



**CTM Board Meeting Minutes  
September 9, 2019  
Clifton Recreation Center**

Present: Peter Block, Pat Borders, Joe Brunner, Brian Duffy, Stephanie Gilbreath, Buddy Goose, Robert Hamburg, Brad Hawse, Rama Kasturi, Seth Maney, Kevin Marsh, Vince Metzger, Malcolm Montgomery, Joyce Rich

Absent: Catherine Hicks

A quorum is present. Meeting called to order at 7:04 pm by President Hawse.

**I. August Meeting Minutes**

Secretary Brunner moved to adopt the minutes of the August 27, 2019 Board meeting. Trustee Duffy seconded the motion. A vote was taken. The motion passed with one abstention.

**II. Police Update**

Officer Hageman ((513) 569-8527, [nicholas.hageman@cincinnati-oh.gov](mailto:nicholas.hageman@cincinnati-oh.gov)) reported on numbers for the month. Violent crime is up 25% for the year. Burglaries are down by 41%. Auto thefts are up from 9 to 33, in part due to people leaving their cars unlocked and/or leaving valuables in the car. The District is working to address the increase by partnering with UC's criminal justice department and students to hand out brochures and fliers raising awareness of steps citizens can take to reduce crime. The full STARS and other reports can be found at [cincinnati-oh.gov/police/crime-analysis/](http://cincinnati-oh.gov/police/crime-analysis/).

Discussion ensued among the Trustees regarding any potential geographic pattern to the crimes, and Officer Hageman reported there are no obvious patterns. There was also a discussion regarding a recent incident at the corner of Clifton and Ludlow Avenues.

**III. Treasurer's Report**

Treasurer Goose gave an overview of CTM's finances for the month of August. CTM's assets are up significantly due to income from the Golf Outing. A significant portion of that will be disbursed to the Little Sisters of the Poor. Our accounts moved to Superior Credit Union last Friday, and Treasurer Goose will monitor how the CD accounts perform after the change. The Clifton Market loan will be removed as an asset this month following the sale to Mr. Singh. Treasurer Goose also identified separate accountings for the Arts and Culture

Committee's Off Ludlow Gallery and murals projects, as well as for money CTM holds as CANS PTO's fiscal sponsor. CTM will cease being a fiscal sponsor for CANS PTO once CANS PTO gets its nonprofit status, which Trustee Metzger reported will be soon.

Treasurer Goose then reviewed the budget. The NSP line item appears high because CTM is currently holding façade improvement funds for a business along Ludlow, but that money will be disbursed soon. The line item for sponsorships needs to be refined and broken into separate accounts. Overall revenue is above projections. Regarding expenditures, administrative expenses are high and Treasurer Goose noted this needs attention when discussing the 2020 budget. There was a brief discussion regarding budgeted expenses for the Ludlow Avenue flower pots and Clifton Plaza greenspace maintenance, and whether CTM or CBA pays those expenses. There will be event expenses, including for CliftonFest, this month. Further discussion ensued concerning membership numbers, a negative expense for the utility box artwork, and Square fees for membership and Gallery operations.

Trustee Marsh moved to accept the Treasurer's report. Trustee Hamberg seconded the motion. A vote was taken, and the motion passed with one abstention. A copy of the Treasurer's Report is attached.

#### **IV. Results of 2019 Golf Outing**

Vice President Rich reported that not all sponsorships are in yet and asked to defer the report until next month when the actual figures are available. The Board agreed to defer the report.

#### **V. Housing and Zoning Committee Report**

Trustee Montgomery reported on the Housing and Zoning Committee's recent activities. He recently did a site visit to the CANS HVAC unit with the Rawson Farms HOA president to measure sound levels, and confirmed that the noise levels exceed allowable levels (there was a sustained level of 65 decibels, which is 5 to 10 decibel levels too high). CPS has acknowledged the HOA's and CTM's inquiry but has not offered a substantive response or plan to address the issues. There are noise abatement options available.

