



Board of Trustees  
Agenda  
December 14, 2020

1. Welcome. **Motion** to approve the agenda.
2. Officer Reports
  - a. Secretary: **Motion** to approve the November Minutes
  - b. Treasurer: **Motion** to approve the December Report
3. New Business
  - a. Pedestrian Improvements-John Wulsin-**Motion**: Submit the following list of priority projects to the City of Cincinnati for consideration in the 2021 Budget:
    - i. Vine & McMicken - With Findlay Playground adjacent, pedestrian safety especially for children needs to be improved. The current geometry and timing of signals makes crossing very difficult for pedestrians. Adding curb extensions, removing the slip lane from northbound Vine to eastbound McMicken, and painting zebra stripes would help slow traffic and improve pedestrian safety.
    - ii. Streets surrounding Rothenberg Elementary School - the streets of E McMicken, Main, and E Clifton all see significant pedestrian traffic from the school. Curb extensions (Main/E Clifton, Main/Schiller, McMicken/Main, E Clifton/Antique), zebra crosswalks, and elevated crosswalks would all help improve pedestrian safety. Where possible, speed humps on E Clifton would help slow traffic where many children play.
    - iii. 14th & Sycamore - Adjacent to Peaslee Neighborhood Center, the intersection of 14th and Sycamore, traffic on Sycamore does not have a stop sign or signals, creating a dangerous crossing for pedestrians. Adding curb extensions, pedestrian paddles, or other improvements will help slow traffic and improve pedestrian safety.
    - iv. W McMicken & Ravine - Currently there only crosswalks on 2 of the 4 sides of the intersection. Curb extensions would reduce crossing distance and help slow traffic. Northbound Ravine does not have a stop sign which creates significant safety risks for pedestrian traffic.
    - v. Streets surrounding St Francis Seraph School - the streets of Moore, Huber, Vine, and Liberty all see significant pedestrian traffic from the school. Curb extensions and zebra striped crosswalks should be installed wherever possible to slow traffic and prioritize pedestrian safety.
  - b. Additional areas mentioned that would also benefit from pedestrian improvements:
    - i. Green & Republic
    - ii. Jackson & West 12th
    - iii. West McMicken at the Baymiller steps
    - iv. E McMicken & Walnut
    - v. Stark & Central Parkway
    - vi. Sycamore & Ziegler
4. Committee Reports (10 min each)
  - a. Operations and Structure
    - i. poll trustees for continued service beyond June 2021
    - ii. trustee election planning/tasks/schedule
    - iii. dues payment options

iv. **Motion:** Allocate up to \$200 to purchase and install an SSL certificate on our website to cover the next two years on GoDaddy. The advertised price is \$64 for the first year and \$79 for the second year (for a total of \$143), but there may be some additional taxes/fees. The two years will take us through the end of our current hosting contract (which has already been paid for) with GoDaddy, at which point we will need to decide whether to keep GoDaddy or move to a new hosting provider. The SSL certificate will make the site more secure and is necessary to provide future enhancements like online membership sign-ups and payments.

- b. Economic Development and Housing
- c. Operations and Structure
- d. Parking and Transportation

5. Motion to Adjourn