



Minutes
Meeting of the Board of Trustees
of the Northwest Civic Association
Meadow Park Church
February 6, 2019

Call to Order, Pledge of Allegiance

President Nick Cipiti called the meeting to order at 7:07 p.m., followed by the Pledge of Allegiance.

Trustees present: Nick Cipiti, Dennis Damon, David Ditmars, John Fortkamp, Amanda Gibbs, Marilyn Goodman, Cheryl Grossman, John Guroy, Kit Logsdon, and Alyson Miles. A quorum was present.

Approval of Minutes

John F. moved to approve the December 5, 2018 minutes; Amanda seconded the motion. The motion passed unanimously.

Treasurer's Report

John F. moved to approve the report; Marilyn seconded the motion. The motion passed unanimously.

Approve New Members

Since the previous meeting, new member applications were received from:

For Individual Membership		For Associate Membership
George Cleary	Steve Donnell	
Mary Schneider	Janet Donnell	

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

Guest Speaker – Doug Hammon – The Ohio State University Airport

Doug Hammon, Director at The Ohio State University Airport, provided an update on the airport master plan. There will be two events at the airport in March to provide additional information. Hammon responded to questions from the board and association members.

City Reports

Police Department

No report.

Fire Department

No report.

Neighborhood Liaison, Katherine Cull

James Carmean, aide to Columbus City Council Member Elizabeth Brown, provided an update from the city on the capital budget and the five-year improvement plan. Carmean responded to questions from the board and association members.

Committee Reports

Code Enforcement

No report.

Membership and Social

David reported on plans to host a picnic for members this summer at Antrim Park. Dennis reported that there is a signup sheet to help plan the picnic and that a dozen new membership applications were submitted tonight.

Streets and Safety

John F. reported that there if anyone hits a pothole, they may file a claim with the city, but the pothole had to have been reported through 311 first.

Website and Communications

Nick reported that the new website is up and running.

OSU Airport

No additional report.

Sheep Farm

Roy Wentzel reported that OSU is working on environmental issues/concerns at the site. The closing date on the purchase is planned for April.

Parks, Recreation, and Bikeways

Kit reported that the next meeting is on March 13th.

Graphics and Zoning

- Bill Schuck reported that the developments at 5570 Riverside and at 5580 Riverside are scheduled for a hearing at the next Columbus development meeting.
- Nick reported that he met with the city on traffic issues on Riverside and reminded the association that NWCA is forming a traffic committee to work with the city.
- 5396 Harvest St. – Request for approval of a variance on the setback requirement for a garage. Homeowner, Jared Smith, recently purchased a home with an existing garage and driveway, and the existing garage is four feet too close to the road. Smith responded to questions from the board and association members.
 - John F. moved to recommend approval of the variance; Dennis seconded the motion. The motion passed 9-0.
- 5984 Sawmill Rd. – Request to install a digital sign at the Speedway Gas Station at the corner of Sawmill and Bethel Rds.
 - Stanley Young, Worthington Signs, presented the request and explained that the digital sign is an upgrade to the current static sign. Young provided photos of what the new sign would look like. Young responded to questions from the board and association members.
 - John F. moved to recommend approval of the request; Cheryl seconded the motion. The motion passed 9-0.
- 5085 Reed Rd. – Request for zoning change from office use to mixed use.
 - Jared Smith with Preferred Living presented the request. The proposal is to demolish the existing Burgess & Niple office building, build a new office, and build residential units to house approximately 180 dwelling units. Smith responded to questions and concerns from the board and association members. Member concerns included traffic, parking, noise, and park use.
 - Smith requested that the request be tabled until the next meeting

Old Business

No report.

New Business

No report.

Adjourn

Amanda moved to adjourn the meeting at 9:47pm; Alyson seconded the motion. The motion passed unanimously.

DRAFT