

GERMAN VILLAGE SOCIETY  
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF  
June 9, 2014

Present: Tim Bibler, Dennis Brandon, Bill Case, Sarah Irvin Clark, Darci Congrove, Bill Curlis, Brittany Gibson, Chris Hune, Joe Kurzer, and Susan Sutherland

Staff and Guests: Shiloh Todorov, Russ Arledge, Sarah Marsom, Marie Logothetis, Matt Shad, and Gary Seman

The meeting was called to order at 6:05 p.m. by Vice President Congrove.

#### Public Participation

Marie Logothetis, Chair of the 2014 Haus und Garten Tour, reported to the Board on all of the activity and preparation for this year's Tour. Urban Living History is the theme for the 10 houses and 2 gardens on the Tour with sites all over the Village, north/south east/west. Tour tickets are now on sale and there are still limited seats available for Pre-Tour. The Board thanked Ms. Logothetis and her husband and Co-Chair, Dan Kline (who is writing virtually ALL of the program and online content), for the extraordinary hard work and special effort they have made to make the 2014 Tour better than ever. Sarah Marsom also noted the work that has been done on the house histories with as many 'old' photos as the House Files have available to be posted at each house site.

Matt Shad reported to the Board on the work toward the Great Placemakers Lab to be held on September 16 through 19. The conference will highlight "what it takes to build great neighborhoods" showcasing not only German Village but many of the historic neighborhoods in Columbus. Mr. Shad outlined the day-by-day activities and referred the Board and members to the website [greatplacemakers.org](http://greatplacemakers.org) for details and registration. The Lab has exceeded its sponsorship goals and has a limited number of registration scholarships available through a special grant from the Columbus Foundation.

#### Report of the President

Ms. Congrove asked the Board: "Why is historic preservation important?" Historic Preservation Advocate Sarah Marsom expounded eloquently on the topic and Bill Case, Chair of the Oral Histories Project, thoughtfully presented a view as to why it was important to him personally. Mr. Case also announced the publication of his book Columbus' Lost Donald Ross Golf Course, a history of the Elk's Wyandot County Clubs and was congratulated by the Board on his work.

Executive Director Shiloh Todorov reported on the work of the Strategic Planning Task Force and noted that the Task Force had already received 304 responses to their survey. An executive summary will be prepared for the Board's review and all of the 'raw' data will be given to every Board member before the September retreat.

Secretary Bill Curlis presented the Minutes of the meeting of May 12, 2014.

MOTION: Approve the Minutes of the meeting of May 12, 2014. [Hune, Curlis]  
Motion approved.

Treasurer Tim Bibler presented the Treasurer's Report and asked for approval of the Treasurer's Report for April, 2014.

MOTION: Accept the Treasurer's Report for audit. [Bibler, Curlis]  
Motion approved.

Mr. Case asked several questions about the reporting of 'in-kinds' and asked that the Board review carefully when those in-kinds are booked (which month) so that the monthly reports more closely reflect the reality and timeliness of those gifts.

Mr. Bibler noted that he continued to work on the monthly reports to reflect more clearly the highlights of each month's activity.

#### Committee Reports

Written reports were provided to the Board from many committees and Vice President Congrove called upon Board members to give oral reports that required action or special notice.

Ms. Todorov reported on the very successful review by City staff of the UIRF funding plan for repair of our brick streets. The initial review by City staff approved the list that had been prepared by the Civic Relations Committee in terms of constructability. The 'approval' included every location requested, but did not include the curb repair except as required as part of street repair. Adding curb repair significantly increased the cost of the reconstruction and the UIRF funds were limited to street repair. Work could begin as early as 2015 when approved by Council.

Parking Chair Tim Bibler reported that the Parking Committee continued to look at the suggestions made by The Ohio State University master-level planning class and that the Committee was waiting for the reaction by/from the City to this study. The Committee continues to discuss which pieces of the proposal we can implement (and want to implement) and which pieces we want the City to consider for implementation.

Development Committee Chair Dennis Brandon welcomed two new members to the Development Committee: Jennifer Williams and Krista Sanford. Both have 'jumped into' the tasks assigned and have been very successful in their efforts.

HP Committee Chair Chris Hune reported that the Historic Preservation Committee was preparing to interview candidates for the seat being vacated by Lisa Case on the Commission. She noted the strong list of candidates seeking the recommendation for appointment. The names to be submitted to the Mayor will be presented to the Board for approval at the July meeting.

Vice President Congrove, chair of the Signage Project, reported that the committee met with the contractor, BHDP, and is working toward 'at least' one public forum to present ideas and concepts as the project moves forward. Ms. Congrove also reported that the Schiller Statue signage is near completion

in time for the City's restoration of the statue this summer. The entire Signage project is working toward an October 2014 deliverable.

Ms. Todorov reported the work of the Long Range Planning Committee to engage young professionals in the Village and the Society and that an outreach program has been planned for July 2014.

Mr. Case, chair of the Organizational Development Committee, reported that pursuant to Article VII Section 2 of the Constitution, the Committee was required to nominate not less than five (5) individuals for election to the Board of Trustees: Nick Cavalaris, Kelly Clark, Jeanne Likens, Trevor Major, and David Weibel. And their names were placed in nomination.

Mr. Case also noted that the nominations started the required 3-week period during which any member (who has been a member for at least one year) of the Society could 'self-nominate' for a seat on the Board of Trustees, by obtaining ten (10) signatures from members in good standing placing their name in nomination. Mr. Case asked Ms. Todorov to place a notice in the N4N Tuesday morning notifying all members of this opportunity to serve.

Ms. Todorov gave the Board an up-date on the Haus und Garten Tour and Pre-Tour Saturday. She urged all members of the Board to sell Dinner tickets and Party on the Platz tickets as there are less than 20 days left to the Tour.

Ms. Gibson reported that the first meeting of the 2014 Monster Bash scheduled for Saturday, October 18, had been held and was moving forward with its 'to-dos' list and recruiting members for the committee. Anyone interested in joining the committee should contact [brittanymgibson@gmail.com](mailto:brittanymgibson@gmail.com)

The business of the June, 9,, 2014, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Darci Congrove, Vice-President

#### GVBC:

Map- The last couple weeks have been filled with numerous rounds of edits regarding the new map. The photography project to freshen our photo archives is well under way and many new images will be seen with the new map. I have focused heavily on perfecting GVBC listings on the map, ensuring we've provided ample value to our members as the map is the key marketing tool supported by membership dues.

Art Crawl- Through a partnership with Greater Columbus Arts Council, Art Crawl will be featured in two upcoming articles on the GCAC website. The first article will run beginning of July and reaches an audience of close to 6,000. The other article will be featured the week before Art Crawl in association with Columbus Underground. These digital promotions come free of cost, but have been nurtured through our CAMA membership and ticket contributions to our events (as you might imagine).

#### Social Media:

Haus und Garten socializing is full steam ahead. Beginning on June 2 and running through June 30, I have posts and tweets which I fully expect to garner thousands of impressions. It's important to provide value to our sponsors through mentions, but in an engaging way that's not just viewed as clutter. While Village Valuables provided a loose framework, my goal from Haus und Garten is to better grasp what engagement our social community responds to (this being captured through FB insights that not only give a number of impressions but break down activity through demographics).

#### Young Professional Tours:

We have been approached by young professional groups very recently that are looking for ways to engage our neighborhood. Shiloh, Sarah, and I are working with a couple businesses to see what we can provide in the form of a scavenger hunt package that appeals to a younger crowd. Typically, these tours want to move fast and are interested in facts/history of the neighborhood they can relate to. We're in beta (if not prototype) mode as of now, but discussions are beginning to form a marketable tour with what we hope will be an enticing price point that will encourage YP groups to explore German Village through GVS.

