

MINUTES

Northwest Civic Association Board of Trustees
Meadow Park Church, 2425 Bethel Road
February 4, 2009 – 7:00 p.m.

Call to Order: 7:00 p.m.

Attending: Bill Carleton, Jennifer Adair, John Schmidt, Mark Kreitemeyer, Juana Sandoval, Marilyn Goodman, Scott Voelkel, Carole Rees, Joan Presutti, Dave Shaw, Rebekah Reese and Kaila Lee. Absent: Ruth Royal, Dave Ditmars

Welcome Members.....Jennifer Adair
Minutes.....No report.
Treasurer’s Report.....Mark Kreitemeyer

Motion to approve: Mark Kreitemeyer; 2nd Bill Carleton. Approved.

CITY REPORTS

Police Department.....Officer Chris Riley (temporary) – No report.
Fire Department.....Captain Richard Richardson – No report.
Code Enforcement.....Jeff Pharion (645-4571)

Jeff will attend every other meeting due to budget cutbacks. Winking Lizard sign gone.

Neighborhood Liaison.....Steve Sobel (645-8621)

Steve’s last meeting. Isom Nivins, Program Manager/Neighborhood Liaison picking up Responsibilities and delivered brief comments. Jen Adair commended Steve and presented gift.

Solid Waste.....Dave Bobo (645-0749) – No report.

SPECIAL PRESENTATIONS

MORPC Presentation.....Chris Gawronski and Dan Griffin
Revisions to the Airport Environs Overlay and Don Scott Airport

Chris commented on proposed Airport Land Use Management District (ALUMD) changes in zoning code for airport. Mark Kreitemeyer asked how existing homes within boundaries would be affected by noise levels. Scott Voelkel wanted to know how noise level rezoning would affect home values. Marilyn Goodman requested clarification on overlay zoning. Bill Carleton asked if overlay being done for Don Scott field. Jennifer Adair thanked Chris and Dan.

City of Columbus Mayor’s Office Neighborhood Pride.....Bruce Black

Bruce presented a slide show and spoke on Making a Change Neighborhood Pride. Jennifer Adair thanked Bruce for the presentation.

COMMITTEE AND SUBCOMMITTEE REPORTS

Membership – Joan Presutti: 74 new members.

OSU Airport – John Schmidt, Bill Carleton: Noise complaints down.

Parks and Recreation – Juana Sandoval, Bill Carleton: No report.

Diversity Committee – Juana Sandoval, Marilyn Goodman, and Jennifer Adair: Juana reported recruiting student intern for demographic report.

Henderson Awards – Jennifer Adair: Mark Kreitmeyer, Scott Voelkel and Dave Shaw volunteered to be on committee. Award presented at annual meeting April, 2009.

GRAPHICS AND ZONING

New Zoning Applications: None

Updates: Commercial Overlays – Jennifer Adair reported commercial overlay for Northwest area tabled because businesses presented concerns. Overlay vote reset for February 26, 2009.

OLD BUSINESS

NWCA Strategic Plan – Jennifer Adair sent out 30 letters with good response. Marilyn Goodman, Joan Presutti and Scott Voelkel volunteered for committee. Marilyn seeking diversity of representation from community. Juana will attend meeting on Olentangy roundabout.

NEW BUSINESS

Summer Picnic – Jennifer Adair stated held to build membership.

Update on CCC Meeting – Jennifer Adair: No report.

Adjournment