



February 4, 2020 Meeting Agenda

2020 GENERAL MEETING ATTENDANCE												
MEMBER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Albany Park	X	X										
Asherton Grove	X	X										
Blendon Chase	X	X										
Blendon Woods	0	X										
Clinton Estates	X	1										
Cooperwoods	X	X										
Devonshire	X	X										
Forest Park	X	X										
Friendship Village	X	X										
Karmel Woodward Pk	X	X										
Lee & Ulry	1	X										
Maize Morse Tri-Area	X	X										
Minerva Park	X	X										
Northland Alliance	X	X										
NABA	X	X										
Parkshire Commons	X	X										
Preston Commons	X	X										
Rolling Ridge	X	X										
Salem	X	X										
Sharon Woods	X	X										
Strawberry Farms	X	X										
Waltham	0	n/a										
Woodstream East	X	X										

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

Roll Call	<ul style="list-style-type: none"> Alice Foeller
Liaison Reports	
Columbus Fire Department Station 24	<ul style="list-style-type: none"> No report
Columbus Police Department Officers Scott Clinger / Larry Geis	<ul style="list-style-type: none"> Morse and Sunbury bike path homeless camp which was on city Rec and Parks land: We cleaned this up. Three residents were living there since last November. We had been putting notices up so they were forewarned. We took out two full dump trucks of trash.

	<ul style="list-style-type: none"> • CRT Officer Doherty: We served a narcotics search warrant on Skywae. There was meth, crack, heroin, fentanyl, and also one on Ambleside. There were also firearms in both houses. • When you see a crime in progress, when do you call 911 versus non-emergency? 911 is for something life threatening or someone is going to be injured. Or if there is a crime in progress, like someone is breaking into my car right now. If someone is currently littering, please don't call 911. If you call 614-645-4545 then hit the STAR key to skip the menus. • Young kids had a car stop and try to get them into the car – in The Preserve neighborhood. This was on NextDoor. Officers said if you see something on there, don't be afraid to call or email officers. We can't take calls based on NextDoor and sometimes rumors spread.
<p>City Attorney's Office Sara Pomeroy</p>	<ul style="list-style-type: none"> • Working with area hotels to make them comply: Morse Rd Motel 6, 161 Norwood Inn and Suites and Extended Stay America on Quarterhorse Dr. We objected to their permits with the city. We will attempt to get them to agree to significant security improvements. • Extend-a-Suites and The Hawthorne: On both of these, we had initially objected with the city, but then came to an agreements. They have since fallen out of compliance. We have opened both of those cases for contempt cases. Hawthorne is mostly back in compliance. Extend-a-Suites has an open contempt case that may go forward.
<p>FACT & Consider Biking David Roseman</p>	<ul style="list-style-type: none"> • Friends and Alum Creek and Tributaries: Earth Month is coming up. Your organization, civic, school, etc. can become a service site post. If you want to sponsor a work site and publicize it, you can add it to the GreenColumbus database. They'll give you some T-shirts, tools, etc. You can do a clean up, plant a garden, plant trees, waterway cleanup, wildflower/pollinator garden. EarthDayColumbus.org • Beechcroft High School approached FACT and said they wanted to host a site and service through their science group. They will be transitioning an area that is always mowed into a wildflower area. • New connection to the Alum Creek Path from the south side of Morse Road. Near Cherrybottom there will be new bike accommodation to get to the Big Walnut trail and to ride along Morse Road out toward Gahanna. • Consider Biking: It is now a primary offense to text and drive. It used to be a secondary offense. Or to talk on the phone while holding the phone. Please keep your eyes on the road.
<p>Northland Area Business Association Dave Cooper</p>	<ul style="list-style-type: none"> • Feb 11, 7:30a YMCA Networking Breakfast – please attend. This will be a joint event with the Clintonville Chamber of Commerce.
<p>City of Columbus Community Liaison Alfred Akainyah aaakainyah@columbus.gov</p>	<ul style="list-style-type: none"> • State of the City Address – You are invited to the Mayor's State of the City Address. Information is here.
<p>Lions Club</p>	<ul style="list-style-type: none"> • Lisa Saquel and Irwin Haut – We are from Columbus Northeast Lions Club. We have been here since 1952. Lions started in 1917. We are a 501(c)(3). We are best known for our eyeglass collections boxes. We give stuffed animals and T-shirts to the Special Olympians. • Sharon Woods: Consider inviting the Lions Clubs to walk with you in the parade and do other activities – Easter Egg Hunt, etc. We do some things jointly and we help each other. It's really kept us alive to have the Lions help us out.
<p>Columbus Community Engagement Sandra R. López srlopez@columbus.gov</p>	<ul style="list-style-type: none"> • Attended, but no report
Selected Discussions	
<p>Round Table Discussion Keith Hanson, Manager, Karl Road Branch</p>	<ul style="list-style-type: none"> • Black History Month – Karl Road, Mixed Media Mural – Creating a mural together.

Nikki Scarpitti, Director of Strategic Initiatives & Advocacy, CML
Jonathan Moody, CEO, Moody Nolan

Monday 1/24 Singing, Drumming and Dancing with W African Drummer. [All activities are listed here.](#)

- **CULTURE PASSES** – Library customers can checkout passes for cultural institutions such as the Veteran’s Museum, Columbus Museum of Art, Franklin Park Conservatory, Wexner Center for the Arts, Ohio History Center. Certain passes are located at certain branches, some closer to the institutions. [Information is here.](#)
- There was a tragic shooting at Driving Park library last night. It is under investigation. The branch was closed today. The fatal shooting occurred in the parking lot near closing time with teens. Staff locked down the building and kept everyone inside safe.