**German Village Society**  
**Budget Overview: FY2014 - FY14 P&L APA WORKSHOP**  
 January - December 2014

	Jan 2014	Feb 2014	Mar 2014	Apr 2014	May 2014	Jun 2014	Jul 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Total	Revised 6/14	Note
<b>Income</b>															
Admission/Event Income	0.00	0.00	0.00	0.00	0.00	6,200.00	6,200.00	15,500.00	30,000.00	3,100.00	1,000.00	0.00	62,000.00	87,550.00	1 day expansion, much interest in Thursday only programs
Advertising Income	0.00	0.00	0.00	0.00	0.00	500.00	500.00	600.00	0.00	500.00	0.00	0.00	2,100.00	2,100.00	
In-Kind Donations	0.00	1,000.00	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	625.00	0.00	0.00	0.00	5,625.00	4,625.00	anticipate more cash, less inkind
Merchandise Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	2,000.00	2,500.00	500.00	0.00	6,000.00	3,000.00	reduced private event revenue
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	500.00	500.00	
Sponsorship	0.00	0.00	3,000.00	0.00	0.00	5,000.00	5,000.00	3,000.00	0.00	0.00	0.00	0.00	16,000.00	34,000.00	\$16,500 in hand, \$10,000 requested from OHC, several strong leads pending
<b>Total Income</b>	<b>\$ 0.00</b>	<b>\$ 1,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 1,000.00</b>	<b>\$ 0.00</b>	<b>\$ 12,700.00</b>	<b>\$ 12,700.00</b>	<b>\$ 21,100.00</b>	<b>\$ 32,625.00</b>	<b>\$ 6,600.00</b>	<b>\$ 1,500.00</b>	<b>\$ 0.00</b>	<b>\$ 92,225.00</b>	<b>\$ 131,775.00</b>	
<b>Gross Profit</b>	<b>\$ 0.00</b>	<b>\$ 1,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 1,000.00</b>	<b>\$ 0.00</b>	<b>\$ 12,700.00</b>	<b>\$ 12,700.00</b>	<b>\$ 21,100.00</b>	<b>\$ 32,625.00</b>	<b>\$ 6,600.00</b>	<b>\$ 1,500.00</b>	<b>\$ 0.00</b>	<b>\$ 92,225.00</b>	<b>\$ 131,775.00</b>	
<b>Expenses</b>															
Bank/Credit Card Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,900.00	100.00	0.00	2,000.00	2,626.50	percentage of revenue
Consulting Fees	650.00	650.00	3,650.00	650.00	650.00	650.00	3,650.00	3,650.00	3,650.00	1,650.00	3,000.00	0.00	22,500.00	19,550.00	assistance for Friday event; broke out speakers committed to higher caliber speaker roster, more out of town participants
Speakers & Expenses														28,550.00	
Equipment Rental	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,100.00	0.00	4,100.00	4,100.00	
Food/Beverages	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00	10,000.00	0.00	20,000.00	29,110.00	more attendees, more days, more food
In-Kind Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	2,625.00	1,000.00	0.00	5,625.00	5,625.00	remains same because expenses still incurred
Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	1,500.00	1,500.00	
Printing/Signage	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	1,450.00	0.00	0.00	5,450.00	5,450.00	
Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	700.00	0.00	0.00	700.00	700.00	
Transportation/Towing	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	2,000.00	2,000.00	
<b>Total Expenses</b>	<b>\$ 650.00</b>	<b>\$ 2,150.00</b>	<b>\$ 3,650.00</b>	<b>\$ 650.00</b>	<b>\$ 650.00</b>	<b>\$ 650.00</b>	<b>\$ 3,650.00</b>	<b>\$ 4,650.00</b>	<b>\$ 8,650.00</b>	<b>\$ 21,325.00</b>	<b>\$ 17,200.00</b>	<b>\$ 0.00</b>	<b>\$ 63,875.00</b>	<b>\$ 99,211.50</b>	
<b>Net Operating Income</b>	<b>-\$ 650.00</b>	<b>-\$ 1,150.00</b>	<b>-\$ 650.00</b>	<b>\$ 350.00</b>	<b>-\$ 650.00</b>	<b>\$ 12,050.00</b>	<b>\$ 9,050.00</b>	<b>\$ 16,450.00</b>	<b>\$ 23,975.00</b>	<b>-\$ 14,725.00</b>	<b>-\$ 15,700.00</b>	<b>\$ 0.00</b>	<b>\$ 28,350.00</b>	<b>\$ 32,563.50</b>	
<b>Net Income</b>	<b>-\$ 650.00</b>	<b>-\$ 1,150.00</b>	<b>-\$ 650.00</b>	<b>\$ 350.00</b>	<b>-\$ 650.00</b>	<b>\$ 12,050.00</b>	<b>\$ 9,050.00</b>	<b>\$ 16,450.00</b>	<b>\$ 23,975.00</b>	<b>-\$ 14,725.00</b>	<b>-\$ 15,700.00</b>	<b>\$ 0.00</b>	<b>\$ 28,350.00</b>	<b>\$ 32,563.50</b>	

**SPONSORSHIPS TO DATE (Through 6/01/14)**

<b>9a. Identify Other Sources:</b> Grants or Cash Gifts (attach sheet if necessary)	Amount:	Pending:	Confirmed:
NBBJ	\$5,000		\$5,000
OHM	\$1,000		\$1,000
Columbus Mayor's Office	\$5,000	\$5,000	
Franklin County Comissioners	\$1,500	\$1,500	
German Village Commission	\$1,250		\$1,250
Columbus Foundation	\$2,500		\$2,500
Ohio Humanities Council	\$10,000	\$10,000	
Planning Next	\$1,000	\$1,000	
Italian Village, Victorian Village, German Village Commissions	\$3,250		\$3,250
American Planning Association, Central Ohio Section	\$1,000		\$1,000
OSU Knowlton School of Planning	\$2,500		\$2,500
German Village Society			
	\$34,000	\$17,500	\$16,500

**IN KIND**

Westin	\$3,000		\$3,000
Pistachia Vera	\$550		\$550
Car2Go	\$500		\$500

**ASKS**

BMW Financial  
 Childrens Hospital  
 CMH Council  
 Columbus 2020  
 Crane Plastics  
 EDGE Group  
 Experience Columbus  
 Finance Fund  
 Franklin Co printing  
 Hackman Financial  
 Heritage Ohio  
 Ohio Humanities

I've begun to feel like I live at City Hall and 50 W. Gay St. A lot of my attention in the past six months has been on city affairs and the several projects we are moving forward thanks to city partnerships.

The perception when I took this job was that the city has forgotten German Village. We're considered too able to take care of ourselves to be bothered with – precious city resources were focused elsewhere. I'm sure there was a time (perhaps a very long time) where that was true, but in every office I enter and for every project coming our way, I can tell you I believe those days are over. Not without some considerable work on the part of the German Village Society - but I am tickled to share some of the highlights of how attention is swinging back in our direction.

Historic Preservation Advocate Sarah Marsom and I have begun meeting monthly with City Historic Preservation staff to make sure that issues raised by last year's petition process, by regular Commission meetings and longer-term questions and challenges become actionable. This is critical and HPO is focused on collaborating with GVS and GVC to make sure we're working to align our preservation efforts with best practices.

Treasurer and Parking Committee Chair Tim Bibler and I have spent many meetings with the City's Mobility Options team, seeking ways to improve parking use in German Village. The gift of the OSU graduate planning students, who diligently studied the neighborhood (doing repeated parking counts out in the cold during the worst winter on record), was nothing short of brilliant. And more proof that German Village is once again being taken seriously by the City of Columbus.

Our UIRF dollars for the Third Street Engineering study have put Civic Relations Chair Nelson Genshaft – and other members of CR – into direct contact with the city and its contractor on the project, OHM. That half-million-dollar investment from city funds for Third Street improvements will not only restore our connection to downtown, but show us best practices in curbs, sidewalks, utilities, lighting, safety and drainage to apply to the rest of our neighborhood streets. And already our City partners have their eye on funding the actual improvements once the study is complete in summer 2015.

The City also asked us to the table this winter to prioritize the next several years' worth of UIRF-eligible projects. The Civic Relations team, working closely with Ms. Marsom, put together a set of terms and priorities that led us to put brick-street repair at the top of our list and now we're working with that department to assure our projects get funded in a timely manner.

Ms. Marsom is also working closely with our Interstates 70/71 guru Trustee Bill Curlis to understand the new caps coming to Third and Fourth streets and to advocate for proper signage to help our residents and visitors navigate the new interstate traffic patterns and find German Village.

The next piece of the interstates puzzle is what's to happen with Livingston Avenue. I'm pleased to report that yet another City office invited Mr. Curlis and I to preview plans this week and those will be shared first with the Board and then with the full community probably before fall. They've asked us to the table because they understand our feedback is critical to the project's success.

I'm scheduling individual meetings this month with City Council members; 1) to tell them about and get them excited about our Great Placemakers Laboratory in September (some are considering cash support for community members who can attend – stay tuned) and 2) to ask them about their new committee assignments and share with them how those items overlap our current and future needs in German Village.

In short, there are two conventional wisdom narratives I hear a lot about German Village that I'm hoping to debunk in sharing these details. 1) We aren't taken seriously by City Hall. 2) We have too many staff or "Why do we need to fundraise for operations?" Our building and our staff are the two biggest spends out of our budget each year. Many nonprofits are taken to task for having administrative (building, staff) expenses take up too much of a percentage of spending. But what I hope you can see in the examples above is that much of German Village Society's output – our "projects and programs" – are heavy lifts for staff time, expertise and relationships. This is where your investments pay off. The city is paying attention, in part because we once again have the staff time and expertise to make and tend the relationships.

In other news, H&G is progressing well. The program goes to the printer June 17, so we will be selling ads and sponsorships up to that deadline. If you haven't claimed a volunteer spot – or an extra spend in support of the weekend – please do so soon. We need all 13 folks on board – and several have already claimed very big, starring roles in the weekend. Thanks to each of you!

Also June 17, I hope you will all be in attendance at the Fred & Howard Award and plaque unveiling. John Clark's teaser video about the pothole tree on May 31 was a stroke of brilliance driven by his own research on that seminal day. He and Bill Case have been hammering on the Oral History interviews getting ready for the event, where we'll present the next video vignette focused on F&H.



June 09, 2014

## Monthly Report to the German Village Society Board of Trustees

Submitted by: Russ Arledge, Curator of Archives / Facilities

► An interesting thing happened mid-month... the niece, great niece, and brother-in-law of Bob Hurry stopped in the office on their way back home to Texas to drop off some photos they thought belonged in the GVS Archives collection. There are dozens of photos of Bob's various restoration projects and by coincidence Bonnie Mitchel was here working on H&G volunteer schedules and she actually lived in one Bob's first completed projects! As I go through the photos and identify all of them, I'll find a way to share them... the before and after shots are dramatic!

► My last "Tidbits" just happened to feature Bob Hurry, who was a well-known and respected house restorer and preservation advocate in German Village from the 1960's thru the 80's. Here's the link:

<http://germanvillage.com/tidbits-preservation-challenges-repeat-remain/>

► Our winter/spring 2014 OSU intern (History 3191 Historical Internship) Mark Spigos stopped by to say Hello before embarking on his summer vacation travelling to Greece and throughout Europe, and left me this note...

DEAR RUSS,

I WANT TO SINCERELY THANK YOU FOR ALL OF THE KNOWLEDGE, EXPERIENCE, & PLEASANT MEMORIES THAT I GAINED WHILE INTERNING AT THE GERMAN VILLAGE SOCIETY. THINKING BACK ON MY THREE-MONTH STINT, I CAN'T HELP BUT THINK THAT I STRUCK GOLD IN GETTING THE OPPORTUNITY TO WORK WITH YOU. YOU HAVE A WEALTH OF EXPERIENCE & WISDOM TO SHARE WITH EVERYONE AROUND YOU, AND HAVING WORKED IN SUCH CLOSE QUARTERS WITH YOU, I BENEFITTED IMMENSELY.

