



## **Meeting Minutes**

May 20, 2021

7:00 pm – Zoom

**Attendees: Bobby Thaxton, Kathy Rhinehart, Jim Farmer, Bob Stern, Caroline Stinziano, Chet Ridenour (by phone), Jack Decker, Masana Noma, Doug Gouty**

- I. Welcome
- II. Approval of Minutes -- Caroline Stinziano

Caroline presented the April 2021 minutes for approval.

**Motion: Kathy**

**Second: Jack**

**Member vote: Minutes passed with unanimous approval.**

- III. Organization

- A. Financial Report -- Jim Farmer  
~ \$9,500 in checking, ~\$75,000 in savings
- B. Proposed Amendments to Bylaws/Investment Policy -- Jim Farmer  
Changes included as an attachment; small changes to allow for the execution of the SNCA investment strategy

**Motion: Jack**

**Second: Bob**

**Member vote: All**

**Opposed – no**

**Abstain – no**

Bobby asked about if liquidity for the tour; Jim is managing between current checking and savings accounts so should not be an issue.

- C. Membership Report -- Kathy Rhinehart  
17 new member sign ups through Formstack since February  
Kris & Gina are assisting with transition of the member records from Formstack to Neon

- Neon access does not currently allow for the creation of custom forms
- D. Engagement -- Fourth Quarter Report -- Kris Harrison  
No update

IV. Neighborhood

- A. Yard Sale -- Bobby Thaxton  
Result of survey is the yard sale will be held the last Saturday in July  
Kris/Gina are in the process of updating the website
- B. Block Watch -- Chet Ridenour  
No crime report yet for this month  
Steve Smith – Resource Officer is retiring in June  
Chet thanked Officer Smith for his hard work
- C. Home and Garden Tour -- Masana Noma  
Preview Event – Sat, Sept 18<sup>th</sup>  
Tour – Sun, Sept 19<sup>th</sup>  
Focusing on gardens only along Goodale Park area  
Commitments
- Will have 1 featured home
  - 2 confirmed homes
  - Targeting 8-9 homes
- \$6900 in sponsorships to date  
Looking to obtain a Media Sponsor  
Preview Party – Exploring options - rooftop  
Columbus Dispatch – will run a brief article this Sunday and a featured article in August  
Discussed where to sell tickets and parking – Caretakers cottage/Shelterhouse; old Giant Eagle lot  
Masana will work with Jim to get invoices sent out to sponsors that have committed  
Bobby thanked Masana for her hard work
- D. Screen on the Green -- Bobby Thaxton  
No updates - dates have been set and will be advertised.
- E. Victorian Village Commission -- Jack Decker  
23 W 2<sup>nd</sup> Ave received approval (4-2); concerns about metal sheeting going on the towers (lower quality)  
Other matter – proposal to put a new build frame double on the w side of neil between 3<sup>rd</sup> & 4<sup>th</sup> on vacant lot; a lot of citizen comment; double w outside access from the basement; already a large carriage house in the back; in early stages with a lot of opposition on the committee  
Commissioner Skinner’s appointment is pending approval so currently 6 commissioners  
Thanks to Jack for standing up to the neighborhood!
- F. Goodale Park Music Series -- Bobby Thaxton  
City still not giving out permits but this could change with changes to health orders; plan to try to target one concert this summer.

- G. Neighborhood Signage Replacement -- Marc Conte  
No update
  - H. Street Repairs/Curb Replacement Follow-Up -- Chet Ridenour  
No update on public records request– request was made a week before the SNCA April meeting
  - I. Engine Noise along streets -- Bobby Thaxton
    - Kathy & Bobby attended a meeting hosted by the Short North Alliance about general noise concerns – cars/motorcycles/ & noise levels coming from bars. People are being encouraged to call in and complain about disturbances (attachment provided)
- V. Announcements/ Questions/Comments
- Chet provided update from the Short North Foundation
    - Will be advertising grants up to \$4500 for projects within the boundaries of the SN (announcement out soon)
      - Added new guidelines from applicants
      - Encourage projects that bring people together and recognize inclusion and equity or the history of the neighborhood
      - Would only cover up to 50% of total project costs
      - Chet will share this with the Board how people can get more information
    - Short North Foundation has a full Board for the first time in a number of years
- VI. Adjournment.
- Meeting adjourned