Discussion ensued regarding potential abatement options, how the noise study was conducted, and the path forward. The HOA will take the primary lead but may ask CTM for support. Further discussion ensued regarding what actions CTM can take. The Board agreed to work with both CANS, CPS, and the HOA to resolve the issue.

#### **VI. Arts and Culture Committee Report**

Vice President Rich reported on the Arts and Culture Committee's recent activities. She distributed a profit and loss statement for the Board's review. A copy is attached. The Committee has also drafted a standard consignment contract, modeled on CCAC's contracts, which will be used going forward. The next show will connect with the mural project and

will showcase original artwork from the mural artists, as well as small scale versions of the actual mural work. It will run from September 27 to November 2. Discussion ensued among the Trustees and community members in attendance regarding the funding status and fundraising efforts.

Trustee Marsh moved to accept the financial report. Trustee Duffy seconded the motion. A vote was taken and the motion passed with one abstention.

### **VII. Ludlow Avenue Benches**

Trustee Gilbreath gave an update on the status of the Ludlow Avenue bench replacement program. She has received feedback from a number of Trustees but not all. The general consensus is a desire to investigate obtaining benches similar to those recently installed in Clifton Heights, or molded wood benches (depending on cost). There is also a general consensus around focusing on the five or six benches in the business district.

Discussion ensued among the Trustees regarding whether to form an ad hoc committee and authorize the committee to act, or whether to just move forward as is. Trustee Gilbreath will continue to pursue the project with support as needed. There was also discussion of seeking sponsorships for benches, the need for more cost information on the various options, whether to use NSP funds for the benches, and contacting CUF for information. The Trustees thanked Trustee Gilbreath for her work.

### **VIII. Cliftonite of the Year**

Vice President Rich reported on the status of the upcoming Cliftonite of the Year event at the Masonic Lodge. She distributed ballots and the Trustees submitted their votes. Vice President Rich will tabulate the votes and report to the Board.

### **IX. Neighborhoods of Uptown Liaison Report**

Vice President Rich gave an update on the Neighborhoods of Uptown's recent activities. NOU is focusing almost exclusively on Avondale and the MLK corridor, however they will soon host an annual forum with the Anchor District Council. The Anchor District Council is a national organization focusing on trying to transform anchor districts and surrounding neighborhoods by promoting urban education, medical, and arts organizations. The forum delegates will visit Clifton and Vice Presidents Rich and Borders will give them a tour of the business district.

### **XI. Clifton Community LLC Report**

Vice President Borders gave an update on the Clifton Community LLC's recent discussions. The group is trying to organize a meeting but has had scheduling delays. There should be a meeting this month, and Vice President Borders hopes to report next month on discussions regarding Plaza improvements and expenses.

## **XII. Education Committee Report**

Trustee Metzger reported on the Education Committee's recent activities. The CANS opening has gone well and the school is running smoothly. The first grade has spots available, but kindergarten and preschool are almost full. The playscape is under construction and should be completed soon. There are now crossing guards are Woolper and Clifton, which should help with pedestrian safety concerns. The interim LSDMC (Local School Decision Making Committee) term is up now that the school is open, and they are now looking for a new president. If you have any suggestions please contact Trustee Metzger. The only qualification is to be a Clifton resident. CTM will also select a community representative to serve on the LSDMC, which is comprised of three teachers and one representative from Spring Grove Village, Clifton, and CUF.

Trustee Metzger then introduced Gary Robbins, president of the Spring Grove Village community council, to discuss CANS operations and future challenges. Having three neighborhoods involved will present some challenges and will require good communication and partnership, both between the school and the communities and between the communities. CANS will also function as a community learning center, which is a great opportunity to increase inter- and intracommunity communication and cohesion. Realizing this opportunity will take some initiative and he urged the Board to give it careful consideration.

Discussion ensued among the Trustees and the community members in attendance regarding the need to select a community representative and how to go about it. Trustee Metzger will compile a list of the requirements and responsibilities, and then suggests contacting the community and soliciting volunteers.

