

## *Monthly Meeting Agenda*

NORTHWEST CIVIC ASSOCIATION BOARD OF TRUSTEES  
MEADOW PARK CHURCH, 2425 BETHEL ROAD  
DECEMBER 14, 2011 – 7:00 P.M.

Approval of Minutes.....Jeanne Ashby  
Treasurer’s Report.....Mark Krietemeyer

### ***CITY REPORTS***

Fire Department.....Captain Mark Deltosto  
Neighborhood Liaison .....Isom Nivins Jr. (645-7510)

### ***COMMITTEE REPORTS***

Code Enforcement.....Dave Shaw  
Membership.....Jeanne Ashby, Ruth Royal  
Insurance & Legal .....Mark Krietemeyer  
Communications .....(board)  
Web Site.....John Ehlers  
OSU Airport.....John Schmidt  
Parks .....(board)  
Recreation & Bikeways.....John Schmidt  
Student Interns & Schools .....Rosemarie Lisko  
Graphics & Zoning .....Rosemarie Lisko  
    Giant Eagle, 4747 Sawmill Rd., wants to revise their existing graphic plan  
    by adding a 40 square foot sign that says, “State Liquor Agency.”

### ***OLD BUSINESS***

GCAC/Chase Bicentennial grant program, for “honoring the past, celebrating the present and envisioning the future.”

### ***NEW BUSINESS***

**Next board of trustees meeting:  
7 pm, Jan. 4, 2012, at the Meadow Park Church, 2425 Bethel Rd.**