

Northwest Civic Association August 4 meeting called to order by President Marilyn Goodman at 7:03 PM

The June minutes have not been sent out for review at this time. They will be presented at the September meeting.

June and July Treasurer Report - July Ending Balance 2,439.47 with 1350 in the Bethel Road Tree fund, leaving 1089.47 in Usable funds.

Mark Krietemeyer made a motion for approval of the June and July Treasurer Reports. July Ending Balance 2,439.47 with 1350 in the Bethel Road Tree fund, leaving 1089.47 in Usable funds.

Dave Shaw seconded the motion. The motion passed.

Code Enforcement – nothing to report

Governance Committee Report - new by-laws were presented to board members by Marilyn Goodman. These by-laws contain recommended policies for board members and are not a change to the code of regulations. Marilyn Goodman made a motion to approve the By-law updates, seconded by Ruth Royal. The motion passed.

NWCA will host a Candidate's Night on Wed Oct 20 candidate's night at 7 PM in Centennial High School Library. Marilyn will be asking for assistance that night to coordinate the evening.

Membership Report – Discussions were made as to when mailing should be sent to all members (and prior members).

Decision was made to have a membership committee meeting. Scott will set up a membership meeting.

OSU Airport report - The 150 report has been finalized by OSU and sent to FAA. The FAA has begun the 180 day review period of that report. At this point, there has not been any decision on runway expansion.

Don Scott Forest consists of 35 acres of forest land on the OSU land behind Sam's Club and Home Depot. This area will continue to be used by OSU for learning within the university. A review board will be developed to oversee the Don Scott Forest. At this point, the university has agreed to hold public events 2-4 times a year. The first meeting of the Don Scott Forest Review Board will be in September. The first planned public event at Don Scott Forest is currently scheduled for Saturday October 16. The July and August OSU Airport newsletters were passed out to the board by John Schmidt. Highlights include the National Safecon event which brings in many students from across the country. That will occur again later this year. There were noise complaints last year because of the manner that the students did their training. The plans for this year will spread out the flights during the event to cut down on the noise.

NWCA will conduct a trash pickup of Bethel Road between Olentangy River Road and State Route 315 on Saturday Sept 11 at 9:00 meeting at Bill McDonald Sports Complex parking lot. Mark will eMail entire board with trash pickup information.

Student Trustee report. We have 3 new Student Trustee candidates for this year. The board will interview the candidates later tonight.

Graphics application by Clear Channel originally scheduled for tonight has been postponed to the September meeting.

Fire Station 11 Repair Update. NWCA received a letter from City Councilman Andy Ginther July 20. City Council set aside \$200,000 for design and repair of ramps just outside the Station 11 building before winter. The remaining items needing repair will be reviewed and resolution to those issues will be planned.

Cota update – We received a reply from our letter to Cota regarding shelters being placed at area bus stops. The specific stops we mentioned were Linworth Rd between 161 and Olentangy River Road, SR 161 west of SR 315 and Reed Road between Henderson and Bethel Road. We will likely not get shelters added by Cota for any of these stops, but they are doing an assessment of Godown Rd between Bethel Rd and Kenny Rd. For the most part, the response from Cota was that we would need to work with the city to get the city to address sidewalk/narrow road issues.

Mark Krietemeyer reported that with the Department of Recreation and Parks budget changes, Carriage Place Rec Center is offering a broader range of classes with the merging of the Recreation Centers. The newer types of classes include drama performances, adult clay classes, and a very broad range of classes for children. The website for the Rec Center is <http://parks.columbus.gov/Facility.aspx?id=26062>. The site to sign up for classes is a link from the right side of that page.

The Bethel Rd and Godown Rd intersection has been mowed since last meeting.

Dave Shaw went to a mayor presentation representing recycling in the city of Columbus. The mayor said that Columbus is only recycling about 5% of the items that can be recycled. The remaining is going to the landfill. The City of Columbus is very far all major cities as it comes to re-cycling participation. The mayor's idea is to have a fee-free program to pick up recycling one week and yard waste the second week.

Rosemarie has volunteered to do a presentation on zoning and graphics presentations. The first of those will be at 6:15 before the September meeting.

Angel Rhodes was present at the meeting. She is running against Patrick Carney for the Ohio 22nd house district. There was an invitation given to her to participate in our Candidate's Night in October.

Bill Carlton made a motion to go into Executive Session to interview Student Trustees. The motion was seconded by Scott Voelkel. The motion passed.

The Student Trustees interviewed were:

Victor Trego who will be a Senior. Victor was raised in Northwest Columbus. Recycling is one of his interests that he plans to pursue. He plans to majoring in Marketing Business in college.

Elizabeth Oatney. Going to be a Senior. Mr Ehrfert informed her about this. Resident of Sycamore Hills is also a Senior and interested in Recycling. Beautification, Parks & Recreation are areas that she is also interested. She is a National Honor Society member. She plans to go to OSU for Middle school education.

John Hubbard is going to be a Senior. His interest in Northwest Civic Association is because he would like to get more involved in the community. John is beginning flight training. Environmental, Education and Parks & Recreation are areas that he is interested. John is involved in band and golf team and is also a National Honor Society member. He is interested in Biomedical Science as his college major.

Bill Carlton made a motion to go back into public session, seconded by Mark. Motion passes.

Laura Watkins mad a motion to approve student trustees, seconded by Ruth Royal. Motion passes.
Adjourned by Marilyn Goodman.