

2010 CTM Committees and Liaisons

In an effort to focus the efforts of CTM's trustees and member volunteers, we have altered the structure of the organization's key committees.

Given today's community needs we propose 5 standing committees that are responsible for conducting the necessary work of the organization. In addition, each committee will focus its efforts on achieving 1 goal for 2010. **Each trustee will serve on at least one of the standing committees.**

- Executive Committee
- Events Committee
- Communication, Membership, & Marketing Committee
- Housing & Zoning Committee
- Beautification Committee

In addition, each year the CTM Board will identify a **limited** number of ad hoc committees tasked with achieving specific, high-priority goals. These committees will be limited in order to focus the limited time and energy resources of the trustees and the general CTM membership. This year's recommended ad hoc committees are:

- Clifton Plaza Construction Committee
- Green Clifton Committee

In its efforts to serve the Clifton community, there are a variety of other responsibilities CTM must cover. We believe that these can be best accomplished (given the resources of the board) by individuals who will serve as Clifton community's liaisons. Liaison's will be CTM's representatives for specific issues. They will provide the secretary with necessary updates on pertinent developments in their area of focus. They will serve as the point persons for developments and/or community concerns on their issues, organize community volunteer efforts for specific activities, and bring issues to the attention of the board when necessary. When they feel a specific issue becomes of great importance, they will recommend to the board that CTM resources be devoted to an issue by proposing the formation of an ad hoc committee (spelling out the scope, goals, and expected sunset date for the committee). The formation of the ad hoc committee will be voted on by the CTM Board.

Each liaison position will have a primary liaison and an alternate who will support the primary liaison's efforts. **Each trustee will serve as a liaison or alternative for at least one position.**

Liaison positions:

- Trihealth (Good Samaritan Hospital)
- UpCoCD (Uptown Consortium Community Development)
- NOU (Neighborhoods of Uptown)
- CBEC (Clifton Business and Entertainment Collaborative)
- Parks
- Public Safety
- Plaza Management Representatives (2 positions)
- Art Carpets
- I-75 Project
- Invest in Neighborhoods

Events Committee

Co-Chairs: Linda Goldenhar, Mark Smith

Trustee members: George Bishop, Emily Haas, Zach Kafoglis, Jim Segers

Community members: Gene Sorkin, Chris and Ben Pantoja,

Regular Responsibilities: supervise advanced planning, budgeting, volunteer recruitment, and oversight of the annual CTM-connected events (e.g., Memorial Day parade, Lantern Walk, Carriage Rides, Street Painting Festival). The committee will also be responsible for identify opportunities to raise funds (or at least off-set costs) through these events where possible. They will also be charged with making recommendations to the board about CTM's long-term relationship to existing events and ideas for new events.

2010 GOAL: Plan and execute an opening ceremony for the Plaza.

Communication, Membership, Marketing Committee

Chair (Co-Chairs): Ron Becker, Brian Curwin

Trustee members: Bob Blum, Bill Fant, Linda Goldenhar, Jeff Rose, Pete Schneider

Community members:

Regular Responsibilities: Design a communication plan for reaching the Clifton community and the wider-regional community through the list-serve, website, The Chronicle, and other opportunities; design and send out the annual membership renewal; create strategies for increasing membership.

2010 GOAL: Plan and execute a "There's No Place Like Clifton" campaign.

Housing & Zoning

Chairs (Co-Chairs): Malcom Montgomery

Trustee members: Steve Slack, MaryJo Vesper, Mike Willing

Community members: Jack Brand

Regular Responsibilities: serve as the clearinghouse for special issues regarding topics related to zoning, noise, housing code enforcement, and maintenance; make recommendations to the board when issues require wider community input; identify long-term housing and zoning issues the relevant to the community.

