



Minutes
Meeting of the Board of Trustees
of the Northwest Civic Association
Meadowpark Church
April 4, 2018

Call to Order, Pledge of Allegiance

President Nick Cipiti called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

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

Approval of Minutes

Marilyn and Kit proposed two amendments. Alyson moved to approve the March 7, 2018 minutes with both amendments; Marilyn seconded the motion. The motion passed unanimously.

Treasurer's Report

Julie presented the treasurer's report and answered questions from the board. Julie made a motion to approve the Treasurer's Report; John G. seconded the motion. The motion passed unanimously.

Approve New Members

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

For Individual Membership	For Associate Membership
Mary Shipley-Smith	Gwendolyn Moran

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

Columbus Firefighters Union I.A.F.F. Local 67 Presentation

John Capretta, Vice President of I.A.F.F. Local 67, provided information on the needs of firefighters in Columbus, the work stations do to give back to the community, and issues with the city budget. John responded to questions from the board and association members.

City Reports

Police Department

Marilyn reported that if NWCA would like a department representative to attend our meetings, we will need to call and request an officer's attendance.

Fire Department

No report.

Interim Neighborhood Liaison – Chris Suell, Mayor's office

Chris provided an update on his duties with the Mayor's office and the city budget. He responded to questions from the board and association members.

Councilmember Michael Stinziano addressed the association and responded to questions about the budget, the sheep farm, and other issues. Sandra Lopez from Councilmember Elizabeth Brown's office announced that the city was hosting city budget presentations in various locations around the city.

Committee Reports

Code Enforcement – John G.

No report.

Membership and Social – Dennis

Nick announced that Dennis and Ruth are working on updates to the membership application.

Streets and Safety – John F.

No report.

Website and Communications - vacant

John E. gave an update on the website.

OSU Airport – John E.

No report.

Sheep Farm – John E.

John E. provided an update on the work on the sale of the Sheep Farm and noted that the city's Recreation and Parks Department met with Dublin School District on the issue and that NWCA is hoping for a commitment from the city. Councilmember Stinziano noted that there is support for the plan and responded to questions.

Parks, Recreation, and Bikeways – Kit

Kit attended the commission meeting in March, where there were discussions about a new foundation program and opportunity centers, the sheep farm and the city's right of first refusal to buy the property, and a new, all-natural playground being built at Carriage Place Park.

Graphics and Zoning – Marilyn

- 3720 Henderson Rd. project
 - Bill Schuck provided a recap on the plans for where the road could be, how many condos will be build, and that here will be a condo association. Bill responded to questions from the board and members.
- Upcoming zoning issue
 - 5120 Godown Rd.
 - There will be an application presented at the May NWCA meeting on a parking space variance request. Marilyn responded to questions about the property and the request.
 - Riverside Dr. development
 - There will be an application for a condo development presented at the May NWCA meeting.
- 2136 Bethel Rd., Rezoning Application and Council Variance Application
 - Graeter's Ice Cream Company submitted a rezoning application and council variance application to develop the building and property at 2136 Bethel Rd. Kevin Detroy, Gregg Hothem, Mack Parks, and Amy Drake presented for Graeter's and responded to questions about many issues, including noise, parking, and traffic concerns, from the board and members.
 - Nick asked the board for thoughts on the application. Alyson moved to table to motion until some of the concerns raised could be addressed; Kit seconded the motion. The motion passed unanimously.

Old Business

No old business.

New Business

No new business.

Adjourn

Alyson moved to adjourn the meeting at 9:06pm; Nick seconded the motion. The motion passed unanimously.