Trustee Marsh moved that CTM's Education Committee be responsible for working with the other community councils to determine the parameters of our engagement with CANS and the community learning center. Trustee Metzger seconded the motion. Discussion ensued among the Trustees and the community members in attendance regarding the LSDMC requirements. A vote was taken, and the motion passed unanimously.

## **XIII. Transportation Committee Report**

Trustee Marsh reported on the Transportation Committee's recent meeting and discussions. He reviewed the minutes of the Committee's most recent meeting, and moved that they be accepted and included in the Board's meeting minutes. Trustee Hamberg seconded the motion. Discussion ensued regarding the need for including the minutes and whether the Committee had approved them. A vote was taken, and the motion passed unanimously. A copy of the Transportation Committee's minutes is attached.

The Committee has received numerous requests for additional radar speed signs, and also received a request from DOTE to identify two priority locations. The Committee identified McAlpin Avenue and Woolper Avenue as priority locations. The Committee has prepared a resolution for the Board's approval asking the President to communicate these

locations to DOTE. Trustee Marsh moved to adopt the resolution. Trustee Block seconded the motion. Discussion ensued regarding the process for transmitting the resolution to DOTE, prior traffic calming efforts on Ludlow Avenue, whether paragraph 3 of the resolution is necessary. Trustee Montgomery moved to amend the proposed resolution to amend the third paragraph. Trustee Marsh seconded the motion. The motion passed with one abstention. A vote was then taken on the motion to adopt the resolution as amended. The motion passed unanimously. A copy of the resolution as passed is attached.

Trustee Block noted that this is a good example of the City working well with the community to address a concern.

#### **XIV. Events Update**

Treasurer Goose first reported on preparations for CliftonFest, which are going well. TriHealth's support has decreased, but the CliftonFest committee has found other sponsors. If anyone is interested in volunteering please contact Treasurer Goose. There will be one booth for CTM and the Arts and Culture Committee, outside of the Gallery.

Trustee Metzger reported on Lantern Walk preparations. He is coordinating with Adam Balz and Fairview, and the preparations are going well.

President Hawse reported on preparations for Holidays on Ludlow. Vice President Borders is working with the business community. The carriage is almost finalized, and President Hawse is working with CBA to try and get more entertainment on the Plaza.

Trustee Hamberg reported that he has had conversations with a CUF board member regarding a potential food-related event, akin to a Taste of Cincinnati, to showcase the wide variety of great restaurants in the uptown area. Before pursuing the event further he asked if there was general interest in the idea, and the Board indicated there is. Discussion ensued regarding making it a "walking dinner" and potential locations, including along Clifton Avenue or in Burnet Woods. Trustee Hamberg will explore the idea further and report back.

Vice President Rich noted that CCAC, CANS, and Fairview will be participating in the Blink Parade and encouraged everyone to attend.

#### **XV. Trustee Announcements**

Trustee Marsh discussed a series of board education sessions that IIN is presenting. He raised the idea of purchasing two passes to the sessions so that various Trustees can attend and pass the lessons on to the rest of the Board. Trustee Montgomery seconded the motion. Discussion ensued regarding whether to contact IIN and try to get a discount, where in the budget this expense would come, how to select Trustees to attend the sessions, and how to communicate with IIN regarding attendance. A vote was taken, and the motion passed unanimously.

Trustee Metzger noted that the next Chronicle will be published October 31, and asked for volunteers to write articles.

Trustee Kasturi noted that the recent movie night in Burnet Woods was a success.

Trustee Montgomery reported that the parklet in front of Marrakesh and Ludlow Wines will be installed on Friday and Saturday. He also reported on recent conversations regarding volunteered design hours for Plaza improvements, which may help raise funds. Finally, he reported that he contacted PBPO regarding the pass-through issue and the requirements for preserving our non-profit status. There is overhead associated with acting as a fiscal sponsor that the Board needs to decide whether to accept. There needs to be a decision on whether the Board wants to continue acting as a fiscal sponsor, and if so whether to engage PBPO to provide a legal opinion and guidelines/policies. Trustee Montgomery will set up discussion with PBPO.

