**MINUTES**

**MEETING OF THE BOARD OF TRUSTEES OF THE NORTHWEST CIVIC ASSOCIATION**

**ZOOM MEETING**

November 2, 2022, 7:00 PM

**CALL TO ORDER**

Vice President Monica Tuttle called the meeting to order at 7:04 p.m.

**TRUSTEES PRESENT**

Cheryl Grossman, Steve Donnell, Marilyn Goodman, Monica Tuttle, Roy Wentzel, Stacey Swanson, Sam Simoes, Lauren Strand; Student Trustees: Livy Cygan, Sarah Dada

**GUEST SPEAKER**

No guest speakers.

**APPROVAL OF MINUTES**

Monica presented the minutes from our October meeting. Marilyn made a motion to approve the minutes. The motion was seconded by Roy. The minutes were then approved unanimously.

**TREASURER’S REPORT**

Treasurer Steve Donnell presented the Treasurer’s Report. There was a recent deposit from the National Night Out expense reimbursement check. Roy made a motion to accept the Treasurer’s Report and the motion was seconded by Marilyn. The Treasurer’s Report was unanimously accepted.

**APPROVAL OF NEW MEMBERS**

There were no new members presented for approval.

**CITY REPORTS**

Police – There was no attendance from the police department at the meeting.

Fire – There was no attendance from the fire department at the meeting.

Neighborhood Liaison – Rebecca Deeds reported that Sheetz does have the appropriate permit for their right of way construction (granted for 360 days, which started in September); Sheetz does have the appropriate permit to do this utility work. Reminder that Columbus Public Health has free COVID vaccines and flu shots available; if interested, feel free to contact Rebecca Deeds.

City Council Liaison – There was no attendance from the City Council Liaison.

**COMMITTEE REPORTS**

Code of Regulations Update

Monica Tuttle stated that we could anticipate voting on the Code of Regulations at the December meeting.

Zoning

Monica Tuttle shared information about the Zoning Committee – clarified that until there is something for the committee to vote on, community individuals do not come before us. Monica is in process of organizing information in a digestible manner for members, as well as for the attorneys involved in the process. Emails can be sent to NWCAzoning@gmail.com, which is sent to everyone on the committee, as well as Cheryl Grossman. Anticipate having 2 zonings to discuss in December.

OSU Airport

Marilyn stated new facility is slated to be built on the north side near 161, though the specific location is unknown at this time.

Historic Sheep Farm Park

Roy Wetzel reported that he is unsure of what will happen next, as the published timeline lapsed in Sept. 2022 and they anticipated at the end of this month they will have an update for the community; at this time, no such update has been shared. Stacey Swanson asked when the brush was slated to be cut down – Roy stated he thought it was supposed to be end of October, but that timeline has lapsed.

**GUEST SPEAKER**

No guest speaker.

**OLD BUSINESS**

Reminder, we are still looking for interested parties to join as a trustee ([trustee applications](https://docs.google.com/forms/d/1_sm87HK8wkb_rFA-OlC44jRLi_kGUxNHrw0No1KeLYg/edit)**)**. The more individuals interested in volunteering, means the more we can get done. The online application form was highlighted.

Zoning committeeis also looking for volunteers – you do not need to be a trustee to serve on the zoning committee (or any committee). Can let Monica know if you’re interested in handling one zoning, one zoning a month, etc. There is substantial training through both NWCA and the city.

Code of Regulations proposed changes review. Explained purpose in making suggested modifications is to bring our code more closely in line with what is occurring in our organization, not to bring about substantial changes for the sake of change. Monica screenshared the document and offered to review it page by page or if there were areas members would like to discuss, we can focus on those. The final proposed Code of Regulations will be sent out the members and the final vote on it will be held at the December meeting (it will not be reviewed line by line at that time, but a “yes” or “no” vote to the entirety of the changes). Referenced the “bylaws” stated in the document and clarified those bylaws do not yet exist. Topics discussed include:

* Discussed/clarified what and how a current roll of general members can be made available, if requested.
* Discussed/clarified general member section.
* Discussed/clarified the potential expenditures (up to $100 joint approval between president & trustee).
* Discussed/clarified the requirements of service and/or voting of trustees – recollection that a previous President had a personal preference for Trustees to have had previous committee service and/or a certain attendance requirement with NWCA, but this is not a formal requirement.

**NEW BUSINESS**

Inquiry on the Burgess and Niple previous site, as the sign has been taken down.

**Meeting adjourned.**