

Northwest Civic Association Monthly Meeting
Meadow Park Church, 2425 Bethel Road
March 4, 2009 – 7:00 p.m.

MINUTES

Call to Order: 7:05 p.m.

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

Welcome Jennifer Adair: Welcomed members to the meeting.
Minutes David Ditmars: Motion to approve January and February minutes was approved unanimously.
Treasurer's Report Mark Krietemeyer: Motion to approve February treasurer's report was approved unanimously.

CITY REPORTS

Police Department Officer Chris Riley: Absent.
Fire Department..... Captain Richard Richardson's representative reported that no fires in the area during the period. He offered to address any questions from the membership.
Code Enforcement Jeff Pharion (645-4571): Absent.
Neighborhood Liaison Isom Nivins (645-6767): Reported on the Mayor's State of the City address and diversity initiatives.
Solid Waste..... David Bobo (645-0749): Absent.

COMMITTEE AND SUBCOMMITTEE REPORTS

Membership..... Joan Presutti; Ruth Royal: No report.
OSU Airport John Schmidt; Bill Carleton: Reported the Noise Study report is expected to be ready for the OSU Board of Trustees in late summer.
Parks and Recreation Juana Sandoval; Bill Carleton: Not report.
Diversity Committee Juana Sandoval; Marilyn Goodman; Jennifer Adair: No report.
Henderson Award Applications Jennifer Adair: Publicity for submissions will occur in the upcoming period in time for selection of an awardee at the April annual general meeting.

GRAPHICS AND ZONING

Zoning Applications None
Commercial Overlay Meeting Jennifer Adair: Phase 1 of the planning is complete with inputs from representatives from neighborhood groups and commercial establishments. Phase 2 will commence soon, taking into account the issues and questions committee members raised.

OLD BUSINESS

NWCA Strategic Plan Committee..... Jennifer Adair: A new committee structure will be proposed for board consideration at the next board meeting. The committee is optimistic that the new structure will improve participation and support of association activities.

State of the City Address (February 26, 2009).... Jennifer Adair: The mayor and city leaders are contemplating an income tax increase to help bridge an anticipated budget revenue shortfall as the City tracks the recession of the national economy.

NEW BUSINESS

Jeanne Ashby was interviewed in executive session and voted into the board to fill an open position with a 2-year term.

Adjourned: 8:40 pm.

Next Meeting

April 1, 2009, 7:00 pm

Meadow Park Church, 2425 Bethel Road, room 213

Annual Meeting

April 22, 2009, 6:30 pm Social, 7:00 pm Meeting

Meadow Park Church, 2425 Bethel Road, room 213