

**NORTHWEST CIVIC ASSOCIATION
MEETING MINUTES – SEPTEMBER 2, 2009
MEADOW PARK CHURCH
2425 BETHEL ROAD**

Board of Trustees in attendance: Adair, Ashby, Carleton, Goodman, Krietemeyer, Presutti, Reese, Royal, Schmidt, Shaw, Voelkel

The following minutes were recorded by Board Secretary, Jeanne Ashby
President, Jennifer Adair, called the meeting to order at 7:00pm

Jeanne Ashby submitted September Minutes. Motion to approve minutes after a few corrections - made by Bill Carleton, second by Marilyn Goodman. Voice vote taken, minutes approved.

Treasurers report was given by Mark Krietemeyer. Mark Krietemeyer moved to approve the Treasurers report, second by Bill Carleton. Voice vote taken, Treasurers report approved.

CITY REPORTS:

Fire Department - Captain Rick Richardson was in attendance but had nothing to report.

Neighborhood Liaison – Isom Nivens reported that Clintonville proposed to allow a left hand turn at Northwest Broadway and High Streets instead of the roundabout. (West bound Northwest Broadway can turn Left onto High Street)

Saturday September, 19 from 10-2pm will be a “Street Smart” clinic conducted by Columbus City Police at 1000 N. Hague Avenue. It will familiarize people with drug activity going on in the area.

September, 24 at 6:15pm will be a meeting on Columbus Park Code. It will be about creating more green space. It will be at 109 N. Front Street

COMMITTEE AND SUBCOMMITTEE REPORTS

Membership – Scott Voelkel asked if anyone had anything for the Fall newsletter. Jeanne Ashby reported that the new Membership PLUS program was underway. We have 6 businesses supporting it, so far, giving discounts to NWCA members. Soon we will be starting our membership drive throughout the neighborhoods.

OSU Airport – John Schmidt introduced Cathy Ferrari, manager of the airport. She reported that they now provide rides to OSU football games. They leave from Don Scott 1 ½ hours before the game and are \$12 per person to ride. It then leaves ½ hour after the game to return to Don Scott. She also talked about the new online airport complaint system on OSUairport.org. A date in October will be set for the 150 Study public meeting where the final study reports will be revealed. It was also mentioned that people should try the Barnstormers Restaurant at the airport. It is open Monday thru Saturday from 7:00am until 3:00pm for a great breakfast and lunch.

Parks, Recreation & Bikeways – Bill Carleton reported that Carriage Place Rec Center will be needing our help installing new handi-cap playground equipment.

OLD BUSINESS:

Jen reported that the Linworth/Olentangy Round-a-bout project will now have a new safety study and we will have contact with the engineers on the project as well as working closely with Sharon Township.

Marilyn reported that we are still working on becoming a C-4 organization. It will allow us to receive charitable contributions. We will set up a separate part of our NWCA to handle applying for grants and other things allowed as a C-4 organization that would meet 4 times a year. This new part of our organization would be a separate entity from the current NWCA.

Mark Krietemeyer has set up our 3rd Bethel Road Clean-up on October, 24 at 9:00am. We are working on applying for an "Adopt-a-roadway" sign for that area.

NEW BUSINESS:

The Abbey Church neighborhood and the Wyandot Trails Subdivision are asking for our help. They have been complaining to the City of Columbus Police and Department of Transportation about the motorist who speed in their neighborhood. They have had officers sent to clock people as well as a speed check but that hasn't slowed motorist down. They have had parked cars ran into and a motorist run into the yard and crash the fence of a resident. They are terrified about all of the children in their neighborhood getting killed. They want Speed Bumps installed but the city won't do it. They are asking for our help to give them names of other officials they could contact. The residents were given new contacts of people that could help them out.

Jen received a call from a concerned member that said a new store was going in the strip mall on Bethel Road where Papa Johns is that is putting up a large sign that says "BEER, WINE, TOBACCO, LOTTERY TICKETS" . They felt that was not an image that is attractive to our area. Jen said she would look into it. They might not know that we have a code enforcement of standards for the neighborhood.

At 8:00pm a motion was made for the Board to go into Executive Meeting for the purpose of interviewing Student Trustees by Bill Carleton and second by Marilyn Goodman. Voice vote taken and motion was approved.

Marilyn made a motion to get out of Executive Meeting, second by Mark Krietemeyer. We returned to Open Session at 8:15pm and the members were allowed back into the room.

John Schmidt made a motion to accept Laura Watkins and Hannah Converse as new student interns to the NWCA Board of Trustees. Second was made by Carole Reese. Voice vote taken and motion was approved.

ADJOURNMENT:

Jennifer Adair 8:30pm

Next Meeting – October 7, 2009 – Meadow Park Church 2425 Bethel Rd. – Rm 213