



**Minutes
Meeting of the Board of Trustees
of the Northwest Civic Association
Meadow Park Church
June 6, 2018
Annual Meeting**

Call to Order, Pledge of Allegiance

President Nick Cipiti called the meeting to order at 7:04 p.m., followed by the Pledge of Allegiance.

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

Approval of Minutes

John F. moved to approve the May 2, 2018 minutes; Marilyn seconded the motion. The motion passed unanimously.

Treasurer's Report

Nick presented the report. Alyson moved to approve the report; Dennis seconded the motion. The motion passed unanimously.

Approve New Members

One new member application was received since the previous meeting from:

For Individual Membership	For Associate Membership
Carole De Paola	

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

City Reports

Police Department

The Police Liaison, Office Joe Townsend, provided recommendations for keeping our neighborhoods safe throughout the summer and responded to questions from the board and association members.

Fire Department

Lieutenant Mike Fetch reported that the department would be flushing hydrants in the area and that there will be closures on Godown Rd. near Linworth Road. Lt. Fetch responded to questions from the board and association members.

Columbus City Council President Shannon Hardin Presentation

Council President Hardin was the guest speaker for this Annual Meeting. Hardin addressed many issues impacting Columbus and our neighborhood including:

- Increasing population in Columbus
- Transportation concerns
- Parking Issues
- Affordable Housing
- Job Growth

Hardin responded to questions from the board and association members on issues including mowing, the Sheep Farm proposal, Columbus City Council restructuring, and pending council legislation.

Committee Reports

Neighborhood Liaison – Katherine Cull, Mayor’s office

Katherine reported that there would be an upcoming meeting on code enforcement issues and that she would look into issues raised during this meeting.

Anna Mildred Henderson Award

This award is presented annually to an individual or organization for outstanding volunteer service. Nick presented the Anna Mildred Henderson Award to Roy Wentzel for his volunteer work in Columbus and for his work on the sheep farm.

Committee Reports

Code Enforcement – John G.

No report.

Membership and Social – Ruth

No report.

Streets and Safety – John F.

No report.

Website and Communications - vacant

No report.

OSU Airport – John E.

No report.

Sheep Farm – John E.

John provided an update that meetings are ongoing on the sheep farm issue.

Parks, Recreation, and Bikeways – Kit

Kit attended the commission meeting in May. The next meeting will be June 13 at 8:30 am at 1111 East Broad Street.

Graphics and Zoning – Marilyn

- 1980 W. Case Road – OSU Airport
 - Erin Prosser, Director of Community Development for OSU, presented the zoning request. Forty-two acres of OSU Airport property was annexed from Perry Township into the City of Columbus. It was zoned as Rural. OSU airport requests rezoning to M-2/Manufacturing. Prosser explained that the adjacent OSU-owned parcels are currently zoned M-2. Prosser responded to questions from the board and association members.
 - Marilyn moved to recommend approval of the application for the four parcels at 1980 W. Case Road to be changed from zoning as R1 to M2. John F. seconded the motion.
 - The motion passed 9-1.

Old Business

No old business.

New Business

John E. raised concerns with the trustee elections and wanted to wait to announce the results and elect officers until the next scheduled NWCA meeting. There was a discussion on these issues. John F. made

a motion to proceed with the trustee elections as previously planned; Jim seconded the motion. The motion passed 9-0, with John E. abstaining.

Meeting Recess

The meeting recessed for five minutes.

Trustee Elections

Upon reconvening, Nick explained how we would proceed with elections and asked for nominations for board members. There were eight seats open for election. The following nominations were made:

- Alyson nominated John F.
- Marilyn nominated Alyson
- Kit nominated Nick
- John nominated Kit
- Kit nominated John E.
- Jim nominated David Ditmars
- Alyson nominated Amanda Gibbs
- Marilyn nominated Cheryl Grossman

The three new nominees introduced themselves to the members. Dennis distributed ballots. Julie and Marilyn collected the ballots and tallied the votes. Jim confirmed the results and announced the following as board members, with terms ending June 2020:

- John F.
- Alyson
- Nick
- Kit
- David
- Amanda
- Cheryl

Nick announced that there will be a special meeting called in June to elect officers and discuss organizational goals for the coming year.

Adjourn

Alyson moved to adjourn the meeting at 9:35 pm; Marilyn seconded the motion. The motion passed unanimously.