



## Short North Civic Association Minutes

March 2, 2025

1:00 p.m. Zoom

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

- **Welcome** — Jack Decker
- **Secretary's Report** — Jared Cape
  - Approval of Minutes for [February](#)
    - Motion for Approval: Caroline
    - Second: Bob
    - Vote: Unanimous approval
- **Financial Report** — Bob Stern
  - Approval of Financial Report
    - Motion for Approval: Jared
    - Second: Chuck
    - Vote: Unanimous approval
  - Proposal to move insurance renewal to May from July to allow for one policy to fully cover our summer events. In the renewal, we should also update the volunteer activities included. Bob will rebid.
    - Motion for Approval: Jared
    - Second: Chuck
    - Vote: Unanimous approval
- **President's Report** — Jack Decker
  - The board to donate \$150 in memory of Kris's father.
    - Motion for Approval: Chuck
    - Second: Jared
    - Vote: Unanimous approval
  - Jack has a volunteer to fix the benches along Neil Ave. Scott (who lives at 1103 Neil Ave) needs us to purchase materials. Our estimate for appropriation is \$2,750.
    - Motion for Approval: Jared
    - Second: Heather
    - Vote: Unanimous approval
  - We appropriated money for banners on the Park St island. FGP said that they would prefer us to fix the gateway sign. We will move forward with our coordination with the Italian Village Society for a grant request to redo signs.

- Short North Foundation asked about reciprocity of membership. Our discussion included lowering membership fees and bringing organizations together to merge. Our pricing hasn't changed over the years. The consensus was that merging may make sense with subcommittees. The Board suggested Jack reaching out to folks to take temperatures to see if there is a patch forward.
  - Motion for Approval: Jared
  - Second: Heather
  - Vote: Unanimous approval
- The Short North Gala is occurring again this year. Do we want to purchase a table and have each attendee pay \$100 per seat with the SNCA covering the remaining balance. The total cost is \$2,250
  - Motion for Approval: Chuck
  - Second: Heather
  - Vote: Unanimous approval
- **Committee Reports**
  - Grants — Caroline Stinziano
    - We had a discussion about supporting public art being added to Goodale Park. The Friends of Goodale Park are leading this effort. There are a number of steps and logistics that they are working through.
    - Caroline put forward this [Park Art Resolution](#) as a starting point for us to provide support for this project. This will be discussed more at our next meeting.
  - Transportation — Jared Cape
    - Resulting from the surveys and walk from last summer, the Short North Alliance released their [Short North Community Mobility Study](#) .
- **Adjournment at 2:00 pm**