



CTM Minutes - Group: CTM Board Meeting

By Barry Gee, Secretary

Date: March 4, 2024, 7:00pm

Location: Hybrid Meeting – In-person at Clifton Recreation Center. Online using Google Meets

Board Members Present (14): In Person: Gerald Checco, Barry Gee, Leah Kottyan, Nestor Melnyk, Rachel Wells, Jayme Ritter, Steve Goodin, Mindi Rich, Tim Noonan, John Whedon, FD Harper, Justin Ogilby, Jan Checco. Virtual: Genet Singh.

Absent (0):

A quorum is present. Meeting called to order at 7:00pm by Steve Goodin.

(U) below will represent a unanimous vote.

Public Attendance (20): Tom and Mary Pat Lienhart, Steve Slack, Chris and Ben Pantoja, Peggy Moses, Bob Hyland, Collin Fitzpatrick, Officer Shawn Dent, Jeanne Strauss DeGroot, Leslie Mooney, Rae Vuic, Annie Hamilton, Ron Hamilton, Uri Sella, Bob Bodine, Vanessa Bodine, Jeanne Straum, Dom, and Amy Brewer

Virtual Attendees (10): Tony McDaniel, Ruth Anne Bumiller, Tom Lohre, Alice Palmer, OKI, Kevin and Gina Marsh, Allison Sears, Lauren Worley, Phil Herrick

Welcome to our meeting – Contact the CTM email at contactctm@cliftoncommunity.org

Approval of February Meeting Minutes – Barry Gee

Motion to approve minutes introduced by Jan Checco, Gerald Checco seconded.
Passed (U)

Police Report – Officer Shawn Dent, Cincinnati Police Dept. (CPD)

Officer Dent spoke with Johnny Fitzpatrick who is the liaison to the city's Law Department concerning the Hookah Bar. They did not receive any complaints about the disturbance there last weekend. He reminded everyone to please call-in complaints so CPD can track the cost of nuisance issues.

Officer Dent said year-over-year auto thefts are down 61.5% and thefts from autos are down 5%.

Concerning the recent shooting at Juergens and Vine they are still gathering information from the victim.

President Goodin stated that the unhoused encampment near MLK Drive has seen some improvement with help from District 4 and the City Manager's Office. Gerald Checco asked about the remaining trash in that area, and Officer Dent said he should generate a service request for that issue.

Clifton Recreation Center (CRC) Report — Collin Fitzpatrick

Collin stated that last week CRC celebrated their free learn to ski and snowboard program where we got 94 kids to participate in at least one lesson and they had 80 kids participate in 4 lessons. Everything is covered for the event as part of the program including gear rental, lift tickets, instruction, and dinner.

CRC is starting their teen programs on March 8th, from 6:00pm to 8:00pm. This is open to kids from 11 to 17 years old.

CRC will also begin a toddler program on Thursday nights from 6:00pm to 7:00pm.

Senior Nights are held on the 4th Thursday of every month from 9:30am – 12:30pm.

The gym floor will be resurfaced soon. A window shading project will begin soon as well

Clifton Branch Library — Jeanne Strauss-De Groot

Jeanne stated that families are now welcome to stay after story time from 11:00am to 12:00pm every Thursday for a Sing and Play Program.

On March 16th, the library will be launching a new seed library in conjunction with the UC Horticulture Club and the UC Greenhouse. Seeds will be free.

On Tuesday, March 26th at 6:00pm Dr. Alvin Crawford, an influential leader in the medical field, will present his autobiography. Dr. Crawford was one of the first Black students at the University of Tennessee College of Medicine and he later went on to establish a comprehensive pediatric clinic at Cincinnati Children's Hospital.

On Wednesday, March 27th at 10:30am there will be a kids program called Water Wonders presented by the Hamilton County Soil and Water Conservation District. Participants will be able to learn about the relationship between human activity and the environment and to help protect local water quality.