Trustee Duffy announced that the Camping and Education Foundation will be doing a community engagement session tomorrow regarding an urban wilderness center that will be located in Burnet Woods.

### **Community Announcements**

A representative from the Natural Resources Defense Council announced they are working to try and persuade P&G to stop using virgin forest timber in its toilet paper products. The NRDC will be gathering community signatures and volunteers in advance of a P&G shareholder meeting to put public pressure on P&G to switch to sustainable sources. She is organizing a campaign kickoff meeting and asked if the Board could put the event on the website calendar.

### **XVI. Adjournment/Next Meeting**

The meeting was adjourned at 8:58 p.m. The next scheduled CTM meeting is at 7 p.m., Monday October 7, 2019 at the Clifton Recreation Center.

Respectfully submitted by Joe Brunner, CTM Secretary.

# Clifton Town Meeting

## BALANCE SHEET

As of June 30, 2019

	JUN 2019		
	CURRENT	AS OF MAY 31, 2019 (PP)	% CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
Cash on Hand	1,282.00	1,282.00	0.00 %
Cert of Deposit 33	14,219.26	14,219.26	0.00 %
Cert of Deposit 91	38,996.97	38,996.97	0.00 %
Checking	13,109.33	12,840.08	2.10 %
Arts and Culture Account	-2,624.30		
CANS PTO	2,975.81	2,975.81	0.00 %
<b>Total Checking</b>	<b>13,460.84</b>	<b>15,815.89</b>	<b>-14.89 %</b>
PayPal Bank	484.36	374.67	29.28 %
Prepaid Postage	188.59	188.59	0.00 %
<b>Total Bank Accounts</b>	<b>\$68,632.02</b>	<b>\$70,877.38</b>	<b>-3.17 %</b>
Other Current Assets			
Clifton Market Loan	7,800.00	7,800.00	0.00 %
Prepaid Expenditures	0.00	0.00	
Uncategorized Asset	200.00	200.00	0.00 %
Undeposited Funds	15,344.50	2,967.50	417.09 %
<b>Total Other Current Assets</b>	<b>\$23,344.50</b>	<b>\$10,967.50</b>	<b>112.85 %</b>
<b>Total Current Assets</b>	<b>\$91,976.52</b>	<b>\$81,844.88</b>	<b>12.38 %</b>
<b>TOTAL ASSETS</b>	<b>\$91,976.52</b>	<b>\$81,844.88</b>	<b>12.38 %</b>
<b>LIABILITIES AND EQUITY</b>			
Liabilities			
Current Liabilities			
Other Current Liabilities			
Reimbursements Owed	0.00	0.00	
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
Equity			
Opening Balance Equity	75,914.77	75,914.77	0.00 %
Retained Earnings	8,463.46	8,463.46	0.00 %
Net Revenue	7,598.29	-2,533.35	399.93 %
<b>Total Equity</b>	<b>\$91,976.52</b>	<b>\$81,844.88</b>	<b>12.38 %</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$91,976.52</b>	<b>\$81,844.88</b>	<b>12.38 %</b>

