



Meeting Agenda

October 21, 2021
7:00 pm – In-Person & Zoom

Attendees: Bobby Thaxton (Board), Bob Stern (Board/zoom), Marc Conte (Board), Jim Farmer (Board), Caroline Stinziano (Board), Kathy Rhinehart (Board/zoom), JP Dorval, Doug Gouty (zoom), Lisa Morton, Officer Mark Hauenstein

I. Welcome

II. Approval of Minutes for September

Caroline presented the September 2021 minutes for approval.

Motion: Marc

Second: Lisa

Member vote: Minutes passed with unanimous approval.

III. Organization

A. Financial Report

Total funds ~\$84k

- ~\$19k – Checking
- ~\$55k – Savings
- ~\$10k – Investments

B. Membership Report

Kathy working with Kris & Gina to look at membership software that is easier to use. Alternative software called Wild Apricot. Doug Gouty also recommended looking into Odoo. Kathy will research and provide an update.

IV. Neighborhood

A. Crimes/Scooters/Noise in the Short North

1. Short North Crime Interdiction Pilot Program

- In 1st four weeks of program, 125 incidents since starting special duty including stopping gun violence

- Using special duty officers
- Have enough funds to go through Halloween
- Betsy reaching out to stakeholders

2. Short North Violence and Injury Prevention Work Group

Focus:

- Good neighbor agreements
- Nuisance violations with bars and restaurants
- Bobby and Jenny (IVS) to meet with Heidi Carr, Assistant City Attorney regarding what types of infractions could lead to liquor license revocation
- Consider opportunities to celebrate those businesses that are being good neighbors

3. Noise Violations

- Any issues that are noise related it is important to report via 311 and the non-emergency police line
 - JP Dorval (City) will coordinate someone for the next meeting to discuss how noise violations are being managed by the City and what the best course of action for residents is
 - Suggestion was also made to include AirBnB's as a related topic

4. Block Watch

- Officer Hauenstein provided a broad crime update as of 10/18/21 that incorporates old north, IV, Harrison West & University District (broader report)
- Data does not reflect official statistics
- Summary:
 - Violent crimes 12 (less than half of incidents from previous reports) – peak times 1am-3am
 - 6 aggravated assaults
 - 5 robberies of individuals
 - 54 motor vehicle thefts – peak: Fri – Mon, 8pm-midnight

B. Short North Tour of Gardens

- Ticket sales ~\$6600 (Day of and Preview) – ticket sales were down compared to last year which was expected
- Total sponsorships - \$11,650
 - Down a little bit from prior years
- Thank you to Masana for a great job as chair this year!

C. Screen on the Green

Last movie for the season was Paddington 2 in September

D. Victorian Village Commission Update – no update

E. Neil Avenue Street Scape Project update

- New street poles are not the decorative poles and already have been ordered so can't change
- Project will carry into next year
- Cameras at Buttles, 5th and King Ave
- Discussion of speed control on Neil
- Lisa to inventory planters and send update to Bobby

F. Neighborhood Issues

- Jim Farmer
 - Considering the AC Humko CRA discussion earlier this year, believes organizations need to stay vigilant regarding development
 - Receiving 5-10 phone calls per week for someone wanting to blind buy house for cash
 - #1 Real Estate market in the country
 - JP Dorval - similar complaints on Northwest side
 - Some are scams
 - Some are actual investors
 - City has done a great job promoting development along 5th street corridor and high street corridor
 - Are we protecting the green space area?
 - Do we have enough pocket parks and greenspace (dedicated)?
 - Suggestion to review the Urban Forestry Master Plan that was recently completed.
 - JP Dorval – in development there is a way to circumvent greenspace requirements
 - Thinks this will be addressed of the zoning code changes
 - Tree maintenance is underfunded
 - City has allocated more \$ to hire some additional arborists

V. Short North Foundation report – no update

VI. Announcements/Questions/Comments

City Update (JP Dorval)

- City moving forward with capital budget process
 - Tentative hybrid hearings next week
 - Wed: noon
 - Thurs: 5pm
 - \$1.2B package
 - Every neighborhood getting something

- Will share more information once its available
- Will be a press release with an e-mail
- Still in districting process – in the final comment period on what want changed with the lines
 - 3 maps – can review maps and make comments on the maps
 - Comment period will end beginning of November and then 3 final maps will be shared for final vote
- Zoning code overhaul report is available on YouTube – JP to send the link

VII. Adjournment.

Meeting adjourned - 8:10pm (Motion: Lisa; Second: Jim)