Citizens Not Politicians – Rae Vuic

Ms. Vuic came to speak about the petition to get an issue on the ballot for the upcoming November election. This issue will end gerrymandering in the State of Ohio. She stated that Ohio is one of the top 10 most gerrymandered states in the country and currently Ohio is operating under unconstitutional maps. The solution proposes a commission consisting of 5 Democrats, 5 Republicans and 5 Independents that represent a cross section of Ohio. This commission would ban politicians, lobbyists, political operatives, campaign staff or any of their family members from serving. Their goal is to create an open and transparent process.

The group is currently gathering signatures and must reach 414,000 by July 3rd.

CCAC Opening — Leslie Mooney

Leslie stated that the official opening is on March 9th. There will be an official ribbon cutting and she believes it will be declared Clifton Cultural Arts Center Day in the City of Cincinnati, State of Ohio, and Hamilton County. The grand opening will feature many of CCAC's performing arts partners such as Madcap Puppets, and the Highly Improbable Improv Troupe. CCAC is currently working on obtaining their liquor license for additional events at the center.

Clifton Golf Outing — Gerald Checco

Gerald stated that CTM and the Clifton Golf Outing have never had a formal agreement. CTM has acted as the outing's fiscal agent and provided bookkeeping. Gerald has talked to John Whedon (from the Clifton Golf Outing) about formalizing our relationship and the proposal is to have CTM continue to serve as fiscal agent and continue to do the bookkeeping. CTM would receive \$3000 annually and the Golf Outing would submit 3 possible beneficiaries of the event proceeds. CTM will then select 1 beneficiary to receive the proceeds. CTM will also select 1 Friend of Clifton to be honored at the annual Golf Outing dinner.

John Whedon stated that in the past the Golf Outing has given money to the neighborhood schools, Little Sisters of the Poor, UC Women's Golf Team, among others. He said that he is also looking for CTM to help raise the money by helping to solicit sponsors. This year they are targeting Keep Cincinnati Beautiful as the beneficiary since we are close to this year's event date.

Kevin Marsh commented via phone but due to difficulty hearing him, Steve Goodin summarized his comments: Kevin's position is that CTM did more than just serve as the Golf Outing's fiscal agent and what was reflected in the Whereas section of the proposed amendment. Gerald Checco proposed eliminating the Whereas section and having the motion reflect the last four statements of the Resolve section. In addition, Rachel Wells suggested that we vote on Keep Cincinnati Beautiful as this year's recipient of the Golf Outing proceeds.

Motion proposed by Gerald Checco to pass the motion containing only the last 4 items in the resolve section. Barry Gee seconded motion. Passed (U)

Motion proposed by John Whedon to nominate Leslie Mooney as winner of the Friend of Clifton Award. Rachel Wells seconded. Passed (U)

Motion proposed by John Whedon to select Keep Cincinnati Beautiful as the beneficiary of this year's Golf Outing. Barry Gee seconded. Passed (U)

As part of the Golf Outing discussion the group agreed that we need better documentation and more rigorous storing of historical information on events and any motions passed.

Fire Report – Cincinnati Fire Dept. (CFD) Lt. David Owens

Lt. Owens stated that this month's focus is on home safety. He said that we should all have a fire escape plan, a map of the escape route and a meeting place once safe. All smoke alarms should be tested regularly.

The department has now purchased several fire blankets to deal with fires in EV cars since water is not the best option for battery fires.

Clifton Soccer — Mindi Rich

Gerald gave some background of the issue we are facing with Clifton Soccer. Last year CTM discovered that Clifton Soccer was a part of CTM through additional reporting that must be done to the IRS. CTM also discovered that all coaches, referees, and participants are covered with insurance by the SAY Soccer Organization.

Gerald Checco and Mindi Rich met recently with Nick Frame (Treasurer) and Josh Lea (Director) from Clifton Soccer. Clifton Soccer has been a part of CTM for over 50 years. They have agreed to share quarterly bank statements and a budget in January.

