



Short North Civic Association Minutes

November 3, 2024,

1:00pm on Zoom

Attendance: Jack Decker, Bob Stern, Jared Cape, Chuck Fairbanks, Heather Rice, Caroline Stinziano

- I. Welcome
- II. Approval of Minutes
 - A. Meeting Minutes for [10-3-24](#)
 1. Bob made a motion to approve
 2. Chuck seconded
 3. Unanimous approval
- III. Treasurer's Report
 - A. Bob reported on our current financials.
 1. Jared made a motion to approve
 2. Heather seconded
 3. Unanimous approval
 - B. Bob presented a draft budget.
 1. We discussed the budget generally and there was general agreement. The community event expenses may be shifted to another line item to consolidate them into one place. Bob will clarify where Orbit's expenses are in the budget. The budget for grants was discussed; Caroline will coordinate with Bob.
 - C. Bob brought up several additional matters.
 1. We need to rebid insurance. Bob suggests moving the renewal dates (one in July, one in August). He would like to combine the policies into one. We would renew early. Bob plans to get three bids. Board indicated approval for Bob to move forward.
 2. Bob and Jeff are looking at insured instruments for interest earning options when our CDs expire.
 3. We need to consider potential bookkeepers for when Jeff's term as bookkeeper is over. Bob will start looking. Jeff staying on would be seen as an ideal outcome by the Board.
- IV. President's Report
 - A. Jack talked to Councilmember Lourdes Barossa de Padilla about the SNCA's priorities before our meeting on Thursday.
 - B. Jack will explore the Daily Bar as a potential spot for the annual meeting to see if it will meet our needs.
 - C. Jack met with Anthony Celebrezze III to discuss the sentiments shared with the SNCA on short-term rentals.
 - D. Jack noted that the Italian Village Society is applying to the Short North Foundation for

funding to fix their “Welcome to the Neighborhood” signs. He suggested that we join efforts to fix signs across the neighborhoods. The Board agreed.

E. Jack noted that we may start thinking about fixing our benches on Neil Ave.

V. Other Business

A. Jared discussed creating an annual report. There was support from the Board. He will be reaching out to get helpful data.

B. Jared is working with the City and Jason Henry on designating scooter parking. The City is moving forward with a new vendor selection process that lets the City have more control.

C. Heather is leading the charge on the lighting survey and it is progressing.

VI. Adjournment at 2:15pm