SO, I WANT TO ACKNOWLEDGE THE STRONG IMPACT YOU HAVE HAD ON ME,

It makes it all worthwhile...

5-14-14  
AND ALSO SHOW APPRECIATION FOR THE HARD WORK THAT I SAW YOU PUT IN EVERY DAY ON THE JOB. YOU WOULD BE A FINE ROLE MODEL FOR ANYONE, AND I AM PROUD TO SAY THAT YOU HAVE BEEN ONE TO ME - ESPECIALLY AT A TIME WHEN I AM TRANSITIONING INTO THE PROFESSIONAL WORLD.

THANKS FOR EVERYTHING, RUSS. BEST WISHES IN THE FUTURE - I LOOK FORWARD TO STAYING IN TOUCH!

SINCERELY,

MARK SPIGOS

► The reaction to my German Village Gazette “*Village Notebook*” article about Helen and Charlie (Jack Nicklaus’ parents) was overwhelming! At last count, the number of **Facebook** shares was 381 and the **Share This** was 442. I’m told this article could have potentially have gone out to well over 100,000 folks, just in time for the Memorial Tournament!

In case you missed it:

<http://www.thisweeknews.com/content/stories/germanvillage/news/2014/05/19/village-notebook-memorial-tournament-has-german-village-fore-bearers.html>

► Many thanks to Mark Weis (and Marika Arledge) for help with the clean-up efforts after the mid-day rain-soaked Village Valuables. Carrying 15 wet tables and 30 wet chairs up to the fest hall to dry went well above and beyond...

► FYI... Sarah Marsom has been doing a marvelous job of answering questions, responding to problems and issues, and helping local property owners with their Certificate of Appropriateness applications, etc...

► The Phoenix Rising Printmaking Cooperative art opening and artist talk went well. It was very interesting to learn how the various works of art were made. If you haven’t viewed the show yet, the show will be up through this Sunday, June 8<sup>th</sup>.

► The May 29<sup>th</sup> Police Luncheon and was very well attended. Minutes of the meeting can be found on the cyberblockwatch.com website. The lunch for the officers this month was provided by Max & Erma’s Restaurant.

It’s been a busy month... all for now.

June 5, 2014 Great Placemakers' Lab: Matthew Shad, Lab Director

Key highlights of this project to date:

Revised Budget (attached) – With expanded event, expanded scholarship, interest in key Thursday events, expanded roster of speakers, and only proportionate expansion of expenses, we have maintained anticipated profits

Sponsorship Update (attached) – Anticipating surpassing Sponsorship Goals

- Current commitments = \$20,050 = \$16,500 in cash, \$3,550 in kind
- Originally anticipated = \$21,625 = \$16,000 in cash, \$5,625 in kind
- Ohio Humanities Council Grant Submitted = \$10,000 for speakers, still optimistic for award. Revised the request to address funding entire conference, focusing on collection of all speakers. We had excellent leverage against the request.

Website live: [www.greatplacemakers.org](http://www.greatplacemakers.org)

- Twitter = @greatplacemaker; Instagram/Pinterest = greatplacemaker
- [www.Facebook.com/greatplacemaker](http://www.Facebook.com/greatplacemaker) and [www.Facebook.com/greatplacemakerslab](http://www.Facebook.com/greatplacemakerslab)
- The finalized agenda should be done and posted by June 15
- Please sign up and like all

Walkable Neighborhoods: Has begun reaching out to the 2000+ contacts in its database

Collect at least 2-3 databases from likeminded but one-removed organizations

- APA OH eblasts weekly and newsletter promotions throughout the term
- APA Central OH previewed event at June 6 Planning & Zoning Workshop.
- ULI and AIA/Design Month coordinators are in discussion now.

**CHALLENGE: Charles Montgomery declined our offer to Keynote Address. Will have updated recommendation for Board meeting. Contacting Ohio Humanities Council to address grant.**

#### KEYNOTES CONFIRMED

- Keynotes: Jacqueline Von Edelberg & Susan Kurland - Chicago – [How to Walk to School](#)
- Jim Diers - Seattle – [Neighbor Power](#)
- Kyle Ezell – OSU – [Designing Local](#)

#### SESSIONS CONFIRMED

- Leo Vazquez - Baltimore– [Creative Placemaking](#)
- Don Elliot – Denver – [National Zoning Codes](#)
- Steve Leeper – Cincinnati - [Executive Director 3CDC](#) – [Over the Rhine](#)
- Candace Baldwin – Washington D.C. – [Village to Village Network](#)
- Norm & Ilene Tyler – EMU – [Historic Preservation](#)
- John Larson – Winston-Salem – Old Salem Museum & Gardens- [Hist Bldg Technology](#)
- Della Rucker – Cincinnati – [Wise Economy](#) – [Community Engagement](#)
- Julia Nielsen - Columbus – [Shalom Zone](#) – [Faith-based Community Development](#)
- MORPC – [Blind Walkability Assessments](#)

- *Dublin – Bridge Street Corridor Development*
- *Short North – In depth Presentation of Parking Study*
- *Michael Wilkos – Columbus Foundation*
- *Angela Mingo – Nationwide Childrens’ Hospital*
- *Lavea Brachman – Greater Ohio*
- *Brad DeHays – Developer – Historic Tax Credits*

*ALL LOCATIONS CONFIRMED:*

- *Education – Westin Hotel*
- *Olde Towne – Columbus Health Dept.*
- *Short North – Garden Theater/Pizzuti Collection*
- *German Village – Meeting Haus*
- *Franklinton – 400 W. Rich St/Strongwater*
- *Communities for All – AIA Design Center (Towne St)*

*BONUS: May have secured a Special Event Night for conference attendees at the Pizzuti Collection*

*BOARD ACTION ITEMS:*

- *Email Registration - Sign Up for email updates on website*
- *Forward Information – forward a template email explaining event to any friends that would be interested and copy Shiloh (we will add email addresses to our database)*
- *Prepare to Volunteer – Host activities during event*
- *Consider registering, particularly for the Tuesday night Meet & Greet Event*
- *Sponsor Information Forwarding – forward a template email with the basic sponsor ask and a personal ask on your part. Carbon copy Shiloh*
- *Encourage Attendance*

Committee: Development	Board Chair/Rep: Brandon	Meeting Date: May 29
Number of Attendees: 5 Brandon, Smith, Stevens, Rutner, Sanford		New Members: 1
<b>Executive Summary:</b> <ol style="list-style-type: none"><li>1. Continued good progress on active members pursuit of their \$5,000 attributed goals.</li><li>2. Through May 30 for Tour we are at \$____ of our goal of \$174,000. For other events we are at \$____ or __% of budgeted goal.</li></ol>		
<b>Meeting Objectives/Highlights</b>		
<p>➤ Dennis met with Krista Sanford who o has joined the committee and committed to active member's \$5,000 goal. Krista has a recent degree in marketing with experience in both the technology and interpersonal realms. She is looking forward to making new friends and loves the Village!</p> <p>➤ Jennifer Williams in her first week as a committee member secured a \$1,000 Anhanger Package pledge from the Athletic Club. Please acknowledge Jennifer's strong start.</p>		

➤ Details of fund raising are as follows:

H&G Sponsors - \$24500 - goal \$15000

Anhangers - \$20250 - goal \$20000 - could have been \$25000

PreTour - use Darci's numbers for tickets (but I have \$49,000 even - goal \$73,100)

Autobahn - 33 sold - goal 150 - could be 250

sold 37 gen adm tix

5 sets of 3 raffle tix

Ad sales - \$8225 - goal \$8000

pretour golf carts - sold 4 - goal 6 - want to keep selling

tour golf carts - sold 2 - goal 4

26 people purchased postage so far

Other events/ad sales -

VV - \$3000 - goal \$7500

AC - \$300 - goal \$0

Tea - \$1000 - goal \$7000

MB - \$0 - goal \$1500

VL - \$4000 - goal \$6000 - because we reduced the schmidts sponsorship to \$3500

Bundles - \$30,025 - goal \$7200

Other ads - \$13,825 - goal \$8000

Uberfreunds - have 10 - goal 10 - but should be 20

Wunderkinds - have 2 - goal 8 - but should be 20

H&G - \$104,931 out of \$174,700 - biggest gap to fill is pretour tix

Other - \$55,700 out of \$41,650

All numbers are in reference to budgeted goals but have notes on stretch goals

➤ Financial Resources? None.

➤ Issues or concerns that require consideration by the Board or staff for possible response or action with timeline included. – Our inquiries with local businesses seems to confirm the perception that GVS is a charity more aligned with the arts and culture rather than an organization tasked with social welfare or mobility. This intel, while not perhaps new could be helpful in considering what businesses and individuals to approach and how to craft our messages.