Mindi Rich proposed a motion to continue our relationship with Clifton Soccer. Gerald Checco seconded. Passed (U)

Treasurer Report – Gerald Checco

Gerald Checco has proposed a motion to have the finances of Clifton Soccer be reflected in the CTM budget. Barry Gee seconded. Passed (U)

Gerald Checco proposed a motion to reflect in the CTM budget that we will be the conduit for all finances of the Clifton Golf Outing. Barry Gee seconded. Passed (U)

Gerald Checco proposed a motion to accept the change in operations of the Off Ludlow Gallery to pay a stipend of \$500 per show (4 shows) for a curator. Barry Gee seconded. Passed (U) (John Whedon had left the meeting prior to this roll call vote)

Connected Communities — Rachel Wells

Ben Pantoja, a member of the CTM Housing and Zoning Committee, was invited to present a motion seeking a special CTM meeting to inform and gather feedback about the city's Connected Communities initiative, which would change density and parking regulation in Clifton and across the city. After group discussion Rachel suggested we modify the motion to only include the first 3 bullet points of the current motion. Gerald Checco proposed the new motion. Rachel Wells seconded. Passed (U)

Clifton Avenue Redesign — Justin Ogilby

The city has committed an engineer for the portion of the project north of Ludlow Ave. on Clifton Ave. No action is needed tonight but the committee will be working to establish goals and objectives that CTM would like to have input on. Justin mentioned a motion could be brought to the board in April to support the committee's findings.

Committee Roll Call

Public Safety – Tim Noonan

Tim and Gerald conducted a safety walk instead of a regular committee meeting. They spotted loitering behind the Shell station. They also used the 311 app to report litter.

Arts & Culture – Mindi Rich

Caretaking/Beautification – Jayme Ritter

Spring planting is scheduled for March 11th.

Chronicle – Jan Checco

Jan reported that there is a potential donor interested in underwriting the cost of a managing editor. She also reported that there are 2 strong candidates for the position.

Clifton Soccer – Mindi Rich

See previous discussion.

Communications – F.D. Harper

Events – Barry Gee

Finance – Gerald Checco

See previous discussion on Treasurer report.

Governance – Nick Gregg

Housing & Zoning – Rachel Wells

Housing and Zoning Committee member Mary Pat Leinhart was invited to share the process the committee outlined for handling urgent housing and zoning matters within CTM. Rachel Wells shared an overview of the committee's

February meeting. See previous discussion on Connected Committees and attached committee meeting summary.

Membership/Nominating – Tim Noonan

Neighborhood Support Grant – Gerald Checco

Gerald Checco proposed working with all the organizations that submitted grants to arrive at a package fair to all groups. Mindi Rich proposed a motion to allow negotiating with all groups. Gerald Checco seconded. Passed (U)

Parks – Rachel Wells

Transportation – Justin Ogilby

See previous discussion.

Welcome & Connect – Mindi Rich

Liaison Roll Call

Uptown Consortium – Steve Goodin

Invest in Neighborhoods – Gerald Checco

Clifton Community Fund – Gerald Checco

Clifton Business Association – Jan Checco

Jan reported that CBA is scheduled to power wash the sidewalks in the business district.

CBA has budgeted between \$19K and \$23K to provide special police details in the business district from April to September.

Neighborhoods of Uptown – Rachel Wells

Golf Outing – John Whedon

See previous Golf Outing discussion.

Community Questions/Concerns:

None

Next CTM Board Meeting 4/1.

Motion to adjourn at 8:54 Steve Goodin, Barry Gee second. (U)

Respectfully submitted,
Barry Gee, Secretary

Attachments:

March 2024 CTM Agenda

Treasurer's Report

Off Ludlow Gallery Motion

Clifton Soccer Motion

Housing and Zoning Committee Meeting Summary



Agenda March 4, 2024 – CTM Meeting

Clifton Town Meeting — your community council —

will hold its next monthly Board of Trustees meeting on [Monday, March 4, 2024, at 7:00 pm. The public is welcome to attend.

