

NORTHWEST CIVIC ASSOCIATION
MEETING MINUTES – JUNE 3, 2010
MEADOW PARK CHURCH
2325 BETHEL ROAD

Board of Trustees in Attendance: Jen Adair, Jeanne Ashby, Bill Carleton, Sydney Cordell, Marilyn Goodman, Mark Krietemeyer, Joan Presutti, Ruth Royal, Scott Voelkel

The following minutes were recorded by Board Secretary, Jeanne Ashby.
President, Jen Adair, called the meeting to order at 7:02 m.

Jeanne Ashby submitted the May Minutes. Motion to approve by Jeanne and seconded by Hannah Converse. Voice vote taken and the Minutes were approved.

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

PRESENTATION: Rick Miller of the Department of Parks and Recreation reported that Northcrest Park off of Reed Road has been in need of improvements. There are currently 5 tennis courts and 1 basketball court that need to be replaced and they are going to tear them out and replace it with 2 new tennis courts and 1 basketball court. He also discussed fixture plans for a "loop" walk around the park. Jen Adair mentioned that the NWCA would like to work in conjunction with Home Depot to put in a gazebo at the park and asked if we could work with Parks and Recreation on that project. Rick Miller said that Parks and Rec would need to be involved in the location of the gazebo and the structure itself Scott Voelkel inquired about a dog park at Northcrest but they cost around \$250,000. The bids will go out in June for the tennis and basketball courts and construction should begin in the fall.

CITY REPORTS

Police Department: Officer Johnson said the National Night Out kick-off is July 10. Target is the sponsor and it will be held at Westgate.

Neighborhood Liaison: Isom Nivins reported more about National Night Out. He also mentioned all of the activities going on at the Pride Center.

COMMITTEE AND SUBCOMMITTEE REPORTS

Membership: Jeanne Ashby had nothing new to report

OSU Airport: Bill Carleton reported that the 150 Plan has been approved by OSU and it has been sent on to the FAA and we should hear something from them in late fall or early winter.

Student Interns: Jen Adair thanked the interns as it was Hannah Converse and Sydney Cordell's last day on the NWCA Board. Hannah is attending OSU and will major in elementary education and Sydney is attending Allegany in Pennsylvania and will major in education or political science. Laura Watkins is a junior and will be returning to the Board in the fall. Jen told the interns that they will receive a plaque and a certificate from the City council and Jen made them each a photo album. She also gave Rose Marie many thanks for all of her work with the interns.

Governance: Marilyn Goodman reported that we have approved the restated and amended code of regulations.

Environmental/Beautification: Mark will try to set up a clean-up date in the fall for our Bethel/Olentangy Adopt a Roadway area.

GRAPHICS, ZONING AND DEVELOPMENT

Graphics Case (4747 Sawmill Road, Giant Eagle) Jim Gray of Sign Vision, Co. is asking to remove the old sign for the pharmacy and replace it with a new sign. Jeanne Ashby made a motion to approve the new sign and Sidney Cordell seconded the motion. Vote taken:

- | | | | |
|----------------------|-----|---------------------|-----|
| Jeanne Ashby | yes | Joan Presutti | yes |
| Bill Carleton..... | yes | Ruth Royal | yes |
| Hannah Converse | yes | Dave Shaw | yes |
| Sidney Cordell | yes | Laura Watkins | yes |
| Marilyn Goodman ... | yes | Scott Voelkel | yes |
| Mark Krietemeyer ... | yes | | |

The Graphics Case motion was unanimously approved with 11 yes votes and 0 no votes

Zoning Z10-010 (6051 Sawmill Road, Proposed Chick-fil-A)... Gary Rouse, P.E., P.S., GBC Design Inc. They are proposing to build a Chick-fil-A south of Red Lobster and north of Auto Zone that is in front of Kohl’s. They are requesting to retain the minimum 30’ structure and parking setback but eliminate the 40 foot maximum structure and parking setback in Zoning District CPD Z98-096 (for the Kohl’s Department Store) and create a new CPD Zoning District for the Proposed Chick-fil-A restaurant. Mark Krietemeyer made a motion to recommend approval of requested rezoning to the Board of Zoning Appeals. Bill Carleton seconded the motion. Vote taken:

- | | | | |
|----------------------|-----|---------------------|-----|
| Jeanne Ashby | yes | Joan Presutti | yes |
| Bill Carleton..... | yes | Ruth Royal | yes |
| Hannah Converse | yes | Dave Shaw | yes |
| Sidney Cordell | yes | Laura Watkins | yes |
| Marilyn Goodman ... | yes | Scott Voelkel | yes |
| Mark Krietemeyer ... | yes | | |

Zoning Z10-010 Motion was unanimously approved with 11 yes and 0 no votes

OLD BUSINESS

COTA Update: COTA doesn’t know who placed the trash cans on the Bethel Road stop. They are looking into it. Where there are muddy bus stops, COTA will look into placing gravel or a cement pad and take it up before their board.

West Case Fire Station: Councilman Andy Ginther took photos of the disrepair at the fire house and sent them to Public Safety.

NEW BUSINESS

Jennifer Adair is resigning as President of NWCA because she has moved out of our area. She will still be an Associate Member of NWCA. Marilyn Goodman will be the new President of NWCA and will continue to follow the Strategic Plan set out for the Association. We will truly miss Jen, and would like to acknowledge all of her hard work and commitment to the Northwest Civic Association. Jeanne Ashby moved to accept the resignation of Jennifer Adair and Dave Shaw seconded the motion. Voice vote taken and motion approved.

Adjournment was at 7:55pm

Next Meeting
August 4, 2010, 7:00pm
Meadow Park Church, 2425 Bethel Road, room 213