# Clifton Town Meeting

## BALANCE SHEET

As of July 31, 2019

	JUL 2019		
	CURRENT	AS OF JUN 30, 2019 (PP)	% CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
Cash on Hand	300.00	1,282.00	-76.60 %
Cert of Deposit 33	14,219.26	14,219.26	0.00 %
Cert of Deposit 91	38,996.97	38,996.97	0.00 %
Checking	32,001.55	13,109.33	144.11 %
Arts and Culture Account	-961.80	-2,624.30	63.35 %
CANS PTO	2,975.81	2,975.81	0.00 %
<b>Total Checking</b>	<b>34,015.56</b>	<b>13,460.84</b>	<b>152.70 %</b>
PayPal Bank	526.49	484.36	8.70 %
Prepaid Postage	188.59	188.59	0.00 %
<b>Total Bank Accounts</b>	<b>\$88,246.87</b>	<b>\$68,632.02</b>	<b>28.58 %</b>
Other Current Assets			
Clifton Market Loan	7,800.00	7,800.00	0.00 %
Prepaid Expenditures	0.00	0.00	
Uncategorized Asset	200.00	200.00	0.00 %
Undeposited Funds	0.00	15,344.50	-100.00 %
<b>Total Other Current Assets</b>	<b>\$8,000.00</b>	<b>\$23,344.50</b>	<b>-65.73 %</b>
<b>Total Current Assets</b>	<b>\$96,246.87</b>	<b>\$91,976.52</b>	<b>4.64 %</b>
<b>TOTAL ASSETS</b>	<b>\$96,246.87</b>	<b>\$91,976.52</b>	<b>4.64 %</b>
<b>LIABILITIES AND EQUITY</b>			
Liabilities			
Current Liabilities			
Other Current Liabilities			
Reimbursements Owed	0.00	0.00	
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
Equity			
Opening Balance Equity	75,914.77	75,914.77	0.00 %
Retained Earnings	8,463.46	8,463.46	0.00 %
Net Revenue	11,868.64	7,598.29	56.20 %
<b>Total Equity</b>	<b>\$96,246.87</b>	<b>\$91,976.52</b>	<b>4.64 %</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$96,246.87</b>	<b>\$91,976.52</b>	<b>4.64 %</b>



# Clifton Town Meeting

## BALANCE SHEET

As of August 31, 2019

	AUG 2019		
	CURRENT	AS OF JUL 31, 2019 (PP)	% CHANGE
<b>ASSETS</b>			
Current Assets			
Bank Accounts			
Cash on Hand	300.00	300.00	0.00 %
Cert of Deposit 33	14,219.26	14,219.26	0.00 %
Cert of Deposit 91	38,996.97	38,996.97	0.00 %
Checking	27,502.18	32,001.55	-14.06 %
Arts and Culture Account	3,727.25	-961.80	487.53 %
CANS PTO	2,975.81	2,975.81	0.00 %
<b>Total Checking</b>	<b>34,205.24</b>	<b>34,015.56</b>	<b>0.56 %</b>
PayPal Bank	878.27	526.49	66.82 %
Prepaid Postage	222.19	188.59	17.82 %
<b>Total Bank Accounts</b>	<b>\$88,821.93</b>	<b>\$88,246.87</b>	<b>0.65 %</b>
Other Current Assets			
Clifton Market Loan	7,800.00	7,800.00	0.00 %
Prepaid Expenditures	0.00	0.00	
Uncategorized Asset	200.00	200.00	0.00 %
Undeposited Funds	0.00	0.00	
<b>Total Other Current Assets</b>	<b>\$8,000.00</b>	<b>\$8,000.00</b>	<b>0.00 %</b>
<b>Total Current Assets</b>	<b>\$96,821.93</b>	<b>\$96,246.87</b>	<b>0.60 %</b>
<b>TOTAL ASSETS</b>	<b>\$96,821.93</b>	<b>\$96,246.87</b>	<b>0.60 %</b>
<b>LIABILITIES AND EQUITY</b>			
Liabilities			
Current Liabilities			
Other Current Liabilities			
Reimbursements Owed	0.00	0.00	
<b>Total Other Current Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Current Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Total Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
Equity			
Opening Balance Equity	75,914.77	75,914.77	0.00 %
Retained Earnings	8,463.46	8,463.46	0.00 %
Net Revenue	12,443.70	11,868.64	4.85 %
<b>Total Equity</b>	<b>\$96,821.93</b>	<b>\$96,246.87</b>	<b>0.60 %</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$96,821.93</b>	<b>\$96,246.87</b>	<b>0.60 %</b>

