

#### **Short North Civic Association Minutes**

June 6, 2024 6:30 p.m. Columbus Metropolitan Library

Attendees: Bob Stern, Caroline Stinziano, Jared Cape, Marc Conte, Chuck Fairbanks, Heather Rice, Kris Harrison, Gina Cronley, Caleb Gruenbaum, Natalie, Letitia Cetina, Officer Mark Hauenstien & officers

- I. Welcome Chuck Fairbanks
- II. **Downtown Events.** Marc Conte, Capital Crossroads & Discovery SIDs
  - A. Marc shared cool events going on downtown such as Pearl Market on Tuesday and Thursdays during lunch, Downtown Pride, and Movie Nights At Topiary Park! Their calendar has up to date information on when and where events are.
- III. Bike Plus Plan Draft Letitia Cetina, City of Columbus
  - A. Letitia shared information on the <u>Bike Plus Plan</u>. There are three main components:
    - 1. A vision map that is aspirational highlighting long term (20 30 years) goals for where bike facilities will be located;
    - 2. Near term connections which is a prioritized list of projects for the next 5 years;
    - 3. Policy and program recommendations which are not infrastructure. This includes street sweeping, E-bike subsidies, etc.
  - B. This month is feedback on the vision map.
  - C. August will be for collecting feedback on the full plan.
  - D. The Bike Plus Plan will likely be approved by Columbus City Council in the fall replacing the last plan, done in 2008.
  - E. This new plan will make it easier to work with other entities and get funding.
  - F. The LinkUs initiative was also mentioned. If the levy passes in the fall, 27% of LinkUs sales tax will go to transit supported infrastructure, such as bike facilities and sidewalks, an estimated \$60 million per year.
  - G. Letitia shared a copy of the presentation.
- IV. Secretary's Report Jared Cape
  - A. Approval of Board Meeting Minutes for April
    - 1. Motion for Approval: Jared
    - 2. Second: Caroline
    - 3. Vote: Unanimous
- V. Financial Report Bob Stern
  - A. Bob and Jeff are working on our cash flows in regard to our certified deposits.
  - B. Our liability insurance is due in July and has increased. Bob originally wanted to rebid it this year but figured since the officer policy expires next year that rebidding them together makes more sense.

- C. Approval of Financial Report
  - 1. Motion for Approval: Jared
  - 2. Second: Marc
  - 3. Vote: Unanimous

# VI. City Reports

- A. CPD Community Liaison Officer Mark Hauenstein
  - 1. Officer Mark Hauenstein along with two other officers detailed crimes that have occurred in the Short North over the last month.

## VII. **President's Report** – Chuck Fairbanks

- A. Committee Appointments:
  - 1. Heather Rice (Membership, Tour of Homes, SEEM-PC)
  - 2. Caleb Gruenbaum (Membership)

### VIII. Committee Reports

- A. Yardsale Chuck Fairbanks
  - 1. Great turnout with 125 yard sale sign ups, on par with past years.
  - 2. We will need to order new yard signs for next year.
- B. Tour of Homes Caroline Stinziano
  - 1. We already have five houses! The committee is looking for more. They are also working on strategic partnerships.
- C. SEEM-PC Jared Cape
  - 1. The May social event was a success! We also had our gallery night for Zone In.
  - 2. No meeting in July as we will be focused on service and events in the community.

#### IX. Adjournment at 7:30pm