

DRAFT

MINUTES

Northwest Civic Association Board of Trustees
Meadow Park Church, 2425 Bethel Road
January 7, 2009 – 7:00 p.m.

Call to Order: 7:05 p.m.

Attending: Bill Carleton, Jennifer Adair, John Schmidt, Mark Kreitemeyer, Juana Sandoval, Dave Ditmars, Donna Glanzman, Marilyn Goodman, Scott Voelkel, Carole Rees Absent: Ruth Royal, Joan Presutti, Dave Shaw

Welcome Members.....Jennifer Adair
Minutes.....Dave Ditmars
Motion to approve December Minutes by Dave Ditmars, 2nd by Schmidt. Approved unanimously.
Treasurer’s Report.....Mark Krietemeyer
Motion to approve Treasurer’s Report by Kreitemeyer, 2nd by Goodman. Approved unanimously.
Motion to pay corporate name registrations by Kreitemeyer, 2nd by Carleton. Approved unanimously.

CITY REPORTS

Police Department.....Officer Chris Riley [temporary] – No report.
Fire DepartmentCaptain Richard Richardson – No report.

Code EnforcementJeff Pharion (645-4571) / Rob McNeal (645-7910)
Ambrosia Motors lot on Rt. 161 in Linworth has pending resolution of code violation.
Coverage of Area code violations review project underway for area.

Neighborhood LiaisonSteve Soble (645-8621)
Two new members being appointed to Council on Feb 9th 2009. Budget will be passed. Income tax shortfall is growing. Two more public hearings on budgeting process are coming up.

Solid WasteDave Bobo (645-0749)
City is replacing damaged dumpsters. Call to have residential dumpsters replaced/repaired.

COMMITTEE REPORTS AND NWCA EVENTS REPORT

- **Code Enforcement and Streets – Marilyn Goodman** – No report.
- **Web Site – Scott Voelkel , Dave Ditmars – Juana Sandoval** – Planning to add historic pictures of area. All updates and improvements are welcome.
- **OSU Airport – John Schmidt, Bill Carleton** – New flight simulators are available for residents to try. 150 Noise Study and public comments reports are due at end of January.

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- **Parks & Recreation & Bikeways – Juana Sandoval, Mark Kreitemeyer, Bill Carlton**
At December 9th hearing Mark Kreitemeyer spoke in support of keeping Carriage Place Recreation Center open.
- **Special Events – Ruth Royal, Jennifer Adair** – Holiday Lights contest had four winners. Photos are on NWCA Website. Many new ideas have come in from event attendees for future improvements. Thanks to all sponsors, contributors, volunteers, and judges!
- **Speakers for Events – Scott Voelkel** – No report.
- **Communications – Donna Glanzman** – Donna resigned from the board for personal reasons. She thanked to board for the opportunity to serve. The board thanked her for her many contributions and wished her well.
- **Centennial Sidewalk Project – Rosemarie Lisko** – Project petition and survey has been approved. Stretches on Godown and Kenny Roads near the school are the focus of the proposed new sidewalks.

GRAPHICS AND ZONING

Update: Commercial Overlays – Next review meeting is at 7 pm on January 22 at the Development Commission.

Update: Meeklyn-Linworth Sewer Project Site 3. City decided to put in a new sewer on Augusta Glen side. No decision about Meeklyn side has been made.

OLD BUSINESS - None

NEW BUSINESS

NWCA Strategic Plan – Jennifer Adair proposed the board develop a strategic plan with participants on a committee. Meetings will occur in February and March to prepare the plan for presentation at the annual membership meeting in April. Motion by Jennifer to develop a strategic plan, 2nd by Donna Glanzman. Approved unanimously.

City Budget – Jennifer Adair: Board will submit a letter on the NWCA's views on the City budget.

Henderson Award – Nominations to be made in next months.

Need to set date for 2009 Annual Meeting.

EXECUTIVE SESSION

Interview for Student Intern Trustee: Rekekah Reese. Appointment unanimously approved.

Adjourned: 7:50 p.m.