

OWA BOARD MEETING MINUTES

ATTENDANCE:

P Susan Allen
P Greg Browning
P Mikel Coulter
A Maggie Huff
P Margaret Real
P Jo Rodgers
P Jim Ventresca

AGENDA:

7:30 Call to order

- Approval of Minutes – Meeting minutes for Feb. 28 and Mar. 28 meetings were approved as written.
- Jim gave bank statement to Greg.
- Jim wanted to again thank Margaret for the use of her home for the Historic District Celebration party.
- Greg confirmed whether Gary Ness needs any equipment for his presentation.
- Jim has order forms and will take orders for plaques. He will ask Marjie Lindsay to coordinate this effort..
- The accomplishments that Jim would like to highlight for the Annual Meeting include:
 - Community Dialog
 - Oxford Street house
 - New England house
 - Bricks on the Green
 - Historic District Designation
- The sign on the Green is currently up for the second week.
- Jim asked Susan to update the membership form by adding additional price points and plaque order information.
- The OWA web site home page is looking very good thanks to Susan's efforts. Thank you Susan for the work you have put into this. Jim would like to find a way to allow a search for residents to determine whether their property is a contributing or non-contributing property.
- Susan will bring a laptop and projector to the Annual Meeting. All presentations should be to Susan by at least the day prior to the meeting for her to consolidate.
- We had 12 applicants for the OWA scholarship. All were from TWHS. Margaret narrowed these down to a handful of candidates. Of those candidates, the board selected Mikail Patel as our scholarship recipient for this year. Particularly impressive was a letter from Mikail's neighbor which indicated that Mikail has been a very service minded young man in his neighborhood since he was young. He plans on attending OSU and studying Industrial Design.
- List of Causes for Action (from 9/22/08 meeting – included for information purposes only. Updated 10/2010 to remove Completion of the Historic District Application process.)
 - 752 Building – Work with the City to help locate tenants, ensure historic preservation, and ensure economic common sense in the management of this building
 - Move the Architectural Guidelines from merely guidelines to requirements where appropriate while still allowing for uniqueness and flexibility in the process.

Parking – Proactively ensure that Old Worthington has sufficient parking, most likely in the form of a parking garage, to continue to support the businesses and regular public use of this area.

- New business - The next regular meeting will be held on May 23 at 7:30 at LaChatelaine.

9:00 Adjourn

Submitted by Jo Rodgers