**Next Steps:**

Next meeting Thursday June 26 at 8 AM



GERMAN VILLAGE SOCIETY  
BOARD OF TRUSTEES  
AGENDA

June 9, 2014

Call to Order	Darci Congrove
Public Participation	
Haus und Garten Preview	Marie Logothetis
The Great Placemakers Lab	Matt Shad
Report of the Officers	
Report of the President	
Question:	Darci Congrove
Why is historic preservation important to you?	
Strategic Planning Task Force Up-date	Shiloh Todorov
Report of the Secretary	
Minutes	Bill Curlis
Report of the Treasurer	
Accept Treasurer's Report for Audit	Tim Bibler
Committee Reports	
Civic Relations	
written report	Nelson Genshaft
Parking Committee Up-date/oral report	Tim Bibler
Development	
written report	Dennis Brandon
GVBC	
no report	Marie Trudeau
Historic Preservation	
written report	Chris Hune
Signage Up-date	Darci Congrove
Long-Range Planning	
written report	Matt Eshelbrenner
Membership	
written report	Susan Sutherland
Organizational Development	
Written report	Bill Case
Report to the Board on candidates for the 2014 BOT	

Parks, Public Spaces and Community Events

written report

written report

Finance Committee

no report

Sara McNealey

FOS: Katharine Moore

Tim Bibler

Staff Reports

Executive Director

written report

Haus und Garten/oral report

Curator of Archives and Facilities

written report

Historic Preservation Advocate

written report

Assistant for Visitorism/GVBC

written report

The Great Placemakers Lab

written report

Shiloh Todorov

Shiloh Todorov

Russ Arledge

Sarah Marsom

Mark Weiss

Matt Shad

Old Business

Darci Congrove

New Business

Darci Congrove

Adjournment

Darci Congrove

GERMAN VILLAGE SOCIETY  
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF  
May 12, 2014

Present: Tim Bibler, Dennis Brandon, Nick Calavaris, Bill Case, Sarah Irvin Clark, Darci Congrove, Bill Curlis, Brittany Gibson, Chris Hune, Joe Kurzer, Jeanne Likins, Jeff McNealey, and Susan Sutherland

Staff and Guests: Shiloh Todorov, Russ Arledge, Sarah Marsom, Jean Carter Ryan, Belinda Taylor, Bonnie Mitchell, Amanda Smolinec, and Gary Seman

The meeting was called to order at 6:00 p.m. by President Likins.

#### Public Participation

Jean Carter Ryan and Belinda Taylor, of the Central Ohio Transit Authority reported to the Board on the 40 years of service to the community by COTA. Ms. Ryan and Ms. Taylor spoke of the recent addition of the free CBus circulator service from the Short North to the Brewery District and noted its early success in attracting riders. During peak hours, the service is every 10 minutes and the evening hours service is every 15 minutes. Ms. Taylor indicated that the route would be re-evaluated in December when data and ridership reports were available to support any changes.

Bonnie Mitchell, reported to the Board on the recruitment of volunteers for the 2014 Haus und Garten Tour and noted her early success with recruiting volunteers. Ms. Mitchell made a plea for strong Board participation and help in the recruitment process. Members interested in volunteering can call her at the Society office any afternoon or go to the web-site and volunteer on-line. All volunteers will receive a confirmation postcard with the time and location of their volunteer service.

#### Report of the President

Because of the length of the agenda, Ms. Likins deferred the "question" to the next Board meeting.

As required by the By-Laws of the German Village Society, Ms. Likins appointed the 2014 Election Committee naming Heidi Drake, Madeline Hicks, and Mary Ann Metro to this responsibility.

Executive Director Shiloh Todorov reported on the work of the Strategic Planning Task Force and asked for comments and suggestions from the Board on a proposed community questionnaire that the Task Force had drafted. A discussion was held by the Board with Amanda Smolinec with suggestions for improvement.

Board Attorney Jeff McNealey again reported to the Board and to the community on the importance of reporting suspicious activity to the Columbus Police.

Secretary Bill Curlis presented the Minutes of the meeting of April 14, 2014.

MOTION: Approve the Minutes of the meeting of April 14, 2014. [Curlis, McNealey]  
Motion approved.

Treasurer Tim Bibler presented a draft copy of the 2013 Audit Report which had only just been received and noted that the Finance Committee would review the management report and return to the Board with their response.

The annual IRS 990 report of the German Village Society must, as is annually necessary, be filed at a later date because of just having received the Audit report and Mr. Bibler asked for the following motion:

MOTION: To authorize the Treasurer to file for an extension of time to file the GVS 990. [Bibler, McNealey]  
Motion approved.

Treasurer Tim Bibler presented the Treasurer's Report and asked for approval of the Treasurer's Report for March, 2014.

MOTION: Accept the Treasurer's Report for audit. [Bibler, Hune]  
Motion approved.

Ms. Congrove and Mr. Case asked several questions about the reporting process and why the report indicated we are behind in year-to-date income. Following discussion, Ms. Todorov said that these issues are 'reporting' and 'timing' issues that she would work with the bookkeeper to correct to more accurately report the very healthy reality of the Society's financial status. Mr. Case asked the Treasurer to provide a 'highlights' report to the Treasurer's report so that the Board could more easily understand the issues. Mr. Bibler and Ms. Todorov agreed to work on this matter

#### Committee Reports

Written reports were provided to the Board from many committees and President Likins called upon Board members to give oral reports that required action or special notice.

Parking Chair Tim Bibler presented the Parking Study report of The Ohio State University master-level planning class. Mr. Bibler noted the extensive data collection and analysis that the students performed and the hard work ahead for the Parking Committee to seek parking solutions in the Village. Mr. Bibler also noted that the report would be on-line for the community to review. He further thanked the students, and their instructor, Jason Sudy, for their hard work and exceptional effort, and Randy Bowman, of the City of Columbus, for allowing the Society to participate in a resolution of these issues.

HP Committee Chair Chris Hune reported to the Board on the preparations for the 2014 Caretakers of a Legacy Awards to be held on May 14, 2014. HP Advocate Sarah Marsom also reported on the Caretakers event and encouraged all members of the Board to attend.

Vice President Congrove presented a budget for the 2014 TEA 43206 fundraising event and the addition of an historic preservation presentation prior to the Tea itself.

MOTION: To accept the plan, as presented, for TEA 43206 on August 16, 2014, with the restrictions as designated, and to host an historic preservation

presentation and reception on August 15, 2014, as outlined per the written document presented to the Board, and to consent to allow the sponsor and the GVS Executive Director to undertake the required fundraising associated with these events. [Case, Calavaris]  
Motion approved.

Development Committee chair Dennis Brandon reported on his very active and very successful committee and noted the recent gift from L Brands of \$5,000.00. He also thanked new trustee Joe Kurzer for his work on making that gift happen.

Ms. Todorov presented a proposal to the Board for a fundraising project to seek annually for three (3) to five (5) years contributions to support Historic Preservation Projects, similar to the TEA 43206. Ms. Todorov's written report is added to these minutes and made a part hereof. Following lengthy discussion by the Board, the following motion was offered:

MOTION: that the Fund for Historic Preservation be authorized to accept funds for historic preservation purposes other than from the TEA 43206 event and that the Executive Director be authorized to raise funds for this purpose. [McNealey, Hune]  
Motion approved.

Membership Committee Chair Susan Sutherland reported that her Committee had been discussing for several months the need for new membership categories. Ms. Todorov noted that Membership and Long Range Planning had been working to engage 'young professionals' in the German Village Society and wanted a special membership category to encourage that engagement. Further, there was a need for a new 'top' membership category as a result of member interest. Mr. Kurzer asked what the resulting 'member benefits' would be attached to these categories. Ms. Todorov suggested that the committee should undertake a study of the benefits for all categories and encouraged Ms. Sutherland and her committee to consider having that discussion, if the Board approved the changes. Ms. Sutherland noted that the name of the higher category was also continuing to be discussed and would be named at a later date.

MOTION: To create two new levels of membership in the German Village Society:  
Young Professionals: \$35.00  
(Highest Category): \$2,000.00  
Motion approved.

ODC committee chair Bill Case presented a time-line for the 2014 election of Trustees and announced that the ODC committee would nominate the following individuals for a seat on the Board of Trustees, at the June meeting of the Board, as required by the By-Laws: Nick Cavalaris, Jeanne Likens, Kelly Clark, Trevor Major, and Maurice Manring. Mr. Case encouraged any Society members who wish to run to contact him or Pam Bergeron for information about the self-nomination process. On June 9<sup>th</sup> the Board will formally receive the names of nominees and start the 2-week 'clock' for receiving self-nomination petitions.

Ms. Todorov reported on the highlights of the 2014 Haus und Garten tour. There are only 80 tickets remaining in private PreTour parties, and 150 for the Party on the Platz. The \$75 Cocktail Party Only tickets were sold out in 13 minutes. Tour Day tickets are on sale on-line until May 28, when they will

also go on sale in the Visitors Center. The Discount Tour Day tickets (\$18.00) will go on sale at all Giant Eagle Stores on June 2<sup>nd</sup>.

Ms. Todorov also noted the report from Matthew Shad that has been regularly reported as the "APA Workshop" was now to be known as the "Great Placemakers' Lab."

#### Old Business

Ms. Congrove, as chair of the Fund for Historic Preservation, made her report on the RFP's for the signage project. She noted that it had been a very difficult decision for the committee because all of the proposals had elements that were excellent; however, the committee was recommended that the proposal by BHDP be accepted.

MOTION: To authorize the Executive Director to sign a contract with BHDP to execute the scope of duties outlined in the BHDP signage Request for Proposal, not to exceed \$50,000.00. [McNealey/Hune]  
Motion approved.

Ms. Hune informed the Board that she had been told by Lisa Case that she would resign her German Village Society-advised seat on the German Village Commission effective as soon as her replacement was selected. Ms. Case has two years remaining on her term having been re-appointed to a three-year term last July. Ms. Hune noted that the GVS had a very clear policy to guide the Society in the selection of Ms. Case's successor and that her committee would begin that process quickly.