# Clifton Town Meeting

## BUDGET VS. ACTUALS: 2019 BUDGET - FY19 P&L

January - December 2019

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
<b>Revenue</b>				
Clifton Chronicle Income	7,281.00	11,000.00	-3,719.00	66.19 %
Donations	131.00	2,000.00	-1,869.00	6.55 %
<b>Event Income</b>				
CliftonFest Income		300.00	-300.00	
Golf Outing Income	7,595.00	7,500.00	95.00	101.27 %
Golf Outing Sponsorship	8,440.00	9,000.00	-560.00	93.78 %
Holidays on Ludlow Sponsorship		1,000.00	-1,000.00	
Lantern Walk Income		50.00	-50.00	
Lantern Walk Sponsorship		500.00	-500.00	
Memorial Day Income	979.00	1,000.00	-21.00	97.90 %
Memorial Day Sponsorship	500.00	1,000.00	-500.00	50.00 %
Uncategorized Event Income	625.00		625.00	
<b>Total Event Income</b>	<b>18,139.00</b>	<b>20,350.00</b>	<b>-2,211.00</b>	<b>89.14 %</b>
<b>Grants</b>				
Annual Interest Grant	709.00	782.00	-73.00	90.66 %
Neighborhood Support Program	8,550.00	6,085.00	2,465.00	140.51 %
<b>Restricted Grants</b>				
CANS PTO Income	319.00		319.00	
Keep Cincinnati Beautiful Grant	5,200.00	5,600.00	-400.00	92.86 %
Utility Box Artwork Grant	-750.00		-750.00	
<b>Total Restricted Grants</b>	<b>4,769.00</b>	<b>5,600.00</b>	<b>-831.00</b>	<b>85.16 %</b>
<b>Total Grants</b>	<b>14,028.00</b>	<b>12,467.00</b>	<b>1,561.00</b>	<b>112.52 %</b>
Interest	168.69	800.00	-631.31	21.09 %
Memberships	1,826.00	4,000.00	-2,174.00	45.65 %
Sponsorships	12,790.00		12,790.00	
Website Sponsorship		500.00	-500.00	
<b>Total Sponsorships</b>	<b>12,790.00</b>	<b>500.00</b>	<b>12,290.00</b>	<b>2,558.00 %</b>
Unapplied Cash Payment Revenue	0.25		0.25	
Unmatched PayPal Income	360.00		360.00	
<b>Total Revenue</b>	<b>\$54,723.94</b>	<b>\$51,117.00</b>	<b>\$3,606.94</b>	<b>107.06 %</b>
<b>GROSS PROFIT</b>	<b>\$54,723.94</b>	<b>\$51,117.00</b>	<b>\$3,606.94</b>	<b>107.06 %</b>
<b>Expenditures</b>				
Administrative Expenses	1,480.00	800.00	680.00	185.00 %
Clifton Chronicle Expenses	9,919.89	14,000.00	-4,080.11	70.86 %
Clifton Plaza Expenses		2,000.00	-2,000.00	
<b>Committees</b>				
Beautification Committee		4,300.00	-4,300.00	
Business Committee		100.00	-100.00	
Education Committee		100.00	-100.00	
Executive Committee		100.00	-100.00	
Fundraising Committee		500.00	-500.00	