2010 GOAL: Follow the developments in the city's interest in Form-Based Codes.

Beatification Committee

Co-Chairs: Karen Imbus, Zach Kafoglis

Trustee members: Mike Elovitz

Community members: Christian Heulsman, Dan Montgomery, Adam Baltz, Barbra Druffel, Mary Rita Dominic

Regular Responsibilities: The Beautification Committee has 2 major responsibilities: **1. Manage CTM's Beatification Grant Program** (inform community members about the process for applying for CTM beautification funds, review applications, make awards, confirm project completion, provide necessary receipts to CTM treasurer. **2. Co-ordinate Ludlow Business District Beatification/Decoration efforts** (work with community partners in advance planning for spring planting and holiday decorations; engage in plans for funding, recruit volunteers for necessary labor; work with partners to ensure proper long-term maintenance)

2010 GOAL: Develop long-term plan for Ludlow Business District beautification. (While systems for the CTM Beautification Grant program are in place, the demise of MainStreet has put responsibilities for beautification and decorations on Ludlow in question.)

Executive Committee

Dick Druffel, President

Bill Fant, Treasurer

Mike Elovitz, Vice-President

Ron Becker, Secretary

Karen Imbus, Vice-President

Regular Responsibilities:

plan meetings, set agendas, prepare article for *The Chronicle*, respond to email/voice mail inquiries, prepare the annual budget, supervise the nomination and election process for trustees, oversee CTM's role in the Clifton Community LLC.

2010 GOAL: Propose updates to CTM's governance documents.

Clifton Construction Committee

Co-Chairs: Dick Druffel, Ted Johanson, Jan

Trustee members:

Community members:

2010 GOAL: Ensure the proper completion of the construction of the Clifton Plaza.

Green Clifton Committee

Co-Chairs: Christian Huelsman, MaryJo Vesper

Trustee members: Emily Haas, Bob Blum, Mike Elovitz,

Community members: Tim Buschnell, Mary Rita Dominic

2010 GOAL: To Be Defined by the Committee

Liaison Positions

Trihealth: This liaison will meet quarterly with representatives from Good Samaritan Hospital to promote healthy communication with this key neighborhood institution)

Liaison __Linda Goldenhar_____ Alternate __Tony McDaniel_____

UPCD (Uptown Community Development): This liaison will attend monthly meetings of the UPCD and report important issues to the Board.

Liaison __Mike Elovitz_____ Alternate __Bob Blum_____

NOU (Neighborhoods of Uptown): The president of CTM will meet with presidents from the other Uptown community councils to discuss shared concerns.

Liaison __Dick Druffel_____ Alternate __Jack Brand_____

CBEC (Clifton Business and Entertainment Collaborative): This liaison will be the voice of this Uptown-lead initiative by attending monthly meetings and reporting back to the Board.

Liaison __Karen Imbus _____ Alternate __CBPA Rep/D Druffel_____

Parks: This liaison will identify issues pertinent to Clifton's parks and propose/organize initiatives for park improvement.

Liaison __Steve Slack _____ Alternate __MaryJo Vesper_____

Public Safety: This liaison will identify issues pertinent to public safety, serve as the point-person to District 5, and propose and organize initiatives to improve public safety.

Liaison __George Bishop_____ Alternate __Kip Eagan_____

Plaza Management Representatives (2 positions): These 2 representatives will serve as CTM's reps (along with 2 representatives from CBPA) on the Plaza management Committee. This arrangement is stipulated by the recently amended Clifton Community LLC Agreement which requires periodic meetings and majority agreement to effect requirements. As such, they will develop usage policies and make decisions on the day-to-day operations of the plaza.

Liaison 1 _Dick Druffel_____ Liaison 2 _Bill Fant _____

Art Carpets: This liaison will represent CTM in discussions and decisions in the development of the Ludlow art carpets project, reporting back to CTM when needed.

Liaison __Jim Segers_____ Alternate __Kip Eagan/Phil Herreck _____

I-75 Project: This liaison will stay informed of key issues related to the reconstruction of the I-75 corridor and report back to the Board on important developments.

Liaison __Steve Slack _____ Alternate __Michael Willing _____

Invest in Neighborhoods: This liaison will attend meetings with Invest in Neighborhoods and stays informed about the processes by which CTM receives funding from the City.

Liaison __Bill Fant _____