



January 10, 2019
Museum of American Porcelain Art
Regular Meeting of the Board of Directors
Minutes

Board Members

Yvonne Sanderson, President
Lisa Mack, Vice President
Len Calabrese, Treasurer
Beverly Burks
Brad Dumas
Carol Fiorelli
Ashley King
Rick Krivanka
Sal Miroglotta
Al Paynter

Ex-Officio

Keith Benjamin
Jim O'Toole

Absent

Moe Romeo, Secretary
David Miller
Karen Poelking
Veronica Walton
Stacy Ward-Braxton

Also Present

Michael Love, Director of Development
Sally Martin, Housing Manager
Kevin McCarthy, Housing Inspector, Neighborhood Grant Program Director
Daniel Subwick, Community Development Coordinator

Guest

Sara Continenza, Councilwoman

The Regular Meeting of the One South Euclid Board of Directors was held on Thursday, January 10, 2019 at the Museum of American Porcelain Art. A quorum being present, President Yvonne Sanderson called the meeting to order at 8:03 am.

In the absence of Moe Romeo, Secretary, Lisa Mack performed the roll call of board members.

President Yvonne Sanderson asked if anyone had any changes or corrections to the minutes from the Regular Meeting on December 6, 2018. The minutes were unanimously approved. (8-0-0). Rick Krivanka arrived just after the vote.

Finance Report

Len Calabrese, Treasurer, stated that the financials are in good shape. Carol Fiorelli will be reporting on several properties that will bring in more revenue. OSE is maintaining a balance, is in a good financial position and is reinvesting in the community. This year the plan is to hire a staff person, conditioned on receiving grant funding to do so. The annual budget will be voted on at the Annual Meeting on February 7th.

Executive Committee

Yvonne Sanderson, Chair, reported on the following:

- President Sanderson, Sally Martin, and others will be attending Community Development Day at Channel 5 Studios in Cleveland.
- Yard & Company will give a presentation at SE/L Library at 7:00pm this evening.
- The budget will be ready at the annual meeting.

Revitalization Committee

Carol Fiorelli, Chair, reported on the following:

Residential

- 4073 Princeton - adjacent homeowner purchased lot for \$1500;
- 1228 S Green - developer purchased for \$9750, (architectural review until June)
- 3993 Waverly - proposal to purchase for \$15,000 however when the developer found that the house had costly damage \$2500 was accepted;
- 1138 Plainfield - \$15,000
- 3823 Warrendale - accepted \$20,000
- 3904 Warrendale - not vacated but will market this home for \$30,000-\$40,000

Commercial

- Mayfield & Green development was reviewed with the committee and was presented to the Planning Commission on Thursday, December 20th.
- Thursday, January 10th: A community meeting at SE-L Library - public has been invited to attend to see the plan. Presentation will be posted after the event.

- Sally Martin submitted a grant application to The Cleveland Foundation regarding the funding for a project manager.
- A property on Garden Drive is still for sale, OSE is interested in purchasing it.
- Event planning for Garden Drive - Happy Hour from 5:00-8:00pm in the summer of 2019 (event name is INTERSECTION).
- Looking for members to be on the revitalization committee.
- Reviewed goals and objectives for the committee; successfully performed on all of them.
- Potential partnership with Keystate Homes and the Cuyahoga Land Bank to help with building of infill homes.
- Looking for a proposal from the Land Bank regarding purchasing lots arrangement.

Neighborhood Grant Program

Kevin McCarthy reported about the Public Meeting on January 23rd at the SE/L Library, Rooms B & C at 6:00pm. The Senior Grant Program is being worked on. All applications will be available February 1st. Michael Love stated that this year there will be over \$100,000 available for the Neighborhood Grant Program, if all anticipated outside funding sources are received.

Community Engagement

Keith Benjamin talked about the importance of Pop Up Parks. He explained that it brings people back to the process of planning and revitalizing the community. He also plans to purchase a “tool box” of items that could be used by residents for social events and block parties. He gave a presentation that also may be viewed on the Drive along with the proposed list of items he would like purchased. He added information to Facebook and the Nextdoor Social Network asking residents to share their ideas. The list of items to purchase could change depending on the response from residents. The “tool box” could be used at Harvest Fest and other community events. If approved, the items would be ready for late summer. Donations could be part of the plan also. Funding for the Pop Up Parks so far: NOPEC grant for \$500, OSE - \$2500 (in the 2019 budget).

