

## *Monthly Meeting Agenda*

Northwest Civic Association Board of Trustees  
Meadow Park Church, 2425 Bethel Road  
February 1, 2012 – 7:00 P.M.

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

### ***CITY REPORTS***

Police Department .....Officer Carl Johnson  
Fire Department .....Captain Mark Deltosto  
Neighborhood Liaison .....Isom Nivins, Jr. (645-7510)

Special Report .....Andy Taylor,  
Mr. Andy Taylor, Planning Coordinator, Mid-Ohio Regional Planning Commission,  
will present the 2012 Metropolitan Transportation Plan and answer questions.

### ***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.....Mark Krietemeyer  
Student Interns & Schools .....Rosemarie Lisko  
Graphics & Zoning .....Rosemarie Lisko  
(No zoning items are scheduled.)

### ***OLD BUSINESS***

- GCAC/Chase 200COLUMBUS Bicentennial Grant application for Centennial High School.
- NWCA letter to OSU Board of Trustees in support of Don Scott Airfield.

### ***NEW BUSINESS***

- Request for nominees for the 2012 Anna Mildred Henderson Award
- Itinerary for NWCA Annual Meeting, April 18, 2012

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