

Short North Civic Association Minutes

April 28, 2024,

1:00pm on Zoom

Attendance: Jack Decker, Bob Stern, Jared Cape, Chuck Fairbanks, Marc Conte, Caroline Stinziano

1. Welcome
2. Approval of Minutes
	1. Board Meeting Minutes for [3-3-24](https://docs.google.com/document/d/1PaUDMXEXYkqtjGhmdqtZkR8HFNiV_Zaa/edit?usp=sharing&ouid=109445414038853671308&rtpof=true&sd=true), Meeting Minutes for [3-7-24](https://docs.google.com/document/d/1wLSP69iGWeisPzayKYOWJFeyA8ogoq0R/edit?usp=sharing&ouid=109445414038853671308&rtpof=true&sd=true), and Meeting Minutes for [4-4-24](https://docs.google.com/document/d/1NYGqSDBC2EEqYryY_eI4VRBrkwlYHk38/edit?usp=sharing&ouid=109445414038853671308&rtpof=true&sd=true)
		1. Bob made a motion to approve
		2. Jared seconded
		3. Unanimous approval
	2. The board also made the decision to publish board meeting minutes publicly.
3. Treasurer’s Report
	1. A motion was made to approve a proposed contract with Lush Scapes for $5,772.50 to maintain the planters along Neil Ave.
		1. Jared made a motion to approve
		2. Chuck seconded
		3. Unanimous approval
	2. Bob presented a revised budget for adoption.
		1. Chuck made a motion to approve
		2. Jared seconded
		3. Unanimous approval
	3. Bob reported on our current financials.
		1. Jared made a motion to approve
		2. Caroline seconded
		3. Unanimous approval
4. President’s Report
	1. Vacancies
		1. Board Seat
			1. Three people have applied for this position. Jared will coordinate with the applicants to set up interviews. We will host an in-person interview this Thursday (5/2/24) at the library. Otherwise, we will schedule a Zoom call with candidates unable to attend. Caroline will start creating a slate of questions to ask potential candidates.
		2. VVC Seat
			1. No person has applied. Marc will reach out to the Columbus Landmarks Commission.
5. Adjournment at 1:47pm