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Housing and Zoning Committee	56.00	1,000.00	-944.00	5.60 %
Membership Committee		1,500.00	-1,500.00	
Nominating Committee		50.00	-50.00	
Website Committee	315.12	250.00	65.12	126.05 %
<b>Total Committees</b>	<b>371.12</b>	<b>7,900.00</b>	<b>-7,528.88</b>	<b>4.70 %</b>
Event Expenses				
Clifton Plaza Programming		500.00	-500.00	
CliftonFest Expenses		3,000.00	-3,000.00	
Golf Outing Expenses	5,055.41	4,500.00	555.41	112.34 %
Golf Outing Grant	8,000.00	9,000.00	-1,000.00	88.89 %
Holidays on Ludlow Expenses		1,800.00	-1,800.00	
Lantern Walk Expenses	139.77	600.00	-460.23	23.30 %
Memorial Day Expenses	1,568.23	1,500.00	68.23	104.55 %
Uncategorized Event Expenses	520.66		520.66	
Wednesdays on the Green Expenses		1,500.00	-1,500.00	
<b>Total Event Expenses</b>	<b>15,284.07</b>	<b>22,400.00</b>	<b>-7,115.93</b>	<b>68.23 %</b>
Insurance	703.00		703.00	
Off Ludlow Gallery Expenses	1,375.05		1,375.05	
Special Projects				
Murals and Artwork	1,960.00		1,960.00	
Walking Route - NSP	5,000.00	5,000.00	0.00	100.00 %
<b>Total Special Projects</b>	<b>6,960.00</b>	<b>5,000.00</b>	<b>1,960.00</b>	<b>139.20 %</b>
Transaction Fees				
PayPal Fees	33.18	250.00	-216.82	13.27 %
Square Fees	284.77		284.77	
<b>Total Transaction Fees</b>	<b>317.95</b>	<b>250.00</b>	<b>67.95</b>	<b>127.18 %</b>
Unapplied Cash Bill Payment Expenditure	0.00		0.00	
<b>Total Expenditures</b>	<b>\$36,411.08</b>	<b>\$52,350.00</b>	<b>\$ -15,938.92</b>	<b>69.55 %</b>
NET OPERATING REVENUE	<b>\$18,312.86</b>	<b>\$ -1,233.00</b>	<b>\$19,545.86</b>	<b>-1,485.23 %</b>
Other Expenditures				
Other Miscellaneous Expenditure	6,769.00		6,769.00	
Reconciliation Discrepancies	0.16		0.16	
<b>Total Other Expenditures</b>	<b>\$6,769.16</b>	<b>\$0.00</b>	<b>\$6,769.16</b>	<b>0.00%</b>
NET OTHER REVENUE	<b>\$ -6,769.16</b>	<b>\$0.00</b>	<b>\$ -6,769.16</b>	<b>0.00%</b>
NET REVENUE	<b>\$11,543.70</b>	<b>\$ -1,233.00</b>	<b>\$12,776.70</b>	<b>-936.23 %</b>

**Profit and Loss Statement**

**Off Ludlow Gallery**

Current Jun - Sep		June		July		August		September	
\$	1,044.29								
<b>Revenue</b>									
<b>Sales of Art</b>	Sales of Art - Helen Adams	\$ 300.00	Sales of Art - CF Payne	\$ 1,000.00	Sales of Art - Brandon Hawkins	\$ 2,750.00	Sales of Art -	\$ -	
	Sales of Art - Pat Olding	\$ 1,570.00	Sales of Art - Jenny Ustick	\$ 920.00	Sales of Art - CF Payne	\$ 1,000.00			
<b>Total Sales of Art</b>		\$ 1,870.00		\$ 1,920.00	Sales of Art - Ursula Roma	\$ 450.00		\$ -	
						\$ 4,200.00		\$ -	
<b>Cost</b>	<b>Owed to Artists</b>		<b>Owed to Artists</b>		<b>Owed to Artists</b>		<b>Owed to Artists</b>		
	Owed to Artist - Helen Adams	\$ 255.00	Owed to Artist - CF Payne	\$ 850.00	Owed to Artist - Brandon Hawkins	\$ 2,337.50	Owed to Artist -	\$ -	
	Owed to Artist - Pat Olding	\$ 1,334.50	Owed to Artist - Jenny Ustick	\$ 782.00	Owed to Artist - CF Payne	\$ 850.00			
<b>Total Cost</b>		\$ 1,589.50		\$ 1,632.00	Owed to Artist - Ursula Roma	\$ 360.00		\$ -	
						\$ 3,547.50		\$ -	
<b>Other Revenue</b>	Donations	\$ 390.00	Donations	\$ -	Donations	\$ 600.00	Donations	\$ 600.00	
<b>Gross Revenue</b>		\$ 670.50		\$ 288.00		\$ 1,252.50		\$ 600.00	
<b>Expenses</b>									
<b>Supplies</b>	Reimburse Pat Olding - Supplies	\$ 53.37	ACE Hardware - Supplies	\$ 86.38	Reimburse Paige Wideman - Supplies	\$ 35.30	Supplies	\$ 143.80	
<b>Fees</b>	Square fees	\$ 51.43	Square fees	\$ 52.80	Square fees	\$ 143.63	Square fees		
<b>Rent</b>		\$ -					Rent Jul-Sep	\$ 1,200.00	
<b>Utilities</b>									
<b>Total Expenses</b>		\$ 104.80		\$ 139.18		\$ 178.93		\$ 1,343.80	
<b>Profit</b>		\$ 565.70		\$ 148.82		\$ 1,073.57		\$ (743.80)	

