



## Short North Civic Association

### Agenda

August 18, 2022

6:30 p.m. Columbus Metropolitan Library – Google Meet

**Attendees:** Bobby Thaxton (Board), Bob Stern (Board), Jim Farmer (Board), Caroline Stinziano (Board), Marc Conte (Board), Officer Mark Hauenstein (on-line), Jack Decker, Chuck Fairbanks, Jared Cape, Doug Gouty

- I. Welcome – Bobby Thaxton
- II. Approval of Minutes for July -- Caroline Stinziano

Caroline presented the July 2022 minutes for approval.

**Motion: Marc Conte**  
**Second: Jack Decker**

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

### III. Report from the Organization

- A. Financial Report – Jim Farmer  
Jim provided a financial report. Starting to see tour revenue coming in.
- ~~B. Membership Committee – Kathy Rhinehart~~
- C. Development Committee – Jack Decker/Marc Conte/Lisa Morton
  - CRA Update: City Community Reinvestment Area tax abatement policy passed by City Council on July 25, 2022;
  - Victorian Village Commission -- SNCA recommended Peter Shuler.
  - Targeting October meeting for Erin Prosser from the city to come to discuss CRAs
- D. Nominating Committee
  - Would like to appoint nominating committee at September meeting.
  - Encourage both the Board and the membership to start thinking about their involvement with the SNCA for 2023.

E. Discussion about moving meeting times.

Bobby discussed changing the normal meeting dates for the SNCA Monthly Meetings. The VVC meets on the third Tuesday of every month, which is two days before the SNCA meeting. The VVC publishes its agenda at the end of the prior month or beginning of the month. If the SNCA wants to give our Development Committee time to review the development that is on the VVC agenda and bring its concerns to the SNCA, and if the SNCA wants the ability to timely discuss any concerns brought to it by the Development Committee and the ability to give the SNCA time to have discussion about that development, then we may want to change our meeting dates to the first or second Thursday of the month, instead of the third.

The bylaws say the Executive Committee or the Membership can decide to have the change, so we do not need to change the bylaws.

Will vote/finalize at next meeting.

Bob will look into meeting room availability for new dates/times.

IV. City/Community Reports

- ~~A. City of Columbus Community Engagement – Harrison Poku Yeboah~~
- ~~B. City of Columbus Neighborhood Liaison – Beth Fairman Kinney~~
- ~~C. Short North Foundation Report – Chet Ridenour~~

V. SNCA Organizational Reports

A. Goodale Park Music Series – Bobby Thaxton

- Thank you everyone who came out and supported the event.
- Thank you to Beth Brickweg;

B. Screen on the Green – Bobby Thaxton

- Friday, August 19, 2022: Moulin Rouge
- September 16, 2022: Coco

C. Tour of Homes and Gardens – Caroline Stinziano

Tour planning is going well. We have had a great response from sponsors including our Presenting Sponsor – Revolution Mortgage. We have 9 locations which includes 7 homes, 1 double garden and 1 bonus stop (the Sanctuary). We have some strong advertising opportunities with Columbus Monthly, Lamar Advertising (billboards), and Orange Barrel Media (IKE billboards). It is important to talk up the event for ticket sales and there is also a need for volunteers. Please go to the website ([shortnorthcivic.org](http://shortnorthcivic.org)) for more info.

Discussed sponsoring lunch for the Friends of Goodale Park volunteers on the park clean up day on September 10<sup>th</sup>. A good opportunity especially since ticket will call the following weekend will be at the Shelterhouse at Goodale Park. Estimated cost would be \$200-\$300.

Motion to provide lunch to FoGP volunteers on September 10<sup>th</sup> park clean up day.

**Motion: Jim Farmer**

**Second: Marc Conte**

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

- D. Block Watch – Chet Ridenour  
Officer Hauenstein provided an update on crime incidents in the area in the last month.
- VI. Public Comments/Questions:
- VII. Adjournment.  
Motion to adjourn @7:08pm – Jack Decker