm

Victim states that listed unknown subject rang her doorbell to her home and then when no one answered the door, the subject tried to open the door with the door handle.

2700 blk of Field Ave June 22nd 2:10pm

Resident/victim reports unknown subject unlawfully entered her apartment by forcing open rear locked door. Once inside victims apartment the subject stole listed items. Subject then opened up the victims (#4) front door and went across the hall and then kicked in the locked front door of apt#3 and then went into apt# 3 and stole items. Subject then left the scene by rear door of apt #4. Photos were taken of scene. Arrest made

100 blk of S. Galt Ave June 23rd 4:14pm

Listed suspect came to rear door early in morning and daughter answered door. Suspect acted as she had wrong house and was looking for a friend. She stated the suspect was driving a small silver suv. description matches same suspect from two previous burglaries. Arrest made

100 blk of Franck Ave June 22nd 5:19pm

Officers dispatched to a break-in in progress at the above listed location. After making entry into house, officers discovered that a bedroom window on the east side of the house had been broken by a rock thrown through the window. Home owners advised that drawers were open and they didn't leave them that way. Also told officers the back door was not locked properly.

100 blk of Crescent Ct June 12th 5:12pm

Victim reports that unknown suspect(s) forced entry to front door of residence with pry tool and took Jewelry . Arrest made.