The business of the April 14, 2014, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Jeanne Likins, President

Committee: Development	Board Chair/Rep: Brandon	Meeting Date: May 29
Number of Attendees: 5 Brandon, Smith, Stevens, Rutner, Sanford	New Members: 1	
<b>Executive Summary:</b>		
<ol style="list-style-type: none"><li>1. Continued good progress on active members pursuit of their \$5,000 attributed goals.</li><li>2. Through May 30 for Tour we are at \$____ of our goal of \$174,000. For other events we are at \$____ or __% of budgeted goal.</li></ol>		
<b>Meeting Objectives/Highlights</b>		
<p>➤ Dennis met with Krista Sanford who o has joined the committee and committed to active member's \$5,000 goal. Krista has a recent degree in marketing with experience in both the technology and interpersonal realms. She is looking forward to making new friends and loves the Village!</p> <p>➤ Jennifer Williams in her first week as a committee member secured a \$1,000 Anhanger Package pledge from the Athletic Club. Please acknowledge Jennifer's strong start.</p>		

➤ Details of fund raising are as follows:

H&G Sponsors - \$24500 - goal \$15000

Anhangers - \$20250 - goal \$20000 - could have been \$25000

PreTour - use Darci's numbers for tickets (but I have \$49,000 even - goal \$73,100)

Autobahn - 33 sold - goal 150 - could be 250

sold 37 gen adm tix

5 sets of 3 raffle tix

Ad sales - \$8225 - goal \$8000

pretour golf carts - sold 4 - goal 6 - want to keep selling

tour golf carts - sold 2 - goal 4

26 people purchased postage so far

Other events/ad sales -

VV - \$3000 - goal \$7500

AC - \$300 - goal \$0

Tea - \$1000 - goal \$7000

MB - \$0 - goal \$1500

VL - \$4000 - goal \$6000 - because we reduced the schmidts sponsorship to \$3500

Bundles - \$30,025 - goal \$7200

Other ads - \$13,825 - goal \$8000

Uberfreunds - have 10 - goal 10 - but should be 20

Wunderkinds - have 2 - goal 8 - but should be 20

H&G - \$104,931 out of \$174,700 - biggest gap to fill is pretour tix

Other - \$55,700 out of \$41,650

All numbers are in reference to budgeted goals but have notes on stretch goals

➤ Financial Resources? None.

➤ Issues or concerns that require consideration by the Board or staff for possible response or action with timeline included. – Our inquiries with local businesses seems to confirm the perception that GVS is a charity more aligned with the arts and culture rather than an organization tasked with social welfare or mobility. This intel, while not perhaps new could be helpful in considering what businesses and individuals to approach and how to craft our messages.

**Next Steps:**

Next meeting Thursday June 26 at 8 AM

--

**May 22, 2014**

**GVS Historic Preservation Committee**

**Meeting Minutes**

Chris Hune welcomed everyone and gave an update on the Caretakers event. It was well attended despite the threat of weather and the Presidents Award winner, Ann Lilly was very appreciated of her well deserved honor.

RFP Response for Signage design was awarded to BHDP.

Oral Histories is interviewing 2 more friends of Fred & Howard to incorporate into the video for the upcoming Fred & Howard event on June 17<sup>th</sup> and has planned for 2 other interviews in the coming month.

Digitization project – Lisa Brownell has begun to work with Russ as we've lost two volunteers recently, one due to an injury and the other to a move out of state.

APA Updates – Shiloh reported that GreatPlacemakers.org launched last night to begin registration for the September event. Most speakers have been engaged. We are also getting great feedback from Angela Mingo of Childrens Hospital and Councilwoman Eileen Paley who both want to be involved as we move forward. We are hoping this will re-energize the Council of Historic Neighborhoods group as well based on the conversations she is having.

Sarah Marsom reported that she has completed with the transcripts for the Oral Histories videos that have been done to date. She's also finalizing the information on all the homes for this year's Haus & Garten tour including creating QR codes for mobile devices. Next week's N4N article will be "Historic Homes are Green Homes". The inventory of slate roofs is moving along with her summer interns.

Lisa Brownell reported that her curriculum project is moving along and she is close to finishing up her draft of the document that will align to state requirements. She received 41 responses to her survey that went out to area schools and got great feedback from teachers as to what would be helpful to them.

German Village Commission – We now will have an open slot as Commissioner Lisa Case has submitted her resignation. She indicated that her travel schedule is going to conflict with her duties and felt it was in the best interest of the commission to step down. She will stay on until a replacement has been made. A copy of the process was distributed and discussion was held as to prospective candidates we should reach out to – as well an announcement went out in this week's N4N and letters of interest are

due back by June 6<sup>th</sup>. We will conduct interviews the week of June 9<sup>th</sup> and 16<sup>th</sup> (if needed) and come back to the committee for a vote via email for recommendations to be made at the next GVS Board meeting in July.

Shiloh, Chris, Sarah and Cheryl Hacker will serve as the committee to conduct the interviews with each prospective applicant.

There will be no June meeting due to Haus & Garten Tour activities.

**Next meeting will be held July 17<sup>th</sup> at 6 p.m. at the Meeting Haus.**

,

Here are the minutes from May's LRPC Meeting

1. H&G Tour Participation Contest!

- The prize for the 1st committee to have 5 members sign up to volunteer for the H&G Tour has been awarded
- The prize for the committee with the most members is still up for grabs! Please let me know if you sign up to volunteer! The prize is a \$150 gift card to G. Michael's to use for our August Meeting

2. 2014 Project - How can we better engage Young Professionals and Renters?

- We discussed the postcard that will be sent to prospective attendees of our first Young Professional event and have landed at the below
- Please let me know if you have any call outs!

- Still trying to finalize date and time but the goal is to have on a Thursday evening at a place in German Village. We are now thinking June/July for the event.

- Still need to determine who the moderator should be and what questions should be asked

2b. Partnership with the Wexner Center

- We have a large amount of crossover between GVS members and Wexner Center Members!
- Shiloh has reached out to the Wexner Center to gauge interest and determine feasibility. More information to come on this!

3. Southside STAY

- STAY is working hard to form a Board of Directors
- Here are the minutes from our May 8th meeting

4. Transportation Follow Ups

- GV & COTA
  - COTA will be making an appearance at the May GV Business Meeting to continue to facilitate an open line of communications between our two groups. Will try to get a recap on this for June Meeting.
  - Columbus Circulator Route begins in early May
  - Route will be free through the end of 2014

Parking Project

- Please review the OSU Presentation, link provided in recent N4N. It has a lot of great information in it and is extremely detailed!
- Need to discuss with Shiloh to see if she is looking for the LRPC to take any next steps.

General Transportation Discussion

- How can we help promote the use of Car2Go, CoGo and COTA as possible parking solutions? What is the message and how could we easily implement?
- We will table this conversation to combine with parking conclusions to discuss at May meeting.

5. Village Connections

- Here is this month's update from VC

#### 6. Barrett School

- I received a postcard from Homeport that they will be trying to schedule another town hall meeting soon to update the community on their progress.
- I will share more details as soon as they are available!
- Their due diligence period ends in July.

#### 7. Highway Construction

- Ongoing topic to keep in our agenda and think about
- There will obviously be significant changes to the traffic patterns of GV so we want to pay close attention to this project as it continues to develop
- Big questions for LRP go forward:
  - What should the new signage be for GV?
  - New space will be created on the north end of GV (although technically outside of our historic boundaries since it will be on the north side of Livingston). What should our involvement be here?
  - How will this change the accessibility of GV to residents of Columbus as well as visitors from other cities?

#### 8. GV Pool

- Post May Mtg Update
  - I had a chance to speak with Jeff McNealey this week and will update the group on his thoughts at our June Meeting

#### 9. Local Liaisons

Downtown SIDs - Ed Elberfeld

- No Updates

Parsons Ave Merchants - Matt Eshelbrenner and Jo Anne St. Clair

- No Updates

Greenlawn Abbey - Trevor Major

- No Updates

Grange Audobon - Ed Elberfeld

- No Updates

- Attempting to meet quarterly with our neighbors. Support coming from Columbus Foundation to help make this happen!

#### 10. Open Discussion on New Ideas

- No new ideas discussed in May
- Please feel free to contact me with any ideas to discuss for June!

#### Important Upcoming Dates

- Next monthly meeting will be on Thursday, June 12th at 6 pm at the Meeting Haus

The ODC will be announcing the following nominations for election to the Board of Trustees at its June 9 meeting:

Trevor Major, Jeanne Likins, Nick Cavalaris, Maurice Manring, and Kelly Clark.

The calendar for the election will be as follows.

June 9- Candidates nominated by the ODC are announced at the June board meeting. Petitioning candidates may file petitions thereafter .

June 10- questionnaires will be mailed out to nominated candidates

June 23- petitions from non-nominated candidates are due by 5 pm.; nominated candidates should complete their questionnaires; obtain photo and return them by this date The ODC will review any filed petitions for sufficiency prior to July board meeting

July 14- Board approves the final list of candidates including any self-nominated candidates who have filed proper petitions

July. 22 - Final deadline for submission of petitioning candidate biographies and photos; ODC meets to finalize details of election.

The ballots will be prepared and printed prior to August 4 with the guidance of the Election Committee August 4- Election Committee mails ballots August 25- balloting ceases. at 5 PM. The committee should make arrangements to open the ballots, count, and tabulate the ballots no later than the following day- August 26.

The Election Committee as selected by the President is comprised of Mary Ann Metro, Heidi Drake, and Madeline Hicks.

I've begun to feel like I live at City Hall and 50 W. Gay St. A lot of my attention in the past six months has been on city affairs and the several projects we are moving forward thanks to city partnerships.

The perception when I took this job was that the city has forgotten German Village. We're considered too able to take care of ourselves to be bothered with – precious city resources were focused elsewhere. I'm sure there was a time (perhaps a very long time) where that was true, but in every office I enter and for every project coming our way, I can tell you I believe those days are over. Not without some considerable work on the part of the German Village Society - but I am tickled to share some of the highlights of how attention is swinging back in our direction.

Historic Preservation Advocate Sarah Marsom and I have begun meeting monthly with City Historic Preservation staff to make sure that issues raised by last year's petition process, by regular Commission meetings and longer-term questions and challenges become actionable. This is critical and HPO is focused on collaborating with GVS and GVC to make sure we're working to align our preservation efforts with best practices.