Location: Clifton Recreation Center – 320 McAlpin Ave.

Start	Time	Topic	Topic Lead
7:00	1	Welcome	President Goodin
7:01	2	Roll Call/ Approve prior month's minutes	Secretary Barry Gee
7:03	3	Treasurer's Report – Motion 1	Treasurer
7:06	15	Police Report	P.O. Shawn Dent
7:21	5	Misc. Business Updates	President Goodin
7:26	4	Welcome Captain Alexis Mundy	President Goodin
7:30	5	Fire Report	
7:35	5	CRC Report	Collin Fitzpatrick
7:40	5	Clifton Library	Jeanne Strauss de Groote
7:45	5	Clifton Soccer Update – Motion 2/ Resolution	Mindi Rich
7:50	5	Clifton Golf Outing – Motion 3/ Resolution	Gerald Checco
7:55	5	Connected Communities – Motion 4	Rachel Wells
8:00	5	Clifton Avenue Redesign	Justin Ogilby
8:05	2	Beautification Committee report	Jayne Ritter
8:07	10	NSP Discussion – List of requests	NSP Coordinator
8:17	5	Presentation: Citizens not Politicians	
8:22	5	CCAC Opening	Leslie Mooney
8:27	18	Committees Roll Call	President
8:45	5	Community Questions/Concerns	President
8:50		Adjournment – Next meeting April 1, 2024	President

MOTIONS

#	Sponsor	Description
1	Treasurer	Budget Change
2	Executive Committee	Clifton Soccer
3	Executive Committee	Clifton Golf
4	Zoning & Land Use	Connected Communities

Motion 1: Budget Modification

Off Ludlow Gallery (OLG) is proposing to give a \$500 stipend per show to a curator to organize 4 exhibitions in a calendar year, for a total of \$2000. OLG produces enough revenue to pay for this expense. This is a change of budget of more than \$500. It has to be approved by the Board and can only take effect at the next Board meeting.

Motion 2: Clifton Soccer

Resolution on Clifton Soccer

For consideration March 4, 2024, CTM Board Meeting

Whereas many children live in the neighborhood of Clifton, these children being of all ages, genders, races and cultural and ethnicity backgrounds;

Whereas these children of Clifton attend a variety of schools, private, public, including magnet schools of Cincinnati Public School system;

Whereas for over 50 years, Clifton Soccer has provided a structure for all Clifton children to play sports with their neighbors, regardless of the school they attend and in doing so create a long lasting sense of community;

Whereas Clifton Soccer has been the only organized activity that all children in Clifton could participated in;

Whereas Clifton Soccer is under the umbrella of SAY Soccer which manages the league;

Whereas SAY Soccer provides the liability insurance for Clifton Soccer and organize he league;

Whereas Clifton Soccer is run by volunteers, including its administration and its coaches; only paying for jersey, equipment and providing a stipend to the SAY Soccer referees;

Resolved that CTM continues to support SAY Soccer as an activity of CTM;

Resolved that Clifton Soccer will present an annual projected budget to CTM in January of each year;

Resolved that Clifton Soccer will provide quarterly report to CTM, including bank statement and statement of income and expenditure in March, June, September and a final report in December of each year;

Below is a message from SAY National explaining our insurance coverage.

SAY Soccer Areas and Districts receive a general liability insurance policy and medical/accident policy as part of your registrations. Our player fee is simple and covers all membership benefits. There are no hidden fees for teams, leagues, coaches, admins etc. Nor are there any fines. You receive a general liability policy for bodily injury and property damage that is more than sufficient to meet most municipality and park and recreation demands. Additional certificates can be requested as well at no additional cost. The accident coverage is \$50,000 per occurrence, per person and can act as primary or secondary. This covers participants. SAY defines participants as players, coaches and referees.

