**MINUTES**

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

**ZOOM MEETING**

JUNE 1, 2022, 7:00 PM

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Cheryl Grossman called the meeting to order at 7:11 p.m., followed by a moment of silence. Pledge was led by the Trustees.

**TRUSTEES PRESENT**

Cheryl Grossman, Steve Donnell, Marilyn Goodman, Kori Mulligan, Sam Simoes, Stacey Swanson, Monica Tuttle, Roy Wentzel

**TREASURER’S REPORT**

Monica presented the Treasurer’s Report which included two donations for National Night Out.

**APPROVAL OF NEW MEMBERS**

Lisa Bycynski, Mary Jacobs, and John Myers were presented for approval as new members. Marilyn made a motion to approve Lisa Bycynski, Mary Jacobs, and John Myers as new members. The motion was seconded by Roy. The motion was then approved unanimously.

Trotters Chase Condominium Association was presented for approval as an associate member. Kori made a motion to approve Trotters Chase as an associate member. The motion was seconded by Marilyn. The motion was then approved unanimously.

**CITY REPORTS**

Police – No attendance.

Fire – No attendance.

Neighborhood Liaison – Rebecca Deeds gave the residents an update on the railroad crossing on Godown. She has filed a complaint with PUCO and they have patched the crossing. PUCO cannot mandate a railroad replace a crossing; they are only required to repair it. She has followed up with a message to the Ohio Rail Development Commission to ask about funding.

City Council Liaison – No attendance.

**COMMITTEE REPORTS**

West Case Road Park (aka The Sheep Farm)

Roy reported that he’s waiting to hear from Brad Westall on when the meeting at Carriage Place will be scheduled to review the plans for the park.

National Night Out

Cheryl provided an update on NWCA’s plan for National Night Out which is on August 2nd at 5707 Olentangy River Road. She put out a request for volunteers to help put on the event to address community crime fighting and the ability to work with the community and police to reduce and prevent crime.

Zoning

2970 Hayden Road – Monica presented a variance for 2970 Hayden Road. The applicant is asking for a variance for the requirement that the applicant provide an additional 11 parking spaces for the restaurant going in the space. After discussion, Monica made a motion to recommend approval of the variance for 2970 Hayden Road. The motion was seconded by Kori. The motion passed 8-0.

**ANNUAL MEETING PROGRAM**

Cheryl presented the residents with the Annual Report for NWCA giving an overview of the events we’ve done this year, the zonings that were presented and approved by the trustees, and a thank you to the sponsors of our annual meeting.

**TRUSTEE ELECTIONS**

The trustee elections took place and Cheryl Goodman, Monica Tuttle and Lauren Strand were elected as trustees for a term ending June 30, 2024.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**Meeting adjourned 8:45 p.m**.