

# The Northland Community Council

General Meeting: August 14, 2018

Meeting Minutes & Attendance Report

Prepared By: Alice Foeller

Met requirements for Quorum: Yes

[www.columbusncc.org](http://www.columbusncc.org) – [nccmail@lists.fpcivic.org](mailto:nccmail@lists.fpcivic.org)

## Attendance Report

2018 Perfect Attendance	<b>14/26</b>	Suspended From Voting	<b>2/26</b>
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### 2018 GENERAL MEETING ATTENDANCE

MEMBER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Albany Park	X	X	X	X	X	X	X	X				
Asherton Grove	X	X	X	X	X	X	1	X				
Blendon Chase	X	X	X	X	X	1	X	1				
Blendon Park	9	10	X	1	X	1	2	3				
Blendon Woods	1	X	X	1	X	X	1	2				
Clinton Estates	X	X	X	1	X	X	X	X				
Cooper Woods	X	X	X	X	X	X	X	X				
Devonshire					X	X	X	X				
Forest Park	X	X	X	X	X	X	X	X				
Friendship Village	X	X	X	X	X	X	X	1				
Karmel Woodward Pk	X	X	X	X	X	X	1	X				
Lee & Ulry	X	X	1	2	X	1	X	1				
Maize Morse Tri-Area	X	1	X	X	X	X	X	X				
Minerva Park	X	X	X	X	X	X	X	X				
NSHAC	1	2	3	4	5	6	X	n/a				
Northland Alliance	X	X	X	X	X	X	X	X				
NABA	X	X	1	X	X	X	X	X				
Parkshire Commons	X	X	X	X	X	X	X	X				
Preston Commons	X	X	X	X	X	X	X	1				
The Village of Preston Woods	6	7	X	X	X	X	X	X				
Rolling Ridge	X	X	X	X	X	X	X	X				
Salem	X	X	X	X	X	X	X	1				
Sharon Woods	X	X	X	X	X	X	X	X				
Strawberry Farms	X	X	X	X	X	X	X	X				
Waltham	1	X	X	X	X	X	X	1				
Woodstream East	X	1	X	X	1	X	1	2				

KEY	SUSPENDED & MISSED	SUSPENDED & ATTENDED	GOOD STANDING	NUMBERS DENOTE CONSECUTIVE MISSES
	SUSPENSION (voting privileges forfeiture)	A MEMBER IN GREEN HAS PERFECT ATTENDANCE FOR THE YEAR		A MEMBER IN RED TEXT HAS BEEN NOTIFIED OF EXPULSION ELIGIBILITY

## Meeting Minutes

Meeting Called to Order: 7:00 PM

<b>Roll Call</b>	<ul style="list-style-type: none"> <li>Roll was taken. See above chart for details.</li> </ul>
<b>Liaison Reports</b>	
<b>Columbus Fire Department</b> Station 24	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Columbus Police Department</b> Officer Scott Clinger Officer Larry Geis	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>City Attorney's Office</b> Bill Sperlazza	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Columbus Public Library Liaison</b> Keith Hanson (Karl Road Branch Manager)	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>FACT &amp; Consider Biking</b> David Roseman	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Northland Area Business Association</b> Alicia Ward	<ul style="list-style-type: none"> <li>The NABA <a href="#">golf outing</a> will be September 14<sup>th</sup>, at the York Golf Club in Worthington, and 20% of proceeds go to the YMCA.</li> <li>NABA executive meeting is the third Wednesday of the month at the Days Inn on 161, and it is a public meeting.</li> </ul>
<b>161 TaskForce</b> George Schmidt	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>City of Columbus Community Liaison</b> Chris Suel	<ul style="list-style-type: none"> <li>No report.</li> </ul>
<b>Selected Discussions</b>	
<b>Northside Health Advisory Commission</b> Jenny Lin	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>NCC Officer Reports</b>	
<b>Treasurer</b> Felix Quachey	<ul style="list-style-type: none"> <li>Report as distributed via email at start of the meeting.</li> </ul>
<b>Secretary</b> Alice Foeller	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Vice President</b> Roger Davidson	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>President</b> Alicia Ward	<ul style="list-style-type: none"> <li>Aug. 28 there will be a hearing to receive public input on a traffic signal at Harlem and Central College. <a href="#">More information about this intersection is here.</a></li> <li>Candidates Forum Sept. 20 at the Northland Performing Arts Center. Opens at 6:30pm, forum begins at 7pm. The Franklin County Auditor race, a state issue on criminal justice and other races will be featured. <a href="#">More information here.</a></li> </ul>
<b>NCC Committee Reports</b>	
<b>Nominating Committee</b>	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Banquet Committee</b> Alicia Ward, Chair	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Independence Day Parade Committee</b> Alicia Ward Web site is <a href="http://northlandparade.org">northlandparade.org</a>	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Development Committee</b> Dave Paul, Chair	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Graphics and Code Task Force</b> Bill Logan	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Additional Discussions</b>	
<b>Other Old Business</b>	<ul style="list-style-type: none"> <li>No report</li> </ul>
<b>Other New Business</b>	<ul style="list-style-type: none"> <li>No report</li> </ul>

<b>Open Forum</b> Comments, Announcements	<ul style="list-style-type: none"> <li>Roger and Alicia thanked Bill Logan and Northland Swim Club for hosting and organizing volunteers for the picnic.</li> </ul>
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**Meeting Adjourned: 7:10 PM**

<b>NCC Officer contact</b>	
<b>President</b> Alicia Ward (Cooper Woods)	<ul style="list-style-type: none"> <li><a href="mailto:mrsaward@yahoo.com">mrsaward@yahoo.com</a></li> <li>614.634.0623</li> </ul>
<b>Vice President</b> Roger Davidson (Albany Park)	<ul style="list-style-type: none"> <li><a href="mailto:roger_davidson@hotmail.com">roger_davidson@hotmail.com</a></li> <li>614.933.8748</li> </ul>
<b>Treasurer</b> Felix Quachey (Forest Park)	<ul style="list-style-type: none"> <li><a href="mailto:fquachey@amfam.com">fquachey@amfam.com</a></li> <li>614.595.7871</li> </ul>
<b>Secretary</b> Alice Foeller (Strawberry Farms)	<ul style="list-style-type: none"> <li><a href="mailto:alice@siteinsightnow.com">alice@siteinsightnow.com</a></li> <li>614.887-7483</li> </ul>