

Northwest Civic Association Monthly Meeting

Meadow Park Church, 2425 Bethel Road

May 6, 2009 – 7:00 p.m.

MINUTES

Call to Order: 7:00 p.m.

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

Welcome.....Jennifer Adair: Welcomed members to the meeting.

Minutes.....David Ditmars: 1st Dave, 2nd M. Goodman. Motion to approve April minutes was approved unanimously.

Treasurer's Report.....Mark Krietemeyer: 1st Mark Kreitemeyer, 2nd Jennifer Adair. Motion to approve April treasurer's report was approved unanimously.

CITY REPORTS

Police Department.....Officer Chris Riley: Absent

Fire Department.....Captain Richardson: Absent

Code Enforcement.....Rob McNeal (645-4571): Absent

Neighborhood Liaison.....Isom Nivins (645-6767): Olentangy RR/Linworth roundabout improvement is a \$1.3 MM Country project. Decision is coming in June. Public Access Channel may provide an opportunity for NWCA to get exposure.

Solid Waste.....David Bobo (645-0749): Absent.

Consider Biking Presentation by Jeff Stevens, president. Jeff covered current state of initiatives for improving bicycle safety and education for making the NW area more bicycle-friendly. Most residents commute 5 miles or less. The Bike Path regional plan is committed to by Columbus government. Consider Biking advocated with MORPC for the biking suitability map. Columbus Bike to Work Week begins May 11th. See www.considerbiking.org.

COMMITTEE AND SUBCOMMITTEE REPORTS

Membership.....Joan Presutti; Ruth Royal: No report.

OSU Airport.....John Schmidt; Bill Carleton: 150 Study is moving forward with data analysis underway. Next public meeting in June/July. Bird strikes are being reported on Don Scott's website.

Student Interns.....Jennifer Adair, Kaila Lee, Rebakah Reece: Interns visited City Council to experience a monthly meeting. Kaila reported that it was a long meeting, but valuable experience.

Schools.....Jeanne Ashby: Liaison at PTA meeting in April, promoting NWCA membership, solicited ideas for supporting neighborhood children, such as tutoring. Superintendent Harris spoke at Winterset where Jeanne represented NWCA. Centennial HS had a presentation on Internet predators. Planning to attend other school meetings to promote NWCA

membership. Jeanne proposes a news section on NWCA's website for school events/programs of general community interest.

Northside Health AdvisoryMarilyn Goodman, Joan Presutti: Marilyn attended meeting to represent NWCA. NW is last area to receive an advisory.

Fundraising: Grant for \$2,000 pedestrian safety possible. Request due by end of May.

GRAPHICS AND ZONING

Zoning Applications

Zoning: 09310-00066 (5470 Kenneyland Blvd.) Parking variance request.

Motion: To approve **proposed** variance, 1st by M Goodman 2nd by Jennifer Adair. Motion passed 12-0.

Vote: Yes – Favor; No - Oppose

- Bill Carleton y
- Jennifer Adair y
- John Schmidt y
- Mark Kreitemeyer y
- Juana Sandoval y
- Ruth Royal y
- Dave Ditmars y
- Marilyn Goodman y
- Scott Voelkel y
- Carole Rees y
- Rebekah Reese y
- Kaila Lee y
- Joan Presutti y
- Dave Shaw y

Zoning Updates:

Hayden Fall Condo Association: Approve by BZA.

1480 Weybridge: Approved by BZA.

5598 Olentangy River Road: Approved 5-1. Ten homes permitted.

965 Bethel Road (Starbucks): Tabled until next BZA meeting.

Development:

New roundabout at Olentangy River Road and Linworth Road:

Motion: To write a letter conveying NWCA's public meeting majority sentiment, 1st by Bill Carleton, 2nd by Juana Sandoval. Motion approved unanimously.

OLD BUSINESS

Annual Meeting, Jennifer Adair: Great meeting! Thanks to everyone, especially Gables choir, Ruth and Joan, food contributors, and the speakers. Congratulations to all Good Neighborhood and Henderson Award winners!

Bethel Road Cleanup, Mark Kreitemeyer: Thanks to nine folks who participated and collected 16 bags of trash. Saturday, July 11th is next pickup. Mark your calendars! Also, for Make a Difference Day on October 24th planning another cleanup will begin early.

NEW BUSINESS

Election of Officers: President, VP, Secretary, Treasurer are elected annually. Under new strategic plan, Jennifer will appoint a new. Jennifer Adair is reelected. VP of Governance, Marilyn Goodman elected. Secretary, Jeanne Ashby elected. Treasurer, Mark Kreitemeyer elected.

Appointment of Special Trustee: Scott appointed VP of Communications.

Selection of Committee Chairs:

Jennifer Adair:

President

Chair of Zoning

Chair of Student Interns

Member of Governing Documents and Legal Papers

Member of Marketing and Branding

Jeanne Ashby:

Secretary

Chair of Membership

Chair of Subcommittee on Schools

Bill Carleton:

Chair of OSU Airport

Member of Parks, Recreation and Bikeways

Marilyn Goodman:

VP of Governance

Chair of Governing Documents and Legal Matters

Mark Krietemeyer:

Treasurer

Joan Presutti:

Chair of Subcommittee on Residential Memberships

Member of Membership Committee

Carole Rees:

Chair of Parks, Recreation and Bikeways

Member of Student Interns Committee

Ruth Royal:

Chair of Subcommittee on Business Memberships
Member of Membership Committee

Juana Sandoval:

Chair of Events Committee
Member of Code Enforcement Committee
Member of Subcommittee of Business Membership

David Shaw:

Member of Subcommittee of Schools

John Schmidt:

Member of OSU Airport Committee

Scott Voelkel:

VP of Communications
Chair of Fundraising
Member of Subcommittee of Business Membership

So what is left:

Chair of Marketing and Branding

Member of Committees (at least one more trustee in each):

Student Interns Committee
Governing Document Committee
OSU Airport Committee
Parks, Recreation and Bikeways Committee
Schools Subcommittee
Marketing and Branding Committee

Member of Committees (at least two more trustees for each):

Zoning Committee
Events Committee
Residential Membership Subcommittee

Resignations: Dave Ditmars resigned and thanked the board for the opportunity to serve.

Adjourned: 9:00 pm.

Next Meeting

June 3, 2009, 7:00 pm
Meadow Park Church, 2425 Bethel Road, room 213