Treasurer and Parking Committee Chair Tim Bibler and I have spent many meetings with the City's Mobility Options team, seeking ways to improve parking use in German Village. The gift of the OSU graduate planning students, who diligently studied the neighborhood (doing repeated parking counts out in the cold during the worst winter on record), was nothing short of brilliant. And more proof that German Village is once again being taken seriously by the City of Columbus.

Our UIRF dollars for the Third Street Engineering study have put Civic Relations Chair Nelson Genshaft – and other members of CR – into direct contact with the city and its contractor on the project, OHM. That half-million-dollar investment from city funds for Third Street improvements will not only restore our connection to downtown, but show us best practices in curbs, sidewalks, utilities, lighting, safety and drainage to apply to the rest of our neighborhood streets. And already our City partners have their eye on funding the actual improvements once the study is complete in summer 2015.

The City also asked us to the table this winter to prioritize the next several years' worth of UIRF-eligible projects. The Civic Relations team, working closely with Ms. Marsom, put together a set of terms and priorities that led us to put brick-street repair at the top of our list and now we're working with that department to assure our projects get funded in a timely manner.

Ms. Marsom is also working closely with our Interstates 70/71 guru Trustee Bill Curlis to understand the new caps coming to Third and Fourth streets and to advocate for proper signage to help our residents and visitors navigate the new interstate traffic patterns and find German Village.

The next piece of the interstates puzzle is what's to happen with Livingston Avenue. I'm pleased to report that yet another City office invited Mr. Curlis and I to preview plans this week and those will be shared first with the Board and then with the full community probably before fall. They've asked us to the table because they understand our feedback is critical to the project's success.

I'm scheduling individual meetings this month with City Council members; 1) to tell them about and get them excited about our Great Placemakers Laboratory in September (some are considering cash support for community members who can attend – stay tuned) and 2) to ask them about their new committee assignments and share with them how those items overlap our current and future needs in German Village.

In short, there are two conventional wisdom narratives I hear a lot about German Village that I'm hoping to debunk in sharing these details. 1) We aren't taken seriously by City Hall. 2) We have too many staff or "Why do we need to fundraise for operations?" Our building and our staff are the two biggest spends out of our budget each year. Many nonprofits are taken to task for having administrative (building, staff) expenses take up too much of a percentage of spending. But what I hope you can see in the examples above is that much of German Village Society's output – our "projects and programs" – are heavy lifts for staff time, expertise and relationships. This is where your investments pay off. The city is paying attention, in part because we once again have the staff time and expertise to make and tend the relationships.

In other news, H&G is progressing well. The program goes to the printer June 17, so we will be selling ads and sponsorships up to that deadline. If you haven't claimed a volunteer spot – or an extra spend in support of the weekend – please do so soon. We need all 13 folks on board – and several have already claimed very big, starring roles in the weekend. Thanks to each of you!

Also June 17, I hope you will all be in attendance at the Fred & Howard Award and plaque unveiling. John Clark's teaser video about the pothole tree on May 31 was a stroke of brilliance driven by his own research on that seminal day. He and Bill Case have been hammering on the Oral History interviews getting ready for the event, where we'll present the next video vignette focused on F&H.



June 09, 2014

## Monthly Report to the German Village Society Board of Trustees

Submitted by: Russ Arledge, Curator of Archives / Facilities

► An interesting thing happened mid-month... the niece, great niece, and brother-in-law of Bob Hurry stopped in the office on their way back home to Texas to drop off some photos they thought belonged in the GVS Archives collection. There are dozens of photos of Bob's various restoration projects and by coincidence Bonnie Mitchel was here working on H&G volunteer schedules and she actually lived in one Bob's first completed projects! As I go through the photos and identify all of them, I'll find a way to share them... the before and after shots are dramatic!

► My last "Tidbits" just happened to feature Bob Hurry, who was a well-known and respected house restorer and preservation advocate in German Village from the 1960's thru the 80's. Here's the link:

<http://germanvillage.com/tidbits-preservation-challenges-repeat-remain/>

► Our winter/spring 2014 OSU intern (History 3191 Historical Internship) Mark Spigos stopped by to say Hello before embarking on his summer vacation travelling to Greece and throughout Europe, and left me this note...

DEAR RUSS,

I WANT TO SINCERELY THANK YOU FOR ALL OF THE KNOWLEDGE, EXPERIENCE, & PLEASANT MEMORIES THAT I GAINED WHILE INTERNING AT THE GERMAN VILLAGE SOCIETY. THINKING BACK ON MY THREE-MONTH STINT, I CAN'T HELP BUT THINK THAT I STRUCK GOLD IN GETTING THE OPPORTUNITY TO WORK WITH YOU. YOU HAVE A WEALTH OF EXPERIENCE & WISDOM TO SHARE WITH EVERYONE AROUND YOU, AND HAVING WORKED IN SUCH CLOSE QUARTERS WITH YOU, I BENEFITTED IMMENSELY.

SO, I WANT TO ACKNOWLEDGE THE STRONG IMPACT YOU HAVE HAD ON ME,

It makes it all worthwhile...

5-14-14  
AND ALSO SHOW APPRECIATION FOR THE HARD WORK THAT I SAW YOU PUT IN EVERY DAY ON THE JOB. YOU WOULD BE A FINE ROLE MODEL FOR ANYONE, AND I AM PROUD TO SAY THAT YOU HAVE BEEN ONE TO ME - ESPECIALLY AT A TIME WHEN I AM TRANSITIONING INTO THE PROFESSIONAL WORLD.

THANKS FOR EVERYTHING, RUSS. BEST WISHES IN THE FUTURE - I LOOK FORWARD TO STAYING IN TOUCH!

SINCERELY,

MARK SPIGOS

► The reaction to my German Village Gazette “*Village Notebook*” article about Helen and Charlie (Jack Nicklaus’ parents) was overwhelming! At last count, the number of **Facebook** shares was 381 and the **Share This** was 442. I’m told this article could have potentially have gone out to well over 100,000 folks, just in time for the Memorial Tournament!

In case you missed it:

<http://www.thisweeknews.com/content/stories/germanvillage/news/2014/05/19/village-notebook-memorial-tournament-has-german-village-fore-bearers.html>

► Many thanks to Mark Weis (and Marika Arledge) for help with the clean-up efforts after the mid-day rain-soaked Village Valuables. Carrying 15 wet tables and 30 wet chairs up to the fest hall to dry went well above and beyond...

► FYI... Sarah Marsom has been doing a marvelous job of answering questions, responding to problems and issues, and helping local property owners with their Certificate of Appropriateness applications, etc...

► The Phoenix Rising Printmaking Cooperative art opening and artist talk went well. It was very interesting to learn how the various works of art were made. If you haven’t viewed the show yet, the show will be up through this Sunday, June 8<sup>th</sup>.

► The May 29<sup>th</sup> Police Luncheon and was very well attended. Minutes of the meeting can be found on the cyberblockwatch.com website. The lunch for the officers this month was provided by Max & Erma’s Restaurant.

It’s been a busy month... all for now.

## Historic Preservation Advocate Report – Sarah Marsom – June BOT Meeting

Preservation: May was a successful preservation month, with the German Village Commission's Caretakers of a Legacy awards being very well attended with upwards of 70 people there. The commission awarded two plaques (Preservation Award and Commissioners Award) and one certificate of merit; the Society awarded the President's award to Ann Lilly. Shiloh and I began having monthly meetings with Randy Black (Columbus Historic Preservation Officer) and Cristin Moody (Assistant Historic Preservation Officer). These meetings will assist in the enhancement of commission meetings to make the commission experience run more smoothly for both applicants and commissioners. Home visits have been increasing in addition to assisting homeowners understand the application process. Historic information for Haus und Garten properties was compiled and submitted to Dan Kline; many of the properties have very interesting hidden stories or facts to be unlocked via QR code on June 29<sup>th</sup>.

Education: There were 5 tours in May and over 100 participants. In addition to formal education, N4N educational articles have had a positive response as well. I am continually working on creating a more advanced tour guide manual for training sessions and educational articles for the German Village Society's website and N4N.

Other: Nominations were created and submitted to Heritage Ohio and This Week News awards. Lindsey Combs, an OSU intern, has begun a summer historic preservation internship; she will be assisting with a slate roof survey, oral history transcription, and other office tasks.

#### GVBC:

Map- The last couple weeks have been filled with numerous rounds of edits regarding the new map. The photography project to freshen our photo archives is well under way and many new images will be seen with the new map. I have focused heavily on perfecting GVBC listings on the map, ensuring we've provided ample value to our members as the map is the key marketing tool supported by membership dues.

Art Crawl- Through a partnership with Greater Columbus Arts Council, Art Crawl will be featured in two upcoming articles on the GCAC website. The first article will run beginning of July and reaches an audience of close to 6,000. The other article will be featured the week before Art Crawl in association with Columbus Underground. These digital promotions come free of cost, but have been nurtured through our CAMA membership and ticket contributions to our events (as you might imagine).

#### Social Media:

Haus und Garten socializing is full steam ahead. Beginning on June 2 and running through June 30, I have posts and tweets which I fully expect to garner thousands of impressions. It's important to provide value to our sponsors through mentions, but in an engaging way that's not just viewed as clutter. While Village Valuables provided a loose framework, my goal from Haus und Garten is to better grasp what engagement our social community responds to (this being captured through FB insights that not only give a number of impressions but break down activity through demographics).

#### Young Professional Tours:

We have been approached by young professional groups very recently that are looking for ways to engage our neighborhood. Shiloh, Sarah, and I are working with a couple businesses to see what we can provide in the form of a scavenger hunt package that appeals to a younger crowd. Typically, these tours want to move fast and are interested in facts/history of the neighborhood they can relate to. We're in beta (if not prototype) mode as of now, but discussions are beginning to form a marketable tour with what we hope will be an enticing price point that will encourage YP groups to explore German Village through GVS.

