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September 16, 2020

Harrison West Society Meeting Agenda

Via Zoom

- Introductions
- Approval of the August Meeting Minutes
- President Report- Tim Price
 - o Executive Meeting Location Announcement
- Treasurer Report- Zack Nelson
- Harrison West Arts Group Leigh Oldershaw
 - Mural Project Update
 - Harrison West Arts Group 501c3 application*
- **Development Report- David Carey**
- Parks and Green Space Report- Bob Mangia
- Membership Report- OPEN
- Communications Report- Brenn Waldman-Hinderliter
- Social Chair Report Lisa Cox Cray
- Short North Foundation Report Josh Hinderliter
- Harrison West Block Watch Report-Leigh Oldershaw
- General
- Open Forum
- Adjournment

Next Meeting: - Wednesday, October 23 at 7 p.m., location to be determined

* indicates an item up for Society vote

Harrison West Society Meeting ~ August 19, 2020

Meeting called to order at 7:02PM on Zoom **Quorum** Present

Presiding: Tim Price, President

Minutes: Motion to approve July minutes by T. Price, Second by D. Carey. PASSED.

President's Report: T. Price., Attended the Northwest corridor project webinar. Project group is gathering opinions about what neighbors would like to see in the Northwest corridor. They intend to compile all the data they collect and then distribute their findings to neighborhood groups. The are currently looking at providing different kinds of housing and different modes of transportation (buses, light rail). Update on trash: Katherine Cull reached out on our behalf but was told that there would be no changes due to COVID, not happy with this so she is going to talk to Dorans/city council. She is hoping to get us a better answer by September 2nd. Executive meeting will be held on September 2nd via Zoom. Anyone is welcome. The link will be distributed via social media. **Treasurer's Report:** Z. Nelson: \$7,276.91. Thank you to new members! HWS is running a special on membership so if you pay now, you can have the rest of 2020 and 2021 for the cost of 1 year, treasurer@harrisonwest.org **Development:** D. Carey. Two presentations tonight: **1180 Pennsylvania:** D. Carey The lot contains a single family home. The proposal is for a garage. The only variance needed is for height (max allowed height is 15 ft, looking for 25 ft variance). The top area will be used for storage and recreation. S. Stockar: Our site is located at the intersection of 4th and Pennsylvania. We are the only house here that doesn't have a garage. The current backyard will not be touched. The garage will be built on a gravel parking pad. Neighbors are not opposed and there are similar garage styles and heights nearby. Utilities will include water and electric. D. Carey: This is a simple proposal. Motion to approve the variances for 1180 Pen as stated by D. Carey, Second by B. Mangia. 12 in favor, 0 opposed, PASSED. D. Carey will send the necessary from to the city. Casto Neil Ave. Project **Update/Initial Variance Request**: D. Carey: In order to begin preliminary work for freestanding CVS at Neil and Buttles, there are three initial variances that they are requesting: set back (currently allowed 50 ft off of Neil and 25 ft off of Buttles, asking for 10 ft off each street), a parking set back line to reduce Neil and Collins set back, and a parking space variance from 278 to 171 spaces. E. Leibowitz. These variances are intended to provide more flexibility during development, CVS has controls, CVS has to stay open during development. Realized that this could save us time if we get these approved. It is possible that we apply for variance and we don't use it, or it could be a great tool and we start work on the CVS before we do anything else. D. Carey: This is a complex proposal. Earliest vote will be the September meeting. D. Carey: How big is this? 13,000 sf. D. Carey: Where would the grocer go? Too early to speculate. B. Mangia and H. Miller: To what extent does this drive through at CVS prevent street frontage? It won't, this drive through to the south meets code and allows layouts with a grocery. E. Leibowitz: Not in the position to say that we have a grocery tenant. B. Mangia: What if we vote for this and then end up with a CVS and parking with no interest in having residential. If we vote on this, I'm leery on what we are voting for. What is the possibility of underground structured parking? E. Leibowitz: CVS is not going to allow residential above it, or a two-story building. K. Wightman: could you create a parallelogram so that it aligns with the street. E. Leibowitz: CVS will not vary from that footprint, parallelogram will hinder the rest of the development. B. Mangia and H. Miller: Where is the entrance to CVS? South east or north east corner, not clear if dual entry or not, assume east side. Traffic flow for the drive through? People will drive east and turn south, enter on Buttles or Collins. [Streetscape element shown for Neil Ave. - big plaza with trees and a pergola with surface parking behind. B. Mangia, H. Miller, A. Keener, L. Oldershaw: Serious concerns over use of space. Seems too suburban for the neighborhood, not looking to the future, and poorly designed. Large plaza does not make sense for Neil Ave. Would not be useable space.

Parks: B. Mangia. There is still mulch in Harrison Park, please help distribute and weed. Trash cans are also being used more because of COVID. I have reached out to the city for more trash pick-up. Please take your trash with you or find another trash can if the closest one is overflowing. Had a Perry Street park meeting with Joe Reidy and rep from POD. We are looking at the bigger picture of how it relates to 3rd, impressed on them that the river is a priority, they will come to the Harrison Market meeting (this is public and will be posted on social media). POD will present and ask authority to allocate funds to start design work. Please clean up after your dog. (parks@harrisonwest.org).

Membership: T. Price for E. Berringan. Drafted an email for members who are no longer members about rejoining, will get it out this week or next week. membership@harrisonwest.org

Communications: B. Waldmann-Hinderliter. Not able to attend. communication@harrisonwest.org



Social: L. Cray, no update. social@harrisonwest.org

Short North Foundation: J. Hinderliter. Not able to attend.

Block Watch: L. Oldershaw. We had 3 thefts, 1 assault, 1 burglary, 1 stolen car (keys were in the car), and 1 robbery of an individual (robber has been identified and there are pending charges) in the last 30 days. Please don't leave your keys in your car. Issues or questions please contact blockwatch@harrisonwest.org or go to Harrison West Block Watch on Facebook.

Jazz Stage: Two streamed shows this year. Info will be posted on social media soon! Motion to allow the Harrison West Society Board to perform all measures necessary to host the Jazz Stage, including allocation of donations and grant money, and the use of the \$700 of jazz stage donations currently in the HWS bank account. Motion to Approve L. Oldershaw, B. Mangia seconded, 9 votes in favor, 0 opposed. APPROVED. Mural Project: We have official permission from the city and ODOT. Design is being developed. We are working

with very innovative artists and we are very excited to share more info soon! **Open Forum:** H. Miller: I am part of Vision Zero (a website collecting traffic safety data). They are taking traffic

Open Forum: H. Miller: I am part of Vision Zero (a website collecting traffic safety data). They are taking traffic related safety issues very seriously, so please keep adding things!

Meeting adjourned: Motion to adjourn T. Price, second by D. Carey ADJOURNED. 8:50 PM

Attendance (27): David Carey, Ken Wightman, Annie Keener, Bob Mangia, Brent, Dave Perry, Eric Leibowitz, Jeff Jab, Leigh Oldershaw, Zack Nelson, Harvey Miller, Susan Miller, Lisa Cray, Jim Cray, LKB, Tim Price, 16142994367, Chris Ruder, Pete Schupska, Stephanie Stockar, Steve Hornyak, Tania Peterson, Sam Peterson, Tedd Hardesty, Tim Price, John Martin, Linda.

