

**Monthly Meeting Agenda**

October 5, 2023, 6:30pm

Location: Columbus Metropolitan Library – Northside Branch (In person only)

**I. Welcome & Introduction.**

**II. Approval of Minutes for Prior Meeting(s**).

**III. Community Reports:**

1. Officer Mark Hauenstein, CPD
2. Columbus City Council (Harrison Poku-Yeboah)
3. Department of Neighborhoods (Dr. Katherine Swidarski)

**IV. Brian Ashworth, Transportation Planning Manager, Division of Mobility & Parking, Columbus Dep’t of Public Service: City Initiatives in Cycling.**

**V. Tour of Homes Report.**

**VI. Treasurer’s Financial Report.**

**VII. President’s Report.**

A. Approval of Previously Presented Bylaws Amendments – Membership/Statutory Agent: [linked here](https://drive.google.com/file/d/1khkz6yf_P_98LiiBWHz5kQugGCASr5QE/view?usp=sharing)

B. Approval of Previously Presented Bylaws Amendments: [amendment to Articles VI (Officers), VII (Executive Committee), & IX (Nominations, Elections and Term of Officers)](https://drive.google.com/file/d/1MCUqsjvlWaE6dcKDMtwb4_c8Kr-BtIkg/view?usp=sharing)

C. Nominating Committee – additional members/candidates.

D. January 18, 2024 Meeting Site

E. Bylaws Committee – additional members.

F. Island Sprinkler Repair Reimbursement $415.91.

G. Island Sprinkler Winterization (Pacific Lawn Sprinklers) $341.00 (2 islands)

H. Speed Access Initiatives.

I. Short North Violence & Injury Prevention Work Group.

J. New Tree Code, <https://www.columbusufmp.org/uploads/2/6/0/6/26062495/chapter_912_public__august2023_clean.pdf>

K New Tree Manual: https://www.columbusufmp.org/uploads/2/6/0/6/26062495/columbus\_tree\_technical\_manual\_draft\_for\_public\_comment\_-aug2023.pdf

L. Future Speakers

**VIII. Committee Reports:**

A. Membership:

B. Development.

C. Mobility.

D. Traffic & Calming Infrastructure

E. Other Committees

**IX. Community Reports:**

1. Community Block Watch.

B. Short North Foundation.

**X. Public Comments/Questions.**

**XI. Adjournment.**