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June 15, 2022

Harrison West Society Meeting Agenda

Harrison Park Community Center

President's Report - Tim Price

- Introductions
- Approval of the May Meeting Minutes*
- Executive Meeting Location Announcement

Non-Development Guests

• Bob Rautenberg with Granite and Clint Wilson with the City to discuss the sewer project

Development Report/Presentations – David Carey

- Eric Zartman and Michael Shannon 840 Michigan updated variance request* <u>Monthly Reports</u>
 - Treasurer Report- Michael Metz
 - Harrison West Arts
 - Parks and Green Space Report- Bob Mangia
 - Membership Report OPEN
 - Communications Report-
 - Short North Foundation Report Need replacement for Josh

Open Forum

<u>Adjournment</u>

Next Meeting: - July 20, 2022

* indicates an item up for Society vote

Harrison West Society Meeting ~ May 18, 2022

Meeting called to order at 7:05PM on Zoom Quorum present

Presiding: Tim Price, President. Introductions.

Minutes: Motion to approve April minutes by B. Johnson second by B. Mangia PASSED.

President's Report: T. Price, <u>president@harrisonwest.org</u> Next Executive Committee to be in person 6/1 at the Gazebo on W 1st. CoGo program rollout to residents.

At Home by High:, K. Beaumont non-profit setup to help residents 50+ age in place, help with services, transportation primarily. Help to do small things that can help someone living on their own or just needs additional help. Meetups at N Side library. Time to chat, see each other, check-in, even tech support. Text to connect to sign up and get services. **Treasurer's Report**: M. Metz, balance \$5,171.45 treasurer@harrisonwest.org.

Development: D.Carey, <u>development@harrisonwest.org</u> Casto (Eric Leibowitz, Brent Myers, Dan Leathery) team on site to present updated sign proposals. Adjusted proposal showing how they arrived at the current design. Drive through pharmacy sign at CVS seemed previously out of place, ran through with CVS and they will allow the change, and change to group the signs as requested. Cleaner to talk in concept, wall signs will be permitted on both buildings. Also permitted to have blade signs in addition to wall signs. Increases the neighborhood feel and would be outside of typical code. Signs will be illuminated internally not to project light. Grocery signs now single lettering with up lighting from goose neck lights so as to not project light toward Neil. Blade signs goes north south so light doesn't project across Neil. Parking lot will be screened from Neil. Parking lot lighting should be less dramatic than current lighting setup. Idea is to minimize light impact while maintaining safety. Brightest lights will be in the interior parking area. **Motion to approve signage proposal as presented. D. Carey, 2nd Brian Johnson. 4-0 approved.**

Harrison West Arts: B. Mangia

Parks: B. Mangia, Alex Sauersmith with planning and development to talk about the trail connector. UIRF funds were set aside, but now we're at a place where we have an alignment that is even more restrictive. ODOT doesn't like unlimited right of way on their land. Constant push back from ODOT about any changes. How can we work with ODOT, wanted feasibility study, worked through the issues, and then shared all the reports with ODOT. They really don't want to have any responsibility for what happens on the trail. They reserve the to remove the trail if they needed. The first thing we're looking at doing is to work with River House to use part of their parking lot. Would connect the trail behind River House. Blue line is about .12 miles longer than the green line proposed. Possibly use Quality Place if private development would allow the accommodation. Would have more signage to direct if other options were selected. Looking at updating the UIRF program going forward with more documentation. Graffiti removed from Sycamore piece, looking into cost of repairing various sculptures. Should move sculpture so no one gets hurt. Maybe fundraise to cover cost of deductibles, etc. Cleanup last month Harrison Park – 5/25 Side-by-Side park cleanup. Need more volunteers for Jazz Stage, etc. Sewer project update coming in June.

Officer Elections: Tim Price, Leigh Oldershaw, Michael Metz, Josh Hinderliter (temp until replacement) – **Motion B. Mangia**, 2nd **B. Johnson - passed 4-0.**

Membership: T. Price, Open. <u>membership@harrisonwest.org</u> Did campaign last month, need to follow-up with Thrive to see if we can get some new membership. CoGo program.

Communications: B. Waldman-Hinderliter, Reach Brenn: communication@harrisonwest.org.

Social: Open. social@harrisonwest.org.

Short North Foundation: J. Hinderliter.

Open Forum: Races and cutting off the neighborhood

Meeting adjourned at 8:53pm motion to adjourn B. Mangia second by M. Metz ADJOURNED. Present:

Meeting adjourned at motion to adjourn ADJOURNED.

Present: Michael Metz, Tim Price, David Carey, Bob Mangia, Ruth Dohner, Diane Plunkett, Brian Johnson, Chris Ruder, Alex Sauersmith, Leigh Oldershaw, Katie Beaumont, Morgan Nebel, Sara Williams

