



Minutes
Meeting of the Board of Trustees
of the Northwest Civic Association
Meadow Park Church
May 1, 2019

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: Dennis Damon, David Ditmars, John Fortkamp, Marilyn Goodman, Cheryl Grossman, Kit Logsdon, and Alyson Miles. A quorum was present.

Approval of Minutes

Kit moved to approve the April 3, 2019 regular meeting minutes; John F. seconded the motion. The motion passed unanimously.

Treasurer's Report

Marilyn moved to approve the report; Cheryl 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
Susan Murnane Mike Moss Dr. David Ruiz	

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

Announcements

Nick announced that the May 11th picnic was going to be moved to be combined with the August National Night Out event. Cheryl provided details on the National Night Out, scheduled for August 6th.

Nick announced that the NWCA application for a Neighborhood Pride event was approved. Nora Gerber, Community Relations Coordinator for the City of Columbus, provided details about the event.

Kit announced that the next Recreation and Parks Commission meeting is May 11th at 8:30am at 1111 E. Broad St. Also, Carriage Place Park is going to be putting up fence posts and putting in a t-ball field. There are no updates on the Northcrest Park dumpster issue.

Committee Reports

There were no reports except for Graphics and Zoning.

Graphics and Zoning

- 2555 Bethel Rd. – Rezoning request for 2555 Bethel Rd.
 - Marilyn presented the NWCA new zoning procedures. For this request, Dave will present for 5 minutes, then the applicant will have 10 minutes.
 - Dave provided an overview of the variance request.
 - EJ Thomas, President & CEO of Habitat for Humanity, and John Gleason and Carlin Littles from Porter Wright, provided details on the request to rezone from L-C-2 to L-C-4 at 2555 Bethel Rd. They responded to questions from the board and members.
 - Dave moved to recommend approval of this rezoning request of Habitat for Humanity-MidOhio to establish a new ‘Restore’ retain store and office at 2555 Bethel Road, Columbus, OH 43220 as presented. Dennis seconded the motion. The motion passed 8-0.
- 5570 Riverside Dr. – Romanelli & Hughes tree replacement
 - Marilyn called up the 5570 Riverside Dr. tree replacement proposal.
 - Bill Schuck provided information on the developments with the tree clearing on the property.
 - Matthew Cull, attorney with Kephart Fisher, provided information on behalf of the developer. Dave Guappone, landscape architect from G2 Planning, provided information on the plan to replace trees on the property.
 - Marilyn reminded the board that the current recommendation from the board is a “disapproval.” To change this, the board would need to make a motion. No motion was made.
- 5085 Reed Rd. – Request for zoning change from office use to mixed use
 - Nick asked Jared Smith from Preferred Living and Dave Pickut on behalf of the neighbors to provide updates.
 - Jared provided an overview of the zoning plan for a Preferred Living apartment complex and new building for Burgess & Niple.
 - Dave provided an overview of the concerns from the neighbors.
 - Nick asked for comments from trustees (none).
 - Marilyn moved to disapprove the zoning application for 5085 Reed. Rd. Cheryl seconded the motion. The motion was passed 4-3, with one abstention.

Recess

The regular meeting recessed for members to move to another room to hold trustee elections and vote on changes to the Code of Regulations.

Trustee Elections

Members checked in with Alyson and picked up a ballot. Nick explained the proposed changes to the rules, and there was discussion on each. The proposed changes are to NWCA Code of Regulations as Amended on April 17, 2013:

1. Pages 2 and 4 – change the notice publication requirement from newspaper to website
2. Page 3 – remove “or until a successor is elected and qualified” from trustee terms
3. Page 4 – require student trustees to be from Centennial High School
4. Page 4 – changes requirements regarding vacancies on the board
5. Page 4 – removes requirement that notice be given for meetings scheduled under Sec. 7, Art. IV
6. Page 8 – changes how the NWCA membership roll will be made available

Nick then asked for nominations for board members. There were seven seats open for election. The following nominations were made:

- Nick nominated Dennis; seconded by Amanda.
- Nick nominated John G.; seconded by Amanda.
- Nick nominated Marilyn; seconded by Amanda.
- Nick nominated Ruth; seconded by Amanda.
- Nick nominated Roy; seconded by Amanda.
- Alyson nominated Steve Donnell; seconded by Amanda.

Alyson read a letter on behalf of Roy, describing his interest in remaining on the board; Roy could not attend the meeting. Dennis spoke to why he would like to remain on the board. Marilyn spoke to why she would like to remain on the board. Nick spoke on behalf of John G. and Ruth, who could not attend the meeting. Marilyn spoke on behalf of Ruth, too. Steve spoke to why he would like to be added to the board.

Alyson, Amanda, and Cheryl counted the ballots. Alyson announced the results: Code of Regulations changes 1, 2, 3, 5, and 6 were approved. Change 4 was disapproved. All candidates were elected to the board.

Adjourn

Alyson moved to adjourn the meeting; Amanda seconded the motion. The motion passed unanimously.