June 5, 2014 Great Placemakers' Lab: Matthew Shad, Lab Director

Key highlights of this project to date:

Revised Budget (attached) – With expanded event, expanded scholarship, interest in key Thursday events, expanded roster of speakers, and only proportionate expansion of expenses, we have maintained anticipated profits

Sponsorship Update (attached) – Anticipating surpassing Sponsorship Goals

- Current commitments = \$20,050 = \$16,500 in cash, \$3,550 in kind
- Originally anticipated = \$21,625 = \$16,000 in cash, \$5,625 in kind
- Ohio Humanities Council Grant Submitted = \$10,000 for speakers, still optimistic for award. Revised the request to address funding entire conference, focusing on collection of all speakers. We had excellent leverage against the request.

Website live: [www.greatplacemakers.org](http://www.greatplacemakers.org)

- Twitter = @greatplacemaker; Instagram/Pinterest = greatplacemaker
- [www.Facebook.com/greatplacemaker](http://www.Facebook.com/greatplacemaker) and [www.Facebook.com/greatplacemakerslab](http://www.Facebook.com/greatplacemakerslab)
- The finalized agenda should be done and posted by June 15
- Please sign up and like all

Walkable Neighborhoods: Has begun reaching out to the 2000+ contacts in its database

Collect at least 2-3 databases from likeminded but one-removed organizations

- APA OH eblasts weekly and newsletter promotions throughout the term
- APA Central OH previewed event at June 6 Planning & Zoning Workshop.
- ULI and AIA/Design Month coordinators are in discussion now.

**CHALLENGE: Charles Montgomery declined our offer to Keynote Address. Will have updated recommendation for Board meeting. Contacting Ohio Humanities Council to address grant.**

#### KEYNOTES CONFIRMED

- Keynotes: Jacqueline Von Edelberg & Susan Kurland - Chicago – [How to Walk to School](#)
- Jim Diers - Seattle – [Neighbor Power](#)
- Kyle Ezell – OSU – [Designing Local](#)

#### SESSIONS CONFIRMED

- Leo Vazquez - Baltimore– [Creative Placemaking](#)
- Don Elliot – Denver – [National Zoning Codes](#)
- Steve Leeper – Cincinnati - [Executive Director 3CDC](#) – [Over the Rhine](#)
- Candace Baldwin – Washington D.C. – [Village to Village Network](#)
- Norm & Ilene Tyler – EMU – [Historic Preservation](#)
- John Larson – Winston-Salem – Old Salem Museum & Gardens- [Hist Bldg Technology](#)
- Della Rucker – Cincinnati – [Wise Economy](#) – [Community Engagement](#)
- Julia Nielsen - Columbus – [Shalom Zone](#) – [Faith-based Community Development](#)
- MORPC – [Blind Walkability Assessments](#)

- *Dublin – Bridge Street Corridor Development*
- *Short North – In depth Presentation of Parking Study*
- *Michael Wilkos – Columbus Foundation*
- *Angela Mingo – Nationwide Childrens’ Hospital*
- *Lavea Brachman – Greater Ohio*
- *Brad DeHays – Developer – Historic Tax Credits*

*ALL LOCATIONS CONFIRMED:*

- *Education – Westin Hotel*
- *Olde Towne – Columbus Health Dept.*
- *Short North – Garden Theater/Pizzuti Collection*
- *German Village – Meeting Haus*
- *Franklinton – 400 W. Rich St/Strongwater*
- *Communities for All – AIA Design Center (Towne St)*

*BONUS: May have secured a Special Event Night for conference attendees at the Pizzuti Collection*

*BOARD ACTION ITEMS:*

- *Email Registration - Sign Up for email updates on website*
- *Forward Information – forward a template email explaining event to any friends that would be interested and copy Shiloh (we will add email addresses to our database)*
- *Prepare to Volunteer – Host activities during event*
- *Consider registering, particularly for the Tuesday night Meet & Greet Event*
- *Sponsor Information Forwarding – forward a template email with the basic sponsor ask and a personal ask on your part. Carbon copy Shiloh*
- *Encourage Attendance*

**German Village Society**  
**Budget Overview: FY2014 - FY14 P&L APA WORKSHOP**  
 January - December 2014

	Jan 2014	Feb 2014	Mar 2014	Apr 2014	May 2014	Jun 2014	Jul 2014	Aug 2014	Sep 2014	Oct 2014	Nov 2014	Dec 2014	Total	Revised 6/14	Note
<b>Income</b>															
Admission/Event Income	0.00	0.00	0.00	0.00	0.00	6,200.00	6,200.00	15,500.00	30,000.00	3,100.00	1,000.00	0.00	62,000.00	87,550.00	1 day expansion, much interest in Thursday only programs
Advertising Income	0.00	0.00	0.00	0.00	0.00	500.00	500.00	600.00	0.00	500.00	0.00	0.00	2,100.00	2,100.00	
In-Kind Donations	0.00	1,000.00	0.00	1,000.00	0.00	1,000.00	1,000.00	1,000.00	625.00	0.00	0.00	0.00	5,625.00	4,625.00	anticipate more cash, less inkind
Merchandise Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	2,000.00	2,500.00	500.00	0.00	6,000.00	3,000.00	reduced private event revenue
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	500.00	500.00	
Sponsorship	0.00	0.00	3,000.00	0.00	0.00	5,000.00	5,000.00	3,000.00	0.00	0.00	0.00	0.00	16,000.00	34,000.00	\$16,500 in hand, \$10,000 requested from OHC, several strong leads pending
<b>Total Income</b>	<b>\$ 0.00</b>	<b>\$ 1,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 1,000.00</b>	<b>\$ 0.00</b>	<b>\$ 12,700.00</b>	<b>\$ 12,700.00</b>	<b>\$ 21,100.00</b>	<b>\$ 32,625.00</b>	<b>\$ 6,600.00</b>	<b>\$ 1,500.00</b>	<b>\$ 0.00</b>	<b>\$ 92,225.00</b>	<b>\$ 131,775.00</b>	
<b>Gross Profit</b>	<b>\$ 0.00</b>	<b>\$ 1,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ 1,000.00</b>	<b>\$ 0.00</b>	<b>\$ 12,700.00</b>	<b>\$ 12,700.00</b>	<b>\$ 21,100.00</b>	<b>\$ 32,625.00</b>	<b>\$ 6,600.00</b>	<b>\$ 1,500.00</b>	<b>\$ 0.00</b>	<b>\$ 92,225.00</b>	<b>\$ 131,775.00</b>	
<b>Expenses</b>															
Bank/Credit Card Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,900.00	100.00	0.00	2,000.00	2,626.50	percentage of revenue
Consulting Fees	650.00	650.00	3,650.00	650.00	650.00	650.00	3,650.00	3,650.00	3,650.00	1,650.00	3,000.00	0.00	22,500.00	19,550.00	assistance for Friday event; broke out speakers committed to higher caliber speaker roster, more out of town participants
Speakers & Expenses														28,550.00	
Equipment Rental	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,100.00	0.00	4,100.00	4,100.00	
Food/Beverages	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00	10,000.00	0.00	20,000.00	29,110.00	more attendees, more days, more food
In-Kind Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	1,000.00	2,625.00	1,000.00	0.00	5,625.00	5,625.00	remains same because expenses still incurred
Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	1,500.00	1,500.00	
Printing/Signage	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,000.00	1,450.00	0.00	0.00	5,450.00	5,450.00	
Supplies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	700.00	0.00	0.00	700.00	700.00	
Transportation/Towing	0.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	2,000.00	2,000.00	
<b>Total Expenses</b>	<b>\$ 650.00</b>	<b>\$ 2,150.00</b>	<b>\$ 3,650.00</b>	<b>\$ 650.00</b>	<b>\$ 650.00</b>	<b>\$ 650.00</b>	<b>\$ 3,650.00</b>	<b>\$ 4,650.00</b>	<b>\$ 8,650.00</b>	<b>\$ 21,325.00</b>	<b>\$ 17,200.00</b>	<b>\$ 0.00</b>	<b>\$ 63,875.00</b>	<b>\$ 99,211.50</b>	
<b>Net Operating Income</b>	<b>-\$ 650.00</b>	<b>-\$ 1,150.00</b>	<b>-\$ 650.00</b>	<b>\$ 350.00</b>	<b>-\$ 650.00</b>	<b>\$ 12,050.00</b>	<b>\$ 9,050.00</b>	<b>\$ 16,450.00</b>	<b>\$ 23,975.00</b>	<b>-\$ 14,725.00</b>	<b>-\$ 15,700.00</b>	<b>\$ 0.00</b>	<b>\$ 28,350.00</b>	<b>\$ 32,563.50</b>	
<b>Net Income</b>	<b>-\$ 650.00</b>	<b>-\$ 1,150.00</b>	<b>-\$ 650.00</b>	<b>\$ 350.00</b>	<b>-\$ 650.00</b>	<b>\$ 12,050.00</b>	<b>\$ 9,050.00</b>	<b>\$ 16,450.00</b>	<b>\$ 23,975.00</b>	<b>-\$ 14,725.00</b>	<b>-\$ 15,700.00</b>	<b>\$ 0.00</b>	<b>\$ 28,350.00</b>	<b>\$ 32,563.50</b>	

**SPONSORSHIPS TO DATE (Through 6/01/14)**

<b>9a. Identify Other Sources:</b> Grants or Cash Gifts (attach sheet if necessary)	Amount:	Pending:	Confirmed:
NBBJ	\$5,000		\$5,000
OHM	\$1,000		\$1,000
Columbus Mayor's Office	\$5,000	\$5,000	
Franklin County Comissioners	\$1,500	\$1,500	
German Village Commission	\$1,250		\$1,250
Columbus Foundation	\$2,500		\$2,500
Ohio Humanities Council	\$10,000	\$10,000	
Planning Next	\$1,000	\$1,000	
Italian Village, Victorian Village, German Village Commissions	\$3,250		\$3,250
American Planning Association, Central Ohio Section	\$1,000		\$1,000
OSU Knowlton School of Planning	\$2,500		\$2,500
German Village Society			
	\$34,000	\$17,500	\$16,500

