

Short North Civic Association Minutes

April 4, 2024

6:00 p.m. Columbus Metropolitan Library

Attendance: Jack Decker, Marc Conte, Caroline Stinziano, Bob Stern, Chuck Fairbanks, Jared Cape, Officer Mark Hauenstein and two additional officers

1. **Welcome** – Jack Decker
2. **Financial Report** – Bob Stern
	1. Approval of Financial Report
		1. Motion for Approval: Chuck
		2. Second: Marc
		3. Vote: Unanimous Approval
	2. Bob shared a draft of the budget and feedback was shared. Bob will make changes and submit the budget to the SNCA Board for a vote.
	3. Bob proposed a new credit and debit card policy ([link](https://docs.google.com/document/d/1PlkeXmHj47gZCVZLXjJJmt7y8ZG-JFU7/edit?usp=drive_link&ouid=109445414038853671308&rtpof=true&sd=true)) to address concerns regarding information stored electronically.
		1. Motion for Approval: Marc
		2. Second: Chuck
		3. Vote: Unanimous Approval
	4. There was a discussion regarding the Grants committee. The discussion resulted in a motion for Caroline to be appointed as the committee chair and $2,500 to be appropriated to fund one round of grant awards for 2024.
		1. Motion for Approval: Jared
		2. Second: Marc
		3. Vote: Unanimous Approval
3. **City Reports**
	1. CPD – Community Liaison Officer Mark Hauenstein
		1. Officers responded to a stabbing at the library. Victim found in critical condition and stabilized. No connection between the incidents.
		2. Harrison Park homelessness camp response. Two individuals engaged in thefts were relocated to a new safe location. There are no specifics yet for remediation. The City has dedicated funding for remediation but it is easily depleted.
		3. For this summer, at this time, there will be more special duty members on High St. CPD will change the response plan as needed.
		4. New recruit class will graduate in March. CPD is producing larger and more frequent cadet classes, moving from 2 to 3 times a year.
		5. [Multiple reports](https://drive.google.com/file/d/1c8N3KxCJrJgr4nfPrkZeJiYrw4dBW9Zy/view?usp=drive_link) were shared.
4. **President’s Report** – Jack Decker
	1. In the search for a new board member, we currently have only one application. The application will expire at the end of the month.
	2. In the search for a new Victorian Village Commission appointee, there are no current applicants. The application will expire at the end of the month.
	3. Lisa Morton resigned from her positions on the Development committee, Nominations committee, and overseeing the Neil Ave planters.
		1. Responsibility for the Neil Ave Planters will be shared by Bob, Jack, and Caroline.
		2. Replacements are needed on the Nominations and Development committees.
	4. The Short North Gala was discussed. A motion was made to purchase a table. Board members will either bring a check to the event or Zelle for their seat.
		1. Motion for Approval: Marc
		2. Second: Chuck
		3. Vote: Unanimous Approval
5. **Committee Reports**
	1. Member Engagement - Jared Cape
		1. Our May social will be at Standard Hall. The SNCA will purchase up to $500 for pizza and guests will purchase their own drinks.
		2. Jared will arrange a gallery walk for the Zone In initiative. He will also invite representatives from the City to a meeting to discuss the Bike Plus Plan and scooters.
		3. The SNCA will accept a request from Nick Sinclair to talk at a meeting about events going on downtown. We will propose the May meeting.
	2. Tour of Homes – Caroline Stinziano
		1. The committee has already secured 5 houses! They are looking for 4 more. The preview event will be at Hubbard Park Place.
		2. Sponsorship recruitment just started and we already have 1! Strategic sponsorships are being explored with someone heading it up.
		3. The monthly meeting is next week.
	3. Traffic Calming & Infrastructure – Jack Decker
		1. Jack met with Swid and Justin Goodman and received positive feedback. They will work with us to provide information to ODOT to get speed limits down for neighborhoods like ours. Jack asked for a speed study of the whole neighborhood and not just Neil Ave.
	4. Mobility - Bob Stern
		1. Bob was told that there may be a meeting in May.
6. Adjournment at 7:36pm