



Short North Civic Association Minutes
November 2, 2023
6:30 p.m. Columbus Metropolitan Library

- I. **Welcome** – Jack Decker
 - A. Attending In-Person: Libby Koetz, Bob Stern, Jim Farmer, Jack Decker, Marc Conte, Caroline Stinziano, Jared Cape, Chuck Fairbanks, Bobby Thaxton, Doug Gouty, Ken Wightman
- II. **Secretary's Report** – Jared Cape
 - A. Approval of Minutes for October
 1. Motion for Approval: Bob Stern
 2. Second: Chuck Fairbanks
 3. Vote: Unanimous approval
- III. **Financial Report** – Jim Farmer
 - A. Approximately \$81,190 total in account
 1. \$25,753 in checking/savings
 2. \$53,936 in Vanguard
 3. \$1,500 in receivables
 - B. Approval of Financial Report
 1. Motion for Approval: Jared Cape
 2. Second: Bob Stern
 3. Vote: Unanimous approval
- IV. **SNCA & Historic Preservation** – Jack Decker, Marc Conte
 - A. Jack and Marc presented on the history of the SNCA, historic preservation, and Victorian Village Commission. The outline can be found here: [VVC-SNCA_Presentation.docx](#)
 - B. A motion for the SNCA to request the VVC to appear monthly before the SNCA.
 1. Motion for Approval: Doug Gouty
 2. Second: Marc Conte
 3. Vote: Unanimous approval
- V. **President's Report** – Jack Decker
 - A. Annual Meeting
 1. Jack presented the options that he had found thus far for a location. The discussion included suggestions for other locations that may be more conducive to our meeting. This included a separate meeting space and good ability to hear others. Jack would look into these options and reach out to the Board for approval.
- VI. **Committee Reports**
 - A. Nominating - Bobby Thaxton

1. The slate of officers approved by the SNCA Nominating Committee is as follows:
 - a) President - Jack Decker
 - b) Vice President - Chuck Fairbanks
 - c) Secretary - Jared Cape
 - d) Treasurer - Jim Farmer
 - e) Board - Caroline Stinziano
 - f) Board - Marc Conte
 - g) Board - Bob Stern
- B. Tour of Homes – Caroline Stinziano
 1. The committee has debriefed on this last tour and started planning for next year.
- C. Traffic Calming & Infrastructure – Jack Decker
 1. Dennison Place has joined our coalition for street calming. Residents of the Circles are informally in favor. Jack will be reaching out to the University Area Commission.
- D. Mobility – Bob Stern
 1. Bob sent a letter to Amanda Ford highlighting issues with the Park Columbus app about: contesting tickets, guest passes, and parking zone identification.
 2. Mobility committee minutes are posted to their website. The Short North Parking District benefits for next year are the same as this year and revenues for the year have been good.

VII. **Public Comments / Questions**

VIII. **Adjournment at 7:45pm**