May 17, 2023

**Harrison West Society Meeting Agenda**

Harrison Park Community Center

President’s Report – Tim Price

* Introductions
* Executive Meeting Location Announcement – 6/7 Hyatt House 7pm (633 W 5th Ave.)
* Approval of the November Meeting Minutes\*
* Tony Celebrezze 5 minutes to setup Zoning discussion in June
* Franklin County Auditor – property tax increase details and remedies available
* Officer Elections

Monthly Reports

* Treasurer Report- Michael Metz
* Development – David Carey
* Parks and Green Space Report- Bob Mangia
* Membership Report – Lydia Cumming – membership drive, new member packets
* Communications Report- Lydia Cumming
* Block Watch – Chris Ruder
* Short North Foundation Report – Julia Cumming
* Social – talk about summer party planning

Open Forum

Adjournment

Next Meeting: June 21, 2023

*\* indicates an item up for Society vote*

**Harrison West Society Meeting ~ April 19, 2023**

**Meeting** called to order at 7:02 PM at 575 W. 1st Ave. **Quorum** present meeting started at 7:01pm.

**Presiding**: Tim Price, President. Introductions.

* **Minutes: Motion to approve November minutes by B. Johnson B. Mangia**
* **President’s Report**: T. Price, president@harrisonwest.org Next Executive Committee Meeting will be held at Hyatt House at 7pm on 5/3/23. 633 W. Fifth Ave. No nominations have been received to date. Need to understand and meet basic responsibilities, President directs meetings, votes in a tie, VP fills in if President isn’t available, Secretary takes minutes and posts, Treasurer takes care of finances and reports on our finances. Shouldn’t be afraid to ask questions, and be an ambassador for our group. Does anyone have any nominations, Tim for President. Julia Cumming for Secretary, support for the minutes. Michael for Treasurer, accepted. Lydia C for VP, accepted. Hopefully our membership drive will gets us more folks. Possibly do a white ballot with Secretary at May meeting.
* **Development**: D.Carey, development@harrisonwest.org. Zone in coming to meeting, no particular proposals. We get saddled with zoning variance requests. Unusual for civic groups to weigh in on zoning variances. Mostly more technical issues, things that are out of step with the zoning code. Just have to see what the proposals are.
* **Treasurer’s Report**: M. Metz, Balance treasurer@harrisonwest.org. $8,133.60 checking, total $8,162.34 with PayPal, $2,150 set aside for art repair. Have insurance settlement, we have to pay the 2 $500 deductible.
* **Membership**: Open. membership@harrisonwest.org Membership drive, setting up membership campaign. Michael will print membership forms, and we’ll canvas the neighborhood in blocks to deliver door hanging kits to all homes in the neighborhood. Brian, Julia, Bob, Brian, Chris will do Thurber, Jim and Ellie, Lydia, Tim. Door hanger bags aren’t now available, currently have 500 bags. Finalizing now, we do need to include magnets in the door hanger. Cost for magnets is $300 for $1,500. Roughly 35 members since 10/22. Motion to set aside $350 for membership drive, motion approved B Johnson, C Ruder.
* **Communications**: communication@harrisonwest.org. looking at having August summer party. Lining up speakers for meetings, Columbus Historical Society. Number of volunteer opportunities in the parks, litter pickup. Do new things, coffee tasting at Saucy, tour businesses, possibly COSI, etc. Get the social thing going again. Email blasts currently, should we have a comm list. Is it the newsletter, email, FB, Instagram. Events page, don’t need formal calendar.
* **Parks:** Bob Mangia: 4/26 5:30-7:00 meet at Gazebo, meeting with Rec & Parks next Monday to talk about parks. Waiting on sewer work to be done to plant trees in Harrison Park. Clean up after your dogs.
* **Block watch**: blockwatch@harrisonwest.org. C Ruder:
* **Social**: Open. social@harrisonwest.org. August 16th. Talk about it at subsequent meetings. Can’t get to the pool. Fun meeting instead of business, maybe games, possibly inside if bad weather. Maybe music, not something big. Jim will ask friends if they’d like to play. Probably acoustic.
* **Short North Foundation**: J Cumming Key thing is revising the rules for the grants, want to see if there is a project that we’d like to apply for. Setting up the rules for grant applications. Donor wants to spend the money. Possibly art for Perry Street park, identify artist, etc. Opportunity to add art if we’re looking at ideas.
* **Open Forum**: Construction noise in the neighborhood, runs generator all night, and starts construction truck at 4am. David collecting signatures for amendment to maintain right to abortion, contraception, etc.

**Motion to adjourn** B Mangia, K Wightman

**Present**:. Ellie Ingesi, Jim Tennyson, Steve Barker, Michael Metz, Chris Ruder, Sandy Allen, Brian Johnson, Diane Plunkett, Julia Cumming, Lydia Cumming, Ken Wightman, Bob Mangia, Ken Christopher, Kate Mowbray, Robert Mason, Tim Price