Motion 3: Clifton Golf Outing

Resolution on Clifton Golf Outing

For consideration March 4, 2024, CTM Board Meeting

Whereas Clifton Golf Outing (CGO) has been a CTM event for over ten years organized and run by a group of volunteers from Clifton;

Whereas CGO has provided over \$120,000 funding on behalf of CTM to local charitable organizations including Good Samaritan Cancer Center, Burnet Woods, Clifton Cultural Arts Center, Clifton Recreation Center, Clifton Community Fund, Clifton Fairview German Language School, Little Sisters of the Poor, Clifton Town Meeting, University of Cincinnati Women's Golf Team, Clifton Atrea Neighborhood School;

Whereas CGO has also given Clifton Town Meeting \$30,000 to provide accounting support and act as a fiscal agent;

Whereas CGO has also selected some notable deserving Clifton individuals to be recognized for their contribution to the quality of life of Clifton, at the golf outing dinner as "Friends of Clifton", including Cindy Herrick, Dick Druffel, Tom Lohre, David Taylor, Tom Reese, David Mann, Jan and Gerald Checco, Patrick Borders and Helen Adams and Clifton school principals Savannah Rabal (Fairview) and James Zoller (CANs).;

Resolved that CTM will continue to support CGO as a CTM event and serve as its fiscal agent;

Resolved that CGO will provide \$3,000 to CTM for the book keeping necessary for the event;

Resolved that CGO will provide a list of three charitable organizations to be the beneficiary of the proceeds of the outing to CTM Board who will select the recipient;

Resolved that CTM will chose the recipient of the "Friend of Clifton" Award, to be officially given by the CTM President (or his/her designee) during the GCO dinner;

Resolved that CTM will provide 5 volunteers to work the day of the outing as a volunteer;

Resolved that CTM will provide minimum of three sponsor sellers to solicit hole and event sponsors in person;

Motion 4: Connected Communities

Resolution on Connected Communities

For consideration March 4, 2024, CTM Board Meeting

- Whereas the City of Cincinnati's proposed "Connected Communities" project will impact the zoning of many of the properties in Clifton
- And whereas City Council will be voting in June 2024 on whether to make these zoning changes
- This motion recommends that CTM schedule a Special Meeting to get community feedback on Connected Communities so that CTM can share this feedback with the Mayor and with Cincinnati City Council.
- This motion also recommends that CTM discuss the process for conducting the special meeting during its 3/4/2024 Board Meeting.
- This motion recommends including the following options in the discussion regarding the special meeting process:
 - How best to ensure that all viewpoints on this topic are represented. For example, invite the City of Cincinnati to present the reasons for the changes. They might choose to use the same 15 minute presentation that they used during their community engagement session in Bond Hill.
 - Ensure that, whenever the audience or the board makes a comment, the representative from the City is given the chance to respond.
 - To clarify for the audience how the changes will impact their own properties, propose bringing up the CAGIS map showing the changes, identify some of the streets that are impacted in Tier 1, and then describe the specific changes for Tier 1, and invite audience and Board and City comments. Repeat for Tier 2. Tier 1 will have an additional story added to the zoning height limit and will eliminate parking minimums for new developments. Tier 2 will change from Single Family to Multi-family with up to 4 units without changes to setbacks or maximum property heights.
 - Any other ideas for how to execute the special meeting should also be discussed during the 3/4/2024 Board meeting.
 - An optional topic for the meeting would be to propose a CTM position regarding Connected Communities, but if CTM does not align on a position regarding Connected Communities, it will still have value to summarize the discussion and share it with the City.
- Finally, this motion recommends that CTM Board send a letter to the Mayor and Cincinnati City Council after the Special Meeting summarizing the discussion and any position that the Board aligns to regarding Connected Communities.

List of NSP Requests:

As decided by the Board, these requests will be discussed at the March meeting and voted on at the April meeting.

