

## JOINT AVBC & PUBLIC BUILDINGS & GROUNDS MEETING SUMMARY

**MEETING DATE: October 8, 2009**

7:30-9:00 PM; Amberley Village Community Room

**PRESENT:** Pam Hessler; Jeanette McCarthy; Fran Cohen; Brain Blum; Sharon Floro; Josephine Rosenblum; Cynthia Goodman; Jim Kelly; Leslie McIntosh; Merrie Stillpass; Bernie Boraten; Tom Karr

### DISCUSSION:

#### 1. Review of proposals received

- a. 4 proposals were received
- b. prices provided for the 6 items, plus 1 option were almost half of the original bid prices ranging from \$7,000 to \$12,000 for: demo & site prep; topsoil & grading; lighting conduit; planting bed; trees; sod; OPTIONAL seeding
- c. issue of budget—what we have and \$ needed
- d. Committees need to advise council on how we want to proceed
- e. Numbers are better than before, but have to factor in new sign & maintenance
- f. discussion:
  - can it be contracted in 2009 but funded (bill paid) in 2010—next year's budget?
  - can funds be borrowed from Gateway projects?
  - pledge funds for each item – i.e. dedication plaques for tree donors
  - fund with existing funds & raised \$ for remainder
  - ??? what are the available funds to work with???? Bernie needs to help on this

#### 2. Josephine's suggestion

- a. can be done in-house with little expense
- b. plant boxwoods around slab
- c. in decorative way, place "AV" on slope toward street

#### 3. Fund raising ideas:

- a. Park tour/Amberley Green—charge \$10/ea.
- b. ID trees
- c. running event within Green or on Section Road
  - 5k operators
  - entry fees \$20-30 including T-shirt
  - get sponsors—i.e. IGA, UDF
  - organize for spring
- d. Halloween hayride
- e. Bike ride event: **cyclo cross** mentioned by Merrie's neighbor John Dallman  
<http://www.usacycling.org/events/getflyer.php?permit=2009-2106>  
Bio Wheels Racing (513) 861-2453  
Mitchell Graham (513) 221-4636 (fax)  
6810 MIAMI AVE. mitch@biowheels.com  
CINCINNATI, OH 45243  
He also mentioned Dave Raymond Schneider who works with Queen City bike club  
<http://www.cyclocrossworld.com/News.cfm?Action=Edit&MenuKey=1>
- f. AVBC Awards winners garden tours –charge
- g. kick-off event with breakfast
- h. Jim's house idea—LEED green elegant ranches for 21<sup>st</sup> century
  - typology of suburban ranch houses
- i. Lecture series in winter: FEB Coyotes; MAR trees; APR
- j. **potential calendar 2009-2010:**
  - **Winter lecture series (3)**
  - **garden tours**
  - **walk/run**
  - **park tree tour**
  - Fund raising committee needs to meet to discuss: Jim, Pam, Cindy, Leslie, Elaine, ???

#### 4. Announcements

- a. Green Energy Workshop Thursday, October 15, 2009; 6:30 - 8:30 pm
  - Montgomery City Hall--10101 Montgomery Road
- b. Next Meetings:
  - October 19
  - November 23