Fundraising & Communications Committee (No Report)

Governance Committee

In the absence of Stacy Ward-Braxton, Yvonne Sanderson stated that Stacy would like the 2019 Officer, Board Member, and Committee Chair slate finalized by Tuesday.

Theron Cyrus submitted a letter of resignation. (See New Business)

Len Calabrese offered to help make calls to the people who expressed an interest in being on the board. Yvonne asked for others to contact Stacy with names of people who may be interested.

New Business:

a. **Governance Committee -**

i. Theron Cyrus submitted a letter of resignation. Everyone was asked to sign the certificate of appreciation, thanking him for his years of service. The certificate will be framed and given to him.

b. **Ohio CDC Association Membership Renewal - Executive Committee**

Carol Fiorelli moved to renew One South Euclid's Membership in the Ohio CDC Association for the year 2019 at a cost of \$225.00. Seconded by Al Paynter. All ayes. Motion unanimously approved. (9-0-0)

c. **2019 Budget:** Review of the 2019 Budget for approval at February 7th Annual Meeting. Discussed having the budget on the Drive for 2019 that may be reviewed, does not include the County Grant etc, just the money that OSE is spending. Discussion ensued.

d. **Governance Committee**

i. Review of by-law revisions - Governance committee made some revisions and attorneys also gave some recommendations. Michael Love reviewed all the proposed changes with the board. Discussion ensued. The board is to review and then vote on the changes at the February 7th Annual Meeting.

ii. Presentation of 2019 board and officer slate

Proposed 2019 Board Member, Officer & Committee Chair Slate are as follows:

Board Members:

Len Calabrese

Vaughn Johnson (NEW)

Lisa Mack

David Miller

Karen Poelking

Moe Romeo

Stacy Ward-Braxton

3 year term beginning Feb. 7, 2019 and expiring on the date of the 2022 Annual Meeting

Vacant

Vacant

Vacant

1 year term beginning Feb.7, 2019 and expiring on the date of the 2020 Annual Meeting

Vacant

Vacant

2 year term beginning Feb. 7, 2019 and expiring on the date of the 2021 Annual Meeting

Officers:

President: Lisa Mack

Vice President:

Treasurer: Len Calabrese

Secretary: Moe Romeo

1 year term beginning Feb. 7, 2019 and expiring on the date of the 2020 Annual Meeting

Ex Officio Members:

Council Appointment: Keith Benjamin

Mayor Appointment: Jim O'Toole

1 year term beginning Feb. 7, 2019 and expiring on the date of the 2020 Annual Meeting

Committee Chairs:

Executive: Lisa Mack

Revitalization: Carol Fiorelli

Fundraising & Comm:

Community Engagement:

Governance: Stacy Ward-Braxton

No board approval needed, included for reference purposes

e. Keith Benjamin

I. Event supplies presentation

Keith gave his presentation to the board for the Pop Up Parks and he submitted a list of items and the cost of each.

After his presentation, Keith Benjamin stated that the city is working to create a network of youth through MyCom. Over the past year, MyCom Achievers working with the school district, the YMCA and the city plans to launch the MyCom Achievers Program this spring. Keith Benjamin will be requesting that OSE become the fiscal sponsor for the group. He will fill out the necessary forms and give a more detailed presentation to the Governance Committee. His request for fiscal sponsorship will be addressed at a later board meeting.

Upcoming Events:

a. **Mayfield & Green presentation**

Thursday January 10th

7:00pm

South Euclid-Lyndhurst Public Library

b. **Rock the Block Fundraiser**

Saturday, January 19th

5:00pm - 9:00pm

Black Forest

c. **Open House - 1327 Dorsh Rd (home rehabbed through OSE's program)**

Saturday January 19th

- 2:00pm-5:00pm
- d. **Neighborhood Grant Program Public Meeting**
Wednesday January 23rd
6:00pm
SE-L Library (Rooms B & C)
 - e. **Annual Board Meeting**
Thursday February 7, 2019 (Annual Meeting)
8:00am
Museum of American Porcelain Art, 4645 Mayfield Rd

President Yvonne Sanderson adjourned the meeting at 9:32am.

Respectfully Submitted,
Barbara Latini, OSE Administrative Support

(Proofread and approved by Moe Romeo, Secretary)