**IN KIND**

Westin	\$3,000		\$3,000
Pistachia Vera	\$550		\$550
Car2Go	\$500		\$500

**ASKS**

BMW Financial  
 Childrens Hospital  
 CMH Council  
 Columbus 2020  
 Crane Plastics  
 EDGE Group  
 Experience Columbus  
 Finance Fund  
 Franklin Co printing  
 Hackman Financial  
 Heritage Ohio  
 Ohio Humanities

## Historic Preservation Advocate Report – Sarah Marsom – June BOT Meeting

Preservation: May was a successful preservation month, with the German Village Commission's Caretakers of a Legacy awards being very well attended with upwards of 70 people there. The commission awarded two plaques (Preservation Award and Commissioners Award) and one certificate of merit; the Society awarded the President's award to Ann Lilly. Shiloh and I began having monthly meetings with Randy Black (Columbus Historic Preservation Officer) and Cristin Moody (Assistant Historic Preservation Officer). These meetings will assist in the enhancement of commission meetings to make the commission experience run more smoothly for both applicants and commissioners. Home visits have been increasing in addition to assisting homeowners understand the application process. Historic information for Haus und Garten properties was compiled and submitted to Dan Kline; many of the properties have very interesting hidden stories or facts to be unlocked via QR code on June 29<sup>th</sup>.

Education: There were 5 tours in May and over 100 participants. In addition to formal education, N4N educational articles have had a positive response as well. I am continually working on creating a more advanced tour guide manual for training sessions and educational articles for the German Village Society's website and N4N.

Other: Nominations were created and submitted to Heritage Ohio and This Week News awards. Lindsey Combs, an OSU intern, has begun a summer historic preservation internship; she will be assisting with a slate roof survey, oral history transcription, and other office tasks.

**May 22, 2014**

**GVS Historic Preservation Committee**

**Meeting Minutes**

Chris Hune welcomed everyone and gave an update on the Caretakers event. It was well attended despite the threat of weather and the Presidents Award winner, Ann Lilly was very appreciated of her well deserved honor.

RFP Response for Signage design was awarded to BHDP.

Oral Histories is interviewing 2 more friends of Fred & Howard to incorporate into the video for the upcoming Fred & Howard event on June 17<sup>th</sup> and has planned for 2 other interviews in the coming month.

Digitization project – Lisa Brownell has begun to work with Russ as we've lost two volunteers recently, one due to an injury and the other to a move out of state.

APA Updates – Shiloh reported that GreatPlacemakers.org launched last night to begin registration for the September event. Most speakers have been engaged. We are also getting great feedback from Angela Mingo of Childrens Hospital and Councilwoman Eileen Paley who both want to be involved as we move forward. We are hoping this will re-energize the Council of Historic Neighborhoods group as well based on the conversations she is having.

Sarah Marsom reported that she has completed with the transcripts for the Oral Histories videos that have been done to date. She's also finalizing the information on all the homes for this year's Haus & Garten tour including creating QR codes for mobile devices. Next week's N4N article will be "Historic Homes are Green Homes". The inventory of slate roofs is moving along with her summer interns.

Lisa Brownell reported that her curriculum project is moving along and she is close to finishing up her draft of the document that will align to state requirements. She received 41 responses to her survey that went out to area schools and got great feedback from teachers as to what would be helpful to them.

German Village Commission – We now will have an open slot as Commissioner Lisa Case has submitted her resignation. She indicated that her travel schedule is going to conflict with her duties and felt it was in the best interest of the commission to step down. She will stay on until a replacement has been made. A copy of the process was distributed and discussion was held as to prospective candidates we should reach out to – as well an announcement went out in this week's N4N and letters of interest are

due back by June 6<sup>th</sup>. We will conduct interviews the week of June 9<sup>th</sup> and 16<sup>th</sup> (if needed) and come back to the committee for a vote via email for recommendations to be made at the next GVS Board meeting in July.

Shiloh, Chris, Sarah and Cheryl Hacker will serve as the committee to conduct the interviews with each prospective applicant.

There will be no June meeting due to Haus & Garten Tour activities.

**Next meeting will be held July 17<sup>th</sup> at 6 p.m. at the Meeting Haus.**

,

Here are the minutes from May's LRPC Meeting

1. H&G Tour Participation Contest!

- The prize for the 1st committee to have 5 members sign up to volunteer for the H&G Tour has been awarded
- The prize for the committee with the most members is still up for grabs! Please let me know if you sign up to volunteer! The prize is a \$150 gift card to G. Michael's to use for our August Meeting

2. 2014 Project - How can we better engage Young Professionals and Renters?

- We discussed the postcard that will be sent to prospective attendees of our first Young Professional event and have landed at the below
- Please let me know if you have any call outs!

- Still trying to finalize date and time but the goal is to have on a Thursday evening at a place in German Village. We are now thinking June/July for the event.

- Still need to determine who the moderator should be and what questions should be asked

2b. Partnership with the Wexner Center

- We have a large amount of crossover between GVS members and Wexner Center Members!
- Shiloh has reached out to the Wexner Center to gauge interest and determine feasibility. More information to come on this!

3. Southside STAY

- STAY is working hard to form a Board of Directors
- Here are the minutes from our May 8th meeting

4. Transportation Follow Ups

- GV & COTA
  - COTA will be making an appearance at the May GV Business Meeting to continue to facilitate an open line of communications between our two groups. Will try to get a recap on this for June Meeting.
  - Columbus Circulator Route begins in early May
  - Route will be free through the end of 2014

Parking Project

- Please review the OSU Presentation, link provided in recent N4N. It has a lot of great information in it and is extremely detailed!
- Need to discuss with Shiloh to see if she is looking for the LRPC to take any next steps.

General Transportation Discussion

- How can we help promote the use of Car2Go, CoGo and COTA as possible parking solutions? What is the message and how could we easily implement?
- We will table this conversation to combine with parking conclusions to discuss at May meeting.

5. Village Connections

- Here is this month's update from VC

#### 6. Barrett School

- I received a postcard from Homeport that they will be trying to schedule another town hall meeting soon to update the community on their progress.
- I will share more details as soon as they are available!
- Their due diligence period ends in July.

#### 7. Highway Construction

- Ongoing topic to keep in our agenda and think about
- There will obviously be significant changes to the traffic patterns of GV so we want to pay close attention to this project as it continues to develop
- Big questions for LRP go forward:
  - What should the new signage be for GV?
  - New space will be created on the north end of GV (although technically outside of our historic boundaries since it will be on the north side of Livingston). What should our involvement be here?
  - How will this change the accessibility of GV to residents of Columbus as well as visitors from other cities?

#### 8. GV Pool

- Post May Mtg Update
  - I had a chance to speak with Jeff McNealey this week and will update the group on his thoughts at our June Meeting

#### 9. Local Liaisons

Downtown SIDs - Ed Elberfeld

- No Updates

Parsons Ave Merchants - Matt Eshelbrenner and Jo Anne St. Clair

- No Updates

Greenlawn Abbey - Trevor Major

- No Updates

Grange Audobon - Ed Elberfeld

- No Updates

- Attempting to meet quarterly with our neighbors. Support coming from Columbus Foundation to help make this happen!

#### 10. Open Discussion on New Ideas

- No new ideas discussed in May
- Please feel free to contact me with any ideas to discuss for June!

#### Important Upcoming Dates

- Next monthly meeting will be on Thursday, June 12th at 6 pm at the Meeting Haus

## **Monster Bash planning committee report**

**June 2014**

An initial planning meeting for Monster Bash 2014 is scheduled for July 15 at 7:15 p.m. at Club 185.

We'll review feedback from last year's Monster Bash post-event survey, sketch out a rough plan for the party, discuss any new ideas (including some we discussed last year but we didn't quite have enough time to fully consider and pull off last time around) and just generally get an idea of to-dos and what other people we might want to get involved with the team. Hopefully getting the gears turning a little bit earlier than in the past will translate to even more success and make things even smoother! Our hope is to sell out (300 tickets) again, as we did last year!

Anyone interested in helping to plan this year's event is encouraged to attend. Please email Brittany Gibson at [brittanymgibson@gmail.com](mailto:brittanymgibson@gmail.com) with any questions or to join the group!

This year's Monster Bash will take place Saturday, Oct. 18. It's not too early to start thinking about your costume!

The ODC will be announcing the following nominations for election to the Board of Trustees at its June 9 meeting:

Trevor Major, Jeanne Likins, Nick Cavalaris, Maurice Manring, and Kelly Clark.

The calendar for the election will be as follows.

June 9- Candidates nominated by the ODC are announced at the June board meeting. Petitioning candidates may file petitions thereafter .

June 10- questionnaires will be mailed out to nominated candidates

June 23- petitions from non-nominated candidates are due by 5 pm.; nominated candidates should complete their questionnaires; obtain photo and return them by this date The ODC will review any filed petitions for sufficiency prior to July board meeting

July 14- Board approves the final list of candidates including any self-nominated candidates who have filed proper petitions

July. 22 - Final deadline for submission of petitioning candidate biographies and photos; ODC meets to finalize details of election.

The ballots will be prepared and printed prior to August 4 with the guidance of the Election Committee August 4- Election Committee mails ballots August 25- balloting ceases. at 5 PM. The committee should make arrangements to open the ballots, count, and tabulate the ballots no later than the following day- August 26.

The Election Committee as selected by the President is comprised of Mary Ann Metro, Heidi Drake, and Madeline Hicks.