Requestor	Amount	Description
CCAC – House Tour	\$1,000	Financial help to produce House Tour
CTM	\$2,000	Memorial Day Picnic Expenses
CTM	\$375	To help pay Administrative expenses for tax filling
CCAC	\$2,000	Help produce Children programing
CRC	\$2,000	Material expenses for special events
Total	\$7,375	



Clifton Town Meeting - CTM

March
2024

Categories



[General Account](#)



[Chronicle Account](#)



[Art Account](#)



[Savings](#)



[Membership](#)

TTL Membership= 428
Year Membership= 219
LifeMembership= 209

Grants Administration



[NSP Grant](#)



[CCF Grant](#)



[Other Grant](#)

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Under <Setting>, choose <Print Entire workbook>
Under <Printer>, choose <Microsoft Print to pdf>
Then choose name of the pdf
and where you want the pdf to be saved

Submitted by:

Gerald R. Chacco

Date

3/1/2024

Clifton Town Meeting

Budget and YTD



Budget and YTD

General Ledger

	Budget	YTD	Difference
Income			
Membership	\$3,800.00	\$314.00	\$3,486.00
Donation	\$200.00	\$400.00	-\$200.00
AIG Interest	\$900.00	\$0.00	\$900.00
Interest CD	\$1,000.00	\$0.00	\$1,000.00
Memorial Day Income	\$2,000.00	\$0.00	\$2,000.00
Total Received	\$7,900.00	\$400.00	\$7,500.00
Expenses			
Administration	\$2,000.00	\$0.00	\$2,000.00
Committee Support	\$1,000.00	\$0.00	\$1,000.00
Fees Square	\$50.00	\$0.00	\$50.00
Fees PayPal	\$200.00	\$9.10	\$190.90
House Tour	\$500.00	\$0.00	\$500.00
CANS Diversity	\$465.00	\$465.00	\$0.00
Memorial Day	\$2,500.00	\$0.00	\$2,500.00
Total	\$6,715.00	\$474.10	\$6,240.90

Chronicle

	Budget	YTD	Difference
Income			
Advertzing	\$16,500.00	\$422.00	\$16,078.00
Other	\$200.00	\$206.17	-\$6.17
Total	\$16,700.00	\$628.17	
Expenses			
Design	\$4,000.00	\$0.00	\$4,000.00
Printing	\$8,100.00	\$0.00	\$8,100.00
Mailhouse	\$1,600.00	\$0.00	\$1,600.00
Mailing	\$2,600.00	\$0.00	\$2,600.00
Total	\$16,300.00	\$0.00	

Art

Income	Budget	YTD Difference	
Sale	\$15,000.00	\$0.00	\$15,000.00
Other	\$200.00	\$35.19	\$164.81
Grant		\$0.00	
Total	\$15,200.00	\$35.19	
Expenses			
Payment to artists	\$10,500.00	\$265.30	\$10,234.70
Square Fees	\$750.00		
Expenses	\$3,750.00	\$0.00	\$3,750.00
	\$15,000.00	\$265.30	\$14,734.70

Savings

Starting Balance		\$41,762.21
Interest		\$399.58
Total in Savings		\$42,161.79

POTENTIAL GRANTS

NSP Grant

	Expected	YTD Remaining	
Grant Received	\$7,500.00	\$0.00	\$7,500.00
Total	\$7,500.00	\$0.00	
Grant Disbursed	\$7,500.00	\$0.00	\$7,500.00
Total	\$7,500.00	\$0.00	

CCF Grant

	Expected	YTD Remaining	
Grant Received	\$7,500.00	\$0.00	\$7,500.00
Total	\$7,500.00	\$0.00	
Grant Disbursed	\$7,500.00	\$0.00	\$7,500.00
Total	\$7,500.00	\$0.00	

Other Grant

	Expected	YTD Remaining	
Grant Received	\$10,000.00	\$10,000.00	\$0.00
Total	\$10,000.00	\$10,000.00	
Grant Disbursed	\$10,000.00	\$0.00	\$10,000.00
Total	\$10,000.00	\$0.00	

