The Northland Community Council						
General Meeting: January 3, 2023	Meeting Minutes & Attendance Report					
Prepared By: Jordan Reeves Met requirements for Quorum: Yes						
<u>www.columbusncc.org</u> – <u>nccmail@lists.columbusncc.org</u>						

## Attendance Report

2023 Perfect Attendance	24/24	Suspended From Voting	0/24
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2022 GENERAL MEETING ATTENDANCE												
MEMBER	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ост	NOV	DEC
Albany Park	X											
Asherton Grove	Х											
Blendon Chase	Х											
Clinton Estates	Х											
Cooperwoods	X											
Devonshire	Х											
Elevate Northland	X											
Forest Park	X											
Karmel Woodward Pk	Х											
Lee & Ulry	X											
Little Turtle	X											
Maize Morse Tri-Area	Х											
Minerva Park	X											
Northland Alliance	Х											
North Village	Х											
NABA	X											
Parkshire Commons	х											
Peppertee	Х											
Preston Commons	Х											
Rolling Ridge	X											
Salem	X											

KEY	SUSF (voting privi	PENSION leges forfei	iture)	A MEMBER IN GREEN HAS PER FOR THE YE/			TENDANCE	A MEN		ed text h Fulsion ei	AS BEEN N Ligibility	IOTIFIED	
	SUSPEND	ED & MISS	ED	SUSPENDED & ATTENDED		GOOD	STANDING	NUM	NUMBERS DENOTE CONSECUTIVE MISSE			MISSES	
* New name for Friendship Village													
Westerwo	od *	X											
Strawberr	y Farms	Х											
Sharon W	oods	Х											

## **Meeting Minutes**

Roll Call	• Roll was taken. See above chart for details.						
Liaison Reports							
<b>Columbus Fire Department</b> Station 24	No Report						
Columbus Police Department Officer Dan Yandrich <u>DYandrich@columbuspolice.org</u> (614) 645-1418 Officer Alicia Zacher <u>AZacher@columbuspolice.org</u> (614) 645-1401 Officer Lisa Barbeau <u>LBarbeau@columbuspolice.org</u> (614) 645-1406	• No Report						
<b>City Attorney's Office</b> Sarah Pomeroy 614- 645-8619 <u>scpomeroy@columbus.gov</u>	<ul> <li>2 hotel objections filed – Woodspring Suites, 375 Hutchinson Ave. and Inn Towne Suites on E Dublin-Granville.</li> <li>5311 Tamarack Auto Sales – one more status conference before court hearings scheduled.</li> <li>Bench Billboards – case has been filed, response to settlement offer from city was no.</li> </ul>						
FACT & Consider Biking David Roseman - <u>VP@friendsofalumcreek.org</u>	<ul> <li>Bid for sidewalks on Maple Canyon has been awarded for completion by October.</li> <li>161 road project (Cleveland Ave. to Busch Blvd.) use and right of way permits being secured now. Will be piecemeal and take time.</li> <li>Big Walnut Trail completion 2026.</li> <li>Columbus Parks and Rec is buying the Venice Club abutting Big Walnut Creek for use as parkland.</li> <li>Busch Blvd. bike lanes will be installed for late 2023/ early 2024 completion.</li> </ul>						
<b>Columbus Public Library Liaison</b> Keith Hanson (Karl Road Branch Manager) <u>columbuslibrary.org</u>	No Report						
<b>Northland Area Business Association</b> Dave Cooper	<ul> <li>161 Task force has received a \$25,000 Beautification grant.</li> <li>161 Task Force has received a \$10,000 614 Beautiful grant.</li> </ul>						
<b>City of Columbus Community Liaison</b> Alfred Akainyah - <u>aaakainyah@columbus.gov</u>	• Took report of the 161 W turn lane to 71S is partly blocked by a barrier knocked over.						
<b>Columbus Community Engagement</b> Sandra R. L—pez - <u>srlopez@columbus.gov</u>	<ul> <li>Process to select person to fill Elizabeth Brown's 1 year term happening in January</li> <li>Budget hearings will occur over the next several months</li> </ul>						
	Selected Discussions						

<b>Lianna Barbu</b> <b>Steve Skovensky</b> Community Shelter Board (CSB)	<ul> <li>Powerpoint presentation will be emailed to NCC for distribution to members. Discussion about homeless population and housing needs, and community concerns about hotel conversion proposals</li> <li>Will be meeting with Forest Park next Tuesday re: 1289 Dublin-Granville Rd.</li> </ul>
<b>Banquet Committee</b> Alicia Ward, Chair	No Report
Independence Day Parade Committee Web site is <u>northlandparade.org</u> <u>chair@northlandparade.org</u>	• You can find more information at <u>northlandparade.org</u>
<b>Development Committee</b> Dave Paul, Chair	Report distributed during meeting
<b>Graphics and Code Task</b> Force Bill Logan	Report distributed during meeting
	NCC Officer Reports
<b>Treasurer</b> Roger Davidson	<ul> <li>Current Balances: General Account - \$8216.80, 4th Of July Parade Account - \$2403.57, Banquet Account – \$1369.40. Motion to accept by Salem <sup>2nd</sup> by Forest Park. Motion passed.</li> </ul>
<b>Secretary</b> Jordan Reeves	<ul> <li>November minutes previously distributed – Motion to Accept by Salem <sup>2nd</sup> by Forest Park. Motion passed.</li> </ul>
<b>Vice President</b> Pat Hammel	• Report given from 12/1/22 CSB/YMCA Good Neighbor Meeting covering 111 Mediterranean Ave., 888 Dublin- Granville Rd. and 1289 Dublin Granville Rd. has been distributed to member reps via NCC email list.
	• Elevate Northland building was used for Toys for Tots.
<b>President</b> Alicia Ward	• Parade meetings are starting again – 3rd Saturday every month at Epworth United Methodist on Karl Rd.
	• No location yet for banquet, trying for late April date.
	Additional Discussions
Other Old Business	• Nomination/Election Committee Report: So far the following have agreed to run for office – Alicia Ward President, Pat Hammel Vice President, Jordan Reeves Secretary, Roger Davidson Treasurer.
Other New Business	No Report
<b>Open Forum</b> Comments, Announcements	No Report