

Harrison West Society Meeting ~ May 17, 2017

Meeting called to order at 7:08 PM **Quorum** present **Presiding:** Tim Price, President

Minutes: Motion to approve May minutes, D. Carey. Second. R. Dahlberg-Sears. PASSED.

President's Report: T. Price. Sidewalk update for 3rd Ave. to the Giant Eagle: two pending notices have been submitted, waiting to hear back. Parking study: There will be a meeting on May 24. T. Price will attend. There is a group in the community that is trying to get the current parking proposal changed. Harrison West is not currently being affected by the parking study, aside from a small portion of Harrison West behind Giant Eagle. K. Wightman: The problem is that different neighborhoods have different requirements.

Treasurer's Report: A. Kaiser. Current balance is \$5583.69.

Development: J. Sukosd. No votes today. Two things on the agenda: 1) 989 Penn. Ave. will be back next month. The property is located on Penn. Ave. on the west side of the street just north of 1st Ave. It's a very unique brick historic house. The proposal that we heard in Dec. was for the preservation of the brick house and a new build on the adjacent lot. The new proposal is asking for the demolition of the historic house and the construction of a new three unit building. There is no statement of hardship included in their application. Jacob has talked to the city. Staff review will come in soon. This is a BZA case. J. Fromm: Who is the builder. J. Sukosd: the original owner still owns the house. Battelle: Battelle has come back to us with some tweaks to the plans. There will be meeting with the executive meeting next month. They have made their initial application to the city. City is looking at it from a zoning and planning perspective. The traffic study and elevations are currently underway. They are providing ~1000 parking spaces; zoning requires more. Some areas will have their own designated parking, others will be shared parking. They have made a change to the lay out around the single-family homes. They have removed the street that divided the homes from the park. The land that was originally designated as the street has been moved to the back of the homes so that they have larger parking pads. Their parking garage will be pay.

Police Report: Officer Steve Smith. A couple thefts and burglaries. One was a little weird. They left the door open and they had been evicted, and then items disappeared. We had a car theft. The person left the car running and went inside and the car was gone when they came back. There may have been a package theft, but it's unclear. Officer Smith will write us a CNC grant support letter for National Night Out.

Parks: B. Mangia. We need park volunteers! The city is going to be fixing the retaining wall and fence in Harrison West Park. We will have a park clean up in Harrison West Park on Wed. May 24th from 6-7:30 PM and Saturday 27th from 9:00-noon. Wheeler park: please respect the park closures. Please don't put your dog over the fence. Jazz Stage: We need volunteers and sponsors. E-mail B. Mangia at parks@harrisonwest.org to volunteer. Email Leigh.a.oldershaw@gmail.com to donate. Motion to vote for funding for the Jazz Stage: A. Kaiser, Second: B. Mangia, all in favor: unanimous vote for \$750 dollars to be donated to the Harrison West Jazz Stage. A. Kaiser: We had approved the purchase a shed to store gardening tools for \$200. The shed costs \$287. Motion to approve: B. Mangia. Second: D. Carey. Unanimous approval.

Membership: D. Curry. We are at 95 members right now. We offer normal membership for a household = \$25. Individuals = \$20. Seniors = \$10. Or you can be a Harrison West Hero for \$100. More important that membership is volunteering. We need a lot of chairs for the board: Social chair, Communications chair, etc. If you are interested in being Social Chair then S. Dougherty will give you all of her contacts.

Communications: We need a new chair! 😊

Social: We need a new chair! 😊

Short North Foundation: D. Carey. Short North Foundation grants are opening up. In the past they have been used for the Goodale park music series and the HW Jazz Stage, but now they are more interested in funding permanent features. If interested contact them. The Moxie Hotel project that is to be built on the site where Haiku was located was approved with 0 parking lots. The streetscape improvements project is underway. It extends from Nationwide to 9th. First phase is going on now (Nationwide). They are then skipping the middle area, and will start the 9th Ave portion this summer. This is going to cause a lot of traffic. Short North Tour of Homes is going on this summer. They are still looking for homes so if you are interested please apply. The Short North Yard Sale is on June 3, 2017. Register if you want to be a part of it. Giant Eagle on Neil: They are in the process of trying to get the liquor license moved to the Giant Eagle on 3rd.

Block Watch: L. Oldershaw. National Night Out will be held on Aug. 1 this year. We are applying for a CNC grant this year and the rest of the costs will be covered by the Short North Civic Association. Location is still being discussed: We are between consistently holding it at Goodale (restrooms and air conditioning) or rotating between neighborhoods. We are also looking for volunteers. If you have ideas or want to volunteer email us at blockwatch@harrisonwest.org.

Committee Votes: Are there any parties interested in nominating themselves. We have no nominations currently.

Motion: J Sukosd – Vote in existing committee heads for the next 12 months. Second: T. Price. All are in favor.

Rules: C. Ruder.

Open Forum: An attending neighbor who wishes to remain anonymous was the victim of theft. The neighbor is near a construction site and they suggest that residents might want to be extra vigilant when there is construction near by. A man named Taz Hook was arrested in connection with the incident.

B. Mangia: IBS thanks us for our contributions to the electronics recycle drive. They got 8 tons of electronics that are going to be recycled. They also collected 2.6 tons of paper to recycle.

Motion to adjourn: D. Carey. Seconded: T. Price. All were in favor.

Meeting adjourned: 8:21 PM.

Attendance: Bob Mangia, Tim Price, Dean Curry, Jacob Sukosd, David Carey, Ken Wightman, Leigh Oldershaw, Adrian Kaiser, Chris Ruder, Zack Nelson, Caitlin Holland, Linda Lane, Robert Dahlberg-Sears, Jordan Fromm, Mathew Williams, Josh Hinderliter, Craig Dougherty, Stephanie Dougherty, Arthur Thomas, Sandy Allen, Tom Maxwell.