Clifton Town Meeting

General Account



Date	Description	Category	Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank	Balance
01/01/24	Starting Balance								Yes	\$51,827.89
01/02/24		Membership	\$40.00						Yes	\$51,867.89
01/02/24					Fees PayPal	\$1.78			Yes	\$51,866.11
01/08/24					Grant NSP	\$206.17			Yes	\$51,659.94
01/29/24		Membership	\$74.00						Yes	\$51,733.94
01/29/24					Fees PayPal	\$2.95			Yes	\$51,730.99
02/01/24		Membership	\$20.00						Yes	\$51,750.99
02/01/24					Fees PayPal	\$0.89			Yes	\$51,750.10
02/08/24		Donation	\$250.00				CANS Diversity		Yes	\$52,000.10
02/08/24		Membership	\$180.00						Yes	\$52,180.10
02/08/24		Donation	\$150.00				Safety		Yes	\$52,330.10

Clifton Town Meeting Chronicle



Date+H51A	Description	Category Income	Income	Category Debits	Debits	Note/ Who	Ref/Check#	Bank	Balance
01/01/24	Starting Balance								\$24,665.03
02/04/24		Advertiser	\$422.00			Clift. Performance	2312	Yes	\$25,087.03
01/08/24		other	\$206.17			NSP	Transfer	Yes	\$25,293.20
									\$25,293.20
									\$25,293.20
									\$25,293.20
									\$25,293.20
									\$25,293.20
									\$25,293.20
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									\$25,293.20
									\$25,293.20
									\$25,293.20
									\$25,293.20
									\$25,293.20

Clifton Town Meeting

Art Gallery



Date+H51A	Description	Category Income	Income	Category Debits	Debits	Notes/ Who	Ref/Check#	Bank?	Balance
01/01/24	Starting Balance							Yes	\$14,172.89
01/29/24				Payment to Artists	\$37.80			Yes	\$14,135.09
01/29/24				Payment to Artists	\$17.50			Yes	\$14,117.59
01/30/24					\$77.00			Yes	\$14,040.59
01/30/24		Other	\$35.19			iNterest		Yes	\$14,075.78
02/14/24				Payment to Artists	\$136.50			Yes	\$13,939.28
02/16/24				Payment to Artists	\$73.50			Yes	\$13,865.78
									\$13,865.78
									\$13,865.78
									\$13,865.78
									\$13,865.78
									\$13,865.78
									\$13,865.78

Clifton Town Meeting Savings



Date	Description	Category	Income	Income	Withdraw	Amount	Reason	Ref/Check#	Balance
01/01/24	Starting Balance								\$41,762.21
01/29/24		Interest		\$399.58					\$42,161.79
									\$42,161.79
									\$42,161.79
									\$42,161.79
									\$42,161.79
									\$42,161.79
									\$42,161.79
									\$42,161.79
									\$42,161.79

Clifton Town Meeting

NSP Grant



Date	Description	Grant Amount	Disbursement	Debits	Notes	Ref/Check#	Balance
01/01/23	Starting Balance						\$0.00
02/04/23	Grant Amount						\$0.00
02/05/23							\$0.00
05/01/23							\$0.00
05/02/23							\$0.00
02/01/23							\$0.00
03/01/23							\$0.00
04/01/23							\$0.00
05/01/23							\$0.00
12/01/23							\$0.00
11/02/23							\$0.00
05/12/23							\$0.00

Clifton Town Meeting

CCF Grant



Date	Description	Grant Amount	Disbursement	Debits	Notes	Ref/Check#	Balance
01/01/23	Starting Balance						\$0.00
02/04/23	Grant Amount						\$0.00
02/05/23							\$0.00
05/01/23							\$0.00
05/02/23							\$0.00
02/01/23							\$0.00
03/01/23							\$0.00
04/01/23							\$0.00
05/01/23							\$0.00
12/01/23							\$0.00
11/02/23							\$0.00
05/12/23							\$0.00

Clifton Town Meeting

Other Grant



Date	Description	Grant Amount	Disbursement	Debits	Notes	Ref/Check#	Balance
01/01/23	Starting Balance						\$0.00
02/04/23	Strader	\$10,000.00					\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00
							\$10,000.00

Motion 1: Budget Modification

Off Ludlow Gallery (OLG) is proposing to give a \$500 stipend per show to a curator to organize 4 exhibitions in a calendar year, for a total of \$2000. OLG produces enough revenue to pay for this expense. This is a change of budget of more than \$500. It must be approved by the Board and can only take effect at the next Board meeting.

