

MEETING MINUTES

FIRST SUBURBS CONSORTIUM EXECUTIVE MEETING

Monday, February 8, 2016

8:30 A.M - 9:30 A.M

Silverton Fire Hall

ATTENDEES: Mayor Dan Pillow, Mayor John Smith, Bill Doering, Jim O'Reilly, Gerri Harbison, Jenny Kilgore, Stacey Todd

SCRIBE: Stacey Todd

Agenda:

1. Pledge of Allegiance
 2. Approval of Agenda
 3. Approval of Minutes from Executive Committee in on 1-11-16
 4. Treasurer's Report
 5. De-brief from Membership Meeting
 6. Continue Strategy for FSC goals in 2016
 7. Update on website planning
 8. Next Meeting on 3-14-16
 9. Other Business
 10. Adjourn
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- Treasurer's Report: J. Kilgore reported a check was written to Vanderhaar's Catering for the FSC Membership Meeting on 1/27/16 (roughly \$1,000). Discussion ensued about choosing a less expensive food option next time, as it appears the last few meetings there has been more food than needed.
- Executive Committee feels the Membership Meeting was a success; S. Todd reported for Joy Pierson of HC Community Development that many FSC members are contacting her with questions about Community Development funds. S. Todd will prepare a Thank You note to send to Joy Pierson. Will make an effort to promote next Membership Meeting through media channels.
- Strategy for 2016: continue to encourage new membership. Tom Braun of Cheviot will be in attendance at the next Executive Committee meeting. J. Kilgore reported she sent another invoice to Harriet Greene of Cheviot, per her request.

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- J. Kilgore will email a list of new elects to executive committee members; B. Doering offered to assist Mayor Pillow in calling new elects and previous FSC members to discuss future membership.
- Executive Committee members agreed to remain educated about MSD matters, and to continue to discuss involvement of matters at quarterly meetings. Mayor Pillow will send out public response from County Commissioners regarding recent news coverage of potential MSD audits.
- Ideas for next Membership meeting: possibly have a spokesperson for regional trail/ park initiatives and funding opportunities for communities to take advantage of (consider Great Parks, Silverton Urban Forestry, Queen City Bikes or Tri-State Trails reps); possibly a panel of young professionals discussing how to encourage millennials to become involved in local government, and also, how to retain/ draw millennials to First Suburbs; possibly presentation about housing infrastructure renovations from single family to multi-unit homes (for example, “granny flats”).
- Discussed holding the next Membership Meeting at a location other than the Dan Beard Boy Scout Council in Reading; maybe UC or Xavier, or a venue in another of the First Suburbs.
- FSC Website updates: Hamilton County P+D is currently undergoing webpage renovations; S. Todd will talk with HCP+D IT to determine how this will effect FSC page on Hamilton’s County’s webpage. FSC Executive Committee consensus was to maintain a page on the HC site, but to have a link going to its own, autonomous webpage. G. Harbison and J. Kilgore are collaborating on contacting personnel responsible for Montgomery’s webpage construction and maintenance, as it appears to be at a very reasonable price. Committee members agreed to have IT personnel come to meet with Committee once services are acquired to have a discussion about what the site should look like/ what information should be shared.
- Executive Committee could also consider utilizing UC or Xavier student services (intern or co-op) to manage webpage in the future; but information should be updated regularly, well maintained and relevant.
- Update on potential Budget Report; J. Kilgore will bring a draft budget line item summary to next meeting; will only be 4 lines, but will meet requirement of By Laws to have a budget summary.
- Reminder: Much In Common is scheduled for March 31 at 7:15 A.M at the Sharonville Convention Center.
- Reminder: Annual State of Address is scheduled for March 19 from 11:00 to 12:30 at Silverton Paideia Academy.
- Next FSC Executive Committee meeting is scheduled for March 14 at 8:30 at Silverton Fire Hall.