

Harrison West Society Meeting ~ November 19, 2014

Meeting called to order at 7:06 PM **Quorum** present **Presiding:** Kristen Easterday, President

Minutes: Motion to approve October minutes D. Carducci, seconded M. Subel, PASSED.

President's Report: K. Easterday, putting together a letter to the City regarding the traffic calming. M. Subel to lead effort regarding art to go between stripes in the crosswalk. HWS will be responsible for paying for and maintaining the artistic crosswalks. Caution paddles included on 3rd.

Treasurer's Report: T. Price. 2 checks cleared (\$500 Jazz Series+ \$520 liability) \$128.97 paypal \$2,175.59 in checking.

Total balance: \$2,304.56

Development: K. Easterday: Katalina's sidewalk/outdoor dining permit we voted to approve. When exterior deck first built 9/09 not approved by City Zoning and Approval, so current plans cannot be approved. Will take longer than anticipated.

Parks: B. Mangia. Nothing coming up. Love help on committee. Beds put to rest and restart in spring. D. Carducci: mulch in Harrison Park: pieces on playground large and sharp, dangerous for toddler. City put it down. Bob to email Pam. M. Williams: 40 responses to survey regarding artwork. Sent to planning department who will put together RFQ. Call will go out on GoArts website til January.

Membership: D. Curry. Current: 26 for 2015; 124 from 2014. Square at Holiday Party. Give people a drink ticket if a current member (2014) and 2nd ticket if paid for 2015: up to 2 free drink tickets. Dean has Hotspot and can sign up on Kristen's ipad. Most current list of membership.

Communications: M. Subel. Yard waste and recycling tomorrow. New folks: HarrisonWest.org

Social: S. Dougherty. Holiday Party to replace 12/17 meeting. **Motion: cancel next month's meeting and replace with holiday party Second, B. Mangia PASSED.** Having in Zeno's basement, waived rental fee. Drink tickets. How to pay for tickets. Asking for cash donations from sponsors. If not, will come out of budget. Request up to \$150 to cover the drinks. Free pizza from Zeno's. Potluck? Desserts can be brought in to share. Steph to ask Mitch. **Motion: request up to \$150 to spend on Holiday Social. Second, M. Williams. PASSED.** Cheers to Steph for arranging and Zeno's for hosting. Raffle prizes. Neighbor of Year award in its 3rd year. Lots of nominations. Need more to help decide.

Short North Foundation: none

Block Watch: D. Burke absent. No one has heard from him but he has been seen.

Police Report: Officer Steve Smith: rowdy parties from OSU games. 432 W. 1st vacated and placarded. Former inhabitant relocated and building being renovated. Rat complaints around property. Superior Beverage trucks going down 1st Ave. complaints. Discussion about what truck route is. Supposed to be Michigan Ave.

UIRF: Nothing to report.

Open Forum: OSU Pay it Forward looking for projects for MLK Day: distro postcards for society. Holiday Hop Pop Up Shop on Saturday, December 6th at the Garden Theater from 12-10PM. C. Ruder: book about Columbus' Industrial Communities, chapter on what is now called Harrison West. At public library. Heard about meeting through the emails newsletter. Trotters Association updates on the website. Developers of Aston Place. J. Sukosd worked with developer to create something more fitting for the community. Much better than the original plan. Added a retail component and bike path interaction. Short North Parking Study: no updates. Something in paper. Recycling is tomorrow.

Meeting adjourned: 7:41 p.m.

Attendance: Sandy Allen, Dan Carducci, Dean Curry, Stephanie Dougherty, Kristen Easterday, Andrew & Seth Janitzk, Mary MacDonald, Bob Mangia, Tim Price, Chris Ruder, Mark Subel, Matthew Williams