Resolution on Clifton Soccer

For consideration March 4, 2024, CTM Board Meeting

Motion: CTM continues to support SAY Soccer as an activity of CTM

Resolved that Clifton Soccer will present an annual projected budget to CTM in January of each year.

Resolved that Clifton Soccer will provide a quarterly report to CTM, including bank statement and statement of income and expenditure in March, June, September and a final report in December of each year.

Resolved that Clifton Soccer participants receive a general liability insurance policy and medical/accident policy as part of their registration. Coaches and referees are covered as well. Please see the attached for further details.

Whereas many children live in the neighborhood of Clifton, these children being of all ages, genders, races, cultures and ethnicity;

Whereas the children of Clifton attend a variety of schools, private, public, including magnet schools of the Cincinnati Public School District;

Whereas for over 50 years, Clifton Soccer has provided a structure for all Clifton children to play sports with their neighbors, regardless of the school they attend and in doing so create a long-lasting sense of community;

Whereas Clifton Soccer has been the only organized athletic activity that all children in Clifton are invited to participate in;

Whereas Clifton Soccer is under the umbrella of SAY Soccer which manages and organizes the league;

Whereas Clifton Soccer is run by volunteers, including its administration and its coaches; only paying for jerseys, equipment and providing a stipend to the SAY Soccer referees;

Housing & Zoning/Land Use Committee Meeting - February 12, 2024

The CTM Housing & Zoning/Land Use Committee met virtually for its monthly meeting on Monday, Feb. 12, 2024. Joining the meeting were Rachel Wells (chair), Mary Pat and Tom Leinhart, Adam Hyland, Malcolm Montgomery, Andy Meyer, Michele Murphy, Steve Slack, Kiyah Smoot, Rylen Erickson and Steve Druffel. Discussion topics included:

- The city's Connected Communities initiative. The committee expressed a variety of opinions related to the Connected Communities proposals that would change zoning regulations near neighborhood business districts and corridors designated for future Bus Rapid Transit Rounds, including in Clifton. The Committee explored the city's interactive map and raised questions regarding the impact of reduced parking requirements on businesses as well as Clifton's balance of housing stock available to buy vs. rent. Committee members committed to attending upcoming engagement sessions on the initiative to learn more and expressed a desire for a Clifton-specific engagement session with the city. An interactive map and the city's currently planned engagement sessions can be found at this website:
<https://experience.arcgis.com/experience/341c80f53c764e0abd4199aeeb18b2de/page/Engage/>
- A process for addressing urgent housing and zoning issues. The committee does not feel that a CTM board vote is necessary, but recommends the process outlined in the document that follows.
<https://docs.google.com/document/d/1Wmgpqf-XTZrtglUR87le-rXjcY55FUpnhaHltiskz2Y/edit?usp=sharing>
- Gaslights fact-finding. In response to Clifton resident Steve Druffel's appeal to the CTM board to consider conversion of Clifton's gaslights to an alternative fuel source for environmental reasons, the CTM Housing and Zoning/Land Use Committee will lead some fact-finding surrounding the current environmental impact of Clifton's gaslights. Committee Chair Rachel Wells recommended engaging many community members to contribute to a fact-finding brief covering three key areas surrounding the gaslights: History and Neighborhood Identity; Environment; and Infrastructure and Technology. The brief would ensure all Clifton residents have access to all of the facts and would not recommend any specific action.

The committee will meet next on Monday, March 11 at 6:00 p.m. at the Clifton Branch Library. Anyone interested in joining the committee should email Rachel Wells at rachel_wells@cliftoncommunity.org.