

**NORTHWEST CIVIC ASSOCIATION
MEETING MINUTES – APRIL 7, 2010
MEADOW PARK CHURCH
2325 BETHEL ROAD**

Board of Trustees in attendance: Jen Adair, Jeanne Ashby, Bill Carleton, Hannah Converse, Sydney Cordell, Marilyn Goodman, Mark Krietemeyer, Joan Presutti, Ruth Royal, John Schmidt, Dave Shaw, Scott Voelkel

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

Jeanne Ashby submitted the March minutes. Motion to approve by Jeanne and seconded by Mark Krietemeyer. Voice vote taken and the minutes approved.

Treasurer's Report was given by Mark Krietemeyer. Motion to approve by Mark and seconded by Marilyn Goodman. Voice vote taken and the report approved.

CITY REPORTS:

Police Department: Officer Johnson left monthly stats for burglaries in northwest Columbus. With the precincts re-organization, our precinct 17 will stay the same. Each of the other zones will have a group of relief officers to fluctuate with the crime in the different areas.

Neighborhood Liaison: Isom Nivins reported that Jeff Ferguson with Code Enforcement is temporarily back to work. The Pride Center will host the Columbus Partners in Housing with a Finance workshop April 14, 21, 28 from 6:00 – 8:30pm. The Census Bureau is starting there training on April 13 – 30 from 9:00am to 5:00pm at the Pride Center. OSU's Extension Center will be starting computer classes at the Pride Center April 27, 28, and 29. He also reported that the Yard Waste pick-up will resume April, 19.

The Ohio Department of Transportation will concentrate on a Spring Clean-Up city wide April 5-16. He also informed us that Belinda Taylor with COTA services will come next month to speak to us.

COMMITTEE AND SUB-COMMITTEE REPORTS:

Membership: Jeanne Ashby reported that we contacted via e-mail or letters our members about the up-coming Annual Meeting held on April, 21 and she also delivered fliers to all of our schools in the area.

OSU Airport: John Schmidt passed out the OSU Airport News. Kathy Ferrari said the University is starting a landscape project along W. Case to replace the trees that were cut down. It will be a 3 year project for the full installation. She also reported that the Ohio Wings of Civil Air Patrol will conduct a search and rescue practice mission so there will be extra traffic in the W. Case area. Bill Carleton reported that there will be a surprise announcement at the Annual Meeting dealing with the airport.

Student Interns: The Student Interns will attend the City Council Meeting on Monday and will get to sit with the Board. It will be televised on Channel 3.

Governance: Marilyn Goodman submitted the Restated Amended Code of Regulations changes to the Board and motioned for approval of the changes. John Schmidt approved. It will be presented to the general members at the Annual Meeting for a vote for approval.

Environmental/Beautification: Mark Krietemeyer reported that we picked up 32 large bags of trash in March at the Kick-Butt Columbus Clean-Up. Jen talked about a focus group she participated in dealing with a new recycling program. They talked about using different types of containers to use. They will then send out a survey after the focus groups are finished. No changes would occur until 2012.

GRAPHICS, ZONING AND DEVELOPMENT:

Giant Eagle Zoning Issue Z10-003 was presented for a second time by Jackson Reynold, Esq. He met with the neighbors and some of the issues were settled. Mr. Reynolds agreed to execute a Neighborhood Agreement in writing addressing the issues. Pat Avolio from Giant Eagle Corporate was also in attendance with Mr. Reynolds. There were some added issues dealing with the City Traffic Division but all of the proper channels were not met. Scott Voelkel motioned that we would table the Giant Eagle zoning issue until next month and Bill Carlton seconded. Voice vote taken and motion was approved.

OLD BUSINESS:

There will be a meeting at the W. Case Fire House with Councilman Ginther on April 27 at 4:00pm to address the repairs they need handled.

Annual Meeting Update: County Auditor, Clarence Mingo will be speaking. Ridgeview Jazz Band will perform for our entertainment. Ruth Royal has the food handled already. It was unanimously decided that Rosemarie Lisko will be our Mildred Henderson Award Winner.

Adjournment was at 7:47 pm.....Jennifer Adair