## CTM Transportation and Public Safety Meeting

26-Aug-19

Location: Clifton Recreation Center, 8-9 PM

Attendees: Mike Schur, Michelle Murphy, Lara Roller, Mike Elovitz, Catherine Hamilton-Hicks, Malcolm Montgomery, Kristen Iverson

Absent: Kevin Marsh, Vince Metzger, Kaden Clark,

Minutes prepared by: Mike Schur

1. Rush hour parking changes - Update and determine if any immediate actions needed - Malcolm (10 minutes)
  - a. Parking signs changed by DOTE on 19-Aug and 20-Aug
  - b. Reportedly there were tickets issued prior to sign removal. Any tickets issues during the period would be canceled if brought to district 5 for adjustment
  - c. DOTE not aware of any issues at this point, need a few weeks to allow for people to adjust
  - d. Committee was not able to conduct community prior to implementation due to short notice (5 days) prior to implementation by DOTE.
  - e. Community comments can be sent to CTM and DOTE. CTM Transportation committee will continue to monitor the situation.
  - f. CTM will engage with DOTE to plan evaluation objectives, meet with DOTE to evaluate and check progress in October/November and request a mid term report from DOTE.
2. Additional Radar Speed Sign request from DOTE - Committee recommendation to Trustees - Mike S (5 minutes)
  - a. Two priority locations
    - i. Woolper Ave
    - ii. McAlpin Ave
3. Ludlow Safety Study Letter - Was it ever sent to DOTE? - Kevin, Malcolm, and Vince (5 minutes)
  - a. Malcolm will share with committee.
  - b. Michelle has notified Cincinnati State of communication from DOTE.
4. Parklets - Update - Malcolm (10 minutes)
  - a. No Update, tabled.
5. Vision Zero Survey and how best to communicate to Clifton community - Mike (10 minutes)
  - a. How to promote?
  - b. Catherine will send to CANS school
  - c. Lara will send to Fairview and Clifton Mom's group
  - d. Response to complaints with action to take survey
  - e. Create some Clifton Specific talking points
6. Other issues from members (15 minutes)
  - a. Yardsigns – how to pay for? Crowd funding, ask for money

## **Proposed Resolution for Additional Radar Speed Signs**

September 3, 2019

Whereas, It was requested of Clifton Town Meeting by Melissa McVay, Senior City Planner, City of Cincinnati, Department of Transportation & Engineering on August 19, 2019 to send two (2) priority locations for additional radar speed signs; and

Whereas, A radar speed sign is planned to be installed by The City on Ludlow Ave near Clifton Hills Ave as a result of a separate pedestrian safety request; and

Whereas, McAlpin Ave and Woolper Ave have been previously identified by Clifton residents as areas of concern with regard to high vehicular speeds; therefore

*Resolved*, That Clifton Town Meeting recommends the placement of additional radar speed signs by City of Cincinnati Department of Transportation & Engineering on McAlpin Ave and Woolper Ave.

*Resolved*, That the President of Clifton Town Meeting, or designee, immediately communicate this resolution to the City of Cincinnati Department of Transportation & Engineering on or before Sept 30, 2019 and to urge upon them prompt action in the matter.