Karl Road New Library:

Keith Hansen: Wed. March 25, 3:30pm Groundbreaking Ceremony. You are all invited.

Grand opening scheduled for July 21

Nikki Scarpitti: In 2019 we completed our first phase of building refreshes, in which we completed 10 buildings. Karl, Hilltop, Gahanna and Reynoldsburg are in this phase. Like the Northern Lights branch, we will have an enhanced children’s section, and also more meeting rooms and study rooms, and updated technology. The building is a \$20.5 million investment in the community. We know that the branch is top for reading buddies and computer usage. This new branch will allow us to better serve you and the members of the community.

Jonathan Moody, architect with Moody Nolan: This branch is very special to me. I grew up in the area and went to Northland High School. When I was just old enough to understand what a library was, my preschool took a visit to the original Karl Road library and the best I could do was say, “My father drew this library,” as a preschooler. My father was the architect. We have had a lot of feedback from the community. One of things CML emphasizes is allowing transparency and flexibility. We don’t want to hide things away. And things constantly change, so thinking ahead to adapt for future uses. We designed the branch for expansion. Sometimes the day they open, they are too small. Northland has a lot of masonry and textured materials. Current branch is set back pretty far from the street, which isn’t great for bus riders and pedestrians. We will have one of the largest Children’s Areas in the library system, overlooking a garden area. Much more daylight.

Questions: Is the parking lot going to be pervious? It will be better than asphalt but not completely water permeable.
The current branch is 20,000 and new is 41,000 square feet.
Green Building Standards: All of the glass was calculated on the optimal place to put the windows. We don’t have as much parking as we could ... we included a lot of green around the edges and trees. We have conduit for electric car charging stations. The viewing garden is actually a rain garden.

There is a big drop-off lane to separate parents picking up from people going all the way in to park. Our location has a ton of kids and they are darting into the parking lot, and it’s right by the handicapped parking. This is very thoughtful and will be much better.

	<p>The teen area will be upstairs. The library staff is considering how to cover the larger amount of space and use our security resources. We also have remote security monitoring at some branches, which we can include. We also have lower shelving, which improves the site lines. A lot of walls and separators are glass.</p> <p>There is a time capsule under there. There is a marker and we hope its right under there and we plan to recover it.</p>
NCC Officer Reports	
Treasurer Felix Quachey	<ul style="list-style-type: none"> Proposed Invoice draft as an update, since the previous one produced uneven results. People did not understand to pay both. Felix took suggestions and will make changes for future year. Treasurer's monthly report was presented.
Secretary Alice Foeller	<ul style="list-style-type: none"> January Minutes were circulated and no revisions were sent. Hearing no objections the minutes are considered to be approved.
Vice President Roger Davidson	<ul style="list-style-type: none"> No report.
President Alicia Ward	<ul style="list-style-type: none"> Update on Elevate Northland: Cameron Mitchell and Mark Swepston are putting together an investment group to purchase the Graves Piano building to lease back to Elevate Northland. We're very excited about that. February 8 from 4:30-6:30: International Neighbor Potluck at Ashland University's Columbus Campus February 12: 12:00pm Elevate Northland Monthly Meeting at Ashland University's Columbus Campus March 11: From 11-7 at The Mix restaurant will donate 10% of sales to Elevate Northland
NCC Committee Reports	
Independence Day Parade Committee Web site is northlandparade.org	<ul style="list-style-type: none"> We are having regular meetings and we have our theme and we are working on our sponsorships. 10:30 Saturday March 7 upstairs at the Kroger on Morse Road.
Banquet Committee Alicia Ward	<ul style="list-style-type: none"> April 23rd at Little Turtle. Forms due by March 16th. Nominate people from your area and they will receive public recognition at the banquet.
Development Committee Dave Paul, Chair	<ul style="list-style-type: none"> There was a one case, a variance for a privacy fence in front of a building setback. 4147 Towncrier Place. Corner lots receive some special treatment so they can fence their "side yard." These rules are to prevent sight lines for drivers approaching the intersection. This property is a corner lot near Cherrybottom. But there is a power utility between his house and Broadway, which is the next street, protecting the sight lines. We felt this is one of the cases that variance is designed for; a unique characteristic to their property. We agreed to support the variance he is requesting. We have a number of cases on Feb. 6 meeting.
Graphics and Code Task Force Bill Logan, Coordinator	<ul style="list-style-type: none"> no report
Additional Discussions	
Other Old Business	<ul style="list-style-type: none"> Officer Elections – A single incumbent candidate was listed for each office. Members voted using a paper ballot. Pat Hammel moved to accept the slate of officers as presented, Scott seconded – motion carried unanimously. Officers for 2020 are: Alicia Ward, president, Roger Davidson, vice president, Felix Quachey, treasurer, Alice Foeller, secretary.
Other New Business	<ul style="list-style-type: none"> Removal of Waltham. If anyone can give him some help. He's a one-man show. Please reach out and give him support. They are welcome to come back and apply again when they are in better shape.

	<p>John Kirkpatrick moved to remove, Roger seconded, motion carried unanimously. Waltham is removed from membership.</p> <ul style="list-style-type: none"> • Elevate Northland has applied for membership and the application has been reviewed by the officers. Jared moves to accept their membership - Brad seconds. Motion carries with unanimously. Elevate Northland is accepted for membership.
<p>Open Forum Comments, Announcements</p>	<ul style="list-style-type: none"> • Jared: If you know anyone who hasn't voted in six years, have them check to make sure they are still registered because the state has purged the voter rolls. Also poll workers are needed. • You can also obtain the absentee ballot by phone request • Speed radar signs that display speed. If you meet with the city and show them why you need one, they will put a permanent one in.