**MINUTES**

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

**ZOOM MEETING**

JULY 6, 2022, 7:00 PM

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Cheryl Grossman called the meeting to order at 7:06 p.m., followed by a moment of silence for victims of gun violence. Pledge was led by Marilyn Goodman.

**TRUSTEES PRESENT**

Cheryl Grossman, Marilyn Goodman, Kori Mulligan, Lauren Strand, Monica Tuttle, Roy Wentzel

**APPROVAL OF MINUTES**

Cheryl presented the minutes from our May 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 Monica Tuttle presented the Treasurer’s Report for approval which included three new memberships, 1 renewal, and a donation from Sheetz for National Night Out. Kori made a motion to approve the Treasurer’s Report and the motion was seconded by Roy. The Treasurer’s Report was unanimously approved.

**APPROVAL OF NEW MEMBERS**

James Pickett, Geral Tankovich, and Karen Tankovich were presented for approval as new members. Marilyn made a motion to approve James Pickett, Geral Tankovich, and Karen Tankovich as new members. The motion was seconded by Kori. The motion was then approved unanimously.

**CITY REPORTS**

Police – Officer Hicks reported that the crime statistics between May 31 and June 13 went down slightly or within the normal range. If there are parks in the area that we think need attention in the evenings or weekends, let him know so he can ensure extra attention is paid.

Fire – Lt. Wadsworth reported that there was a three-alarm fire just west of the airport area. Everything else has been normal in terms of responses and types of calls. Roadways have been opened at West Case and Godown so it is easier for CFD to get around.

Neighborhood Liaison – Rebecca Deeds reported that she is keeping an eye out for National Night Out funds. She reported that the next training is coming up on engaging with immigrant neighbors. Finally, Rebecca reported that the Henderson Plan overlay proposal has been re-zoned to Perry Township.

City Council Liaison – Harrison Poku-Yeboah reported that the capital budget hearings are taking place right now. There is a community meeting for the northside at the Karl Road Library from 6-7:30pm. Harrison also reported that the capital budget has $2.3million for the West Case Road Park and sidewalks on Godown will be constructed in 2023.

**GUEST SPEAKERS**

Justin Goodwin with LinkUs updated the community on the LinkUS transportation initiative and the Northwest Corridor. In addition to the updates that can be found at [www.linkUScolumbus.com](http://www.linkUScolumbus.com), he informed the community that public meetings have been taking place. The latest phase of the project has been looking at what the line through NW Columbus will look like and it is likely to be Bethel Road. There will be implementation in phases with the first phase being north downtown to Bethel Road. Community members can email questions to info@LinkUScolumbus.com or to Justin Goodwin at jmgoodwin@LinkUScolumbus.com.

Shiloh Todorov, the Development Director for Move to PROSPER presented on the company. Move to PROSPER gives single moms the chance to access higher-resourced Central Ohio neighborhoods. It’s a three-year program that provides rent support that bridges the gap between the lower-resourced neighborhoods where they can afford the rent, and the higher-resourced neighborhoods. During those three years, they get coaching and programs that help them achieve and attain economic stability. In July 2022, Move to PROSPER graduates the 10 pilot families, a pilot done in partnership with OSU’s City & Regional Planning school, where the families saw their incomes rise by 58% on average.

**COMMITTEE REPORTS**

National Night Out

National Night Out will be August 2nd from 6-8:30. Residents are encouraged to attend our largest community event of the year.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Officer Election:

* + President – Cheryl nominated by Marilyn seconded by Roy.
	+ Vice President – Roy nominated by Cheryl and seconded by Lauren. Monica nominated by Kori and seconded by Marilyn.
	+ Secretary – Kori nominated by Marilyn and seconded by Cheryl.
	+ Treasurer – Roy nominated by Marilyn and seconded by Cheryl. Declined.

**Meeting adjourned 8:55 p.m**.