

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
April 13, 2015

Present: Dennis Brandon, Kelly Clark, Bill Curlis, Heidi Drake, Greg Gamier, Brittany Gibson, Joe Kurzer, Jeanne Likins, Jeff McNealey, Susan Sutherland, and David Wible.

Staff and Guests: Gary Seman.

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

Public Participation

TEA 43206 Founder and Chair Darci Congrove presented the 2015 TEA organizational plan and budget, reminding the Board that the event's sole mission is to fund historic preservation projects. In the four years the Tea has been held, the event has netted \$73,000 and has purchased the Past Perfect database and archival software, Columbus Art Walk signs, downtown directional signage, provides training for the oral history project, developed upgraded educational programs for school field trips, and begun the first phase of work on a comprehensive signage program for all of German Village.

The 2015 TEA goal is to net \$25,000 with no expense to the Society and limited logistic support from IT, the staff, and volunteers. The funds from the TEA are placed in a designated Fund for Historic Preservation with an advisory committee to assist the Board in reviewing goals and projects for the Fund.

Ms. Congrove presented a budget for the event and asked for the Board's approval, a copy of which is attached to these minutes and made a part hereof.

MOTION: To accept the TEA 43206 plan and the 2015 Budget as presented.
[McNealey, Kurzer]

Motion approved.

The Board thanked Ms. Congrove and her husband, John Pribble, for their generous support and leadership of this annual event.

Reports of the President and Officers

President Likins informed the Board of her recent participation in a Columbus Foundation sponsored Board Fundamentals and Best Practices conference joined by Board members Heidi Drake, Joe Kurzer, and Dave Wible. The attendees reported on their 'takeaways' from the conference where notably, Mr. Kurzer reported that he was pleased to