



**Minutes**  
**Meeting of the Board of Trustees**  
**of the Northwest Civic Association**  
**Meadowpark Church**  
**February 7, 2018**

**Call to Order, Pledge of Allegiance**

President Nick Cipiti called the meeting to order at 7:02 p.m., followed by the Pledge of Allegiance.

Trustees present: Nick Cipiti, Alyson Miles, Jim Burkart, Dennis Damon, John Ehlers, John Fortkamp, Marilyn Goodman, John Guroy, Kit Logsdon, and Julie Schlosser. A quorum was present.

Nick announced that Mark had resigned from the board since the last meeting, and the board will need a new treasurer.

**Approval of Minutes**

A motion to approve the December 6, 2017 minutes was made by John G. and seconded by John F. The motion passed unanimously.

**Approve New Members**

Several new member applications were received since the previous meeting from:

For Individual Membership	For Joint Membership
Gary Ashby Jeanne Ashby James Altschuld Virginia Sheffield	Adam and Amanda Gibbs

Nick recommended approving the new members. John F. moved to approve the new members; Kit seconded the motion. The motion passed unanimously.

**Treasurer's Report**

Julie presented the treasurer's report and answered questions from the board. Nick nominated Julie to be the new board treasurer; Alyson seconded. The board unanimously approved having Julie as the new treasurer. Nick made a motion to approve the Treasurer's Report; Alyson seconded the motion. The motion passed unanimously.

**Dublin City Schools Presentation**

Dr. Todd Hoadley, Superintendent of Dublin City Schools, and Stu Harris, member of the Dublin City School Board, presented an update on the district's Master Plan, including facilities plans, enrollment projections, and program needs. Hoadley and Harris responded to questions from the board and association members.

**City Reports**

*Police Department*

No report.

*Fire Department*

No report.

*Neighborhood Liaison*

No report.

## **Committee Reports**

### *Code Enforcement – John G.*

No report.

### *Membership and Social – Ruth and Julie*

Julie reported that she and Ruth are working on the new application brochure for new members.

### *Streets and Safety – John F.*

No report.

### *Website and Communications - vacant*

No report.

### *OSU Airport – John E.*

No report.

### *Parks, Recreation, and Bikeways – Kit*

Kit reported that the next Columbus Recreation and Parks Commission meeting would be at 8:30am on March 14, 2018.

### *Sheep Farm – John E.*

John E. provided an update on the work on the sale of the Sheep Farm. The board and association members asked questions. John presented the following position statement for review/approval to submit to the legislature with a list of requests for the site's re-development (list to be finalized later):

The Northwest Civic Association supports the re-development of the OSU Sheep Farm site as a community park that features a hub and gathering place that fulfills the educational, recreational, and assembly needs of Northwest Columbus residents, both today and in the years to come.”

Dennis moved to approve the statement; Julie seconded the motion. The motion passed 7-2.

### *Graphics and Zoning – Marilyn*

- 1831 W Case Rd., Columbus 43235
  - Nicholas J. Brown and Rachel A. Brown submitted a request to rezone their property from R to RR due to annexation.
  - Mr. Brown was present, explained the issue, and responded to questions from the board.
  - Kit asks for a motion to recommend approval on the following motion:  
Motion to recommend and support approval of the rezoning request from Rural to Rural Residential at 1831 West Case Rd.  
John F. moves to approve this motion; Dennis seconds the motion. The motion passed unanimously.
- Marilyn provided an update on the zoning issue at 3001 Bethel Road, Columbus, 43220, and responded to questions.
- Bill Schuck gave an update on the zoning issue at 3720 Henderson Road and responded to questions.

## **Old Business**

No old business.

## **New Business**

There was discussion on the following items:

- NWCA email issues

## **Adjourn**

Dennis moved to adjourn the meeting at 8:59pm; John F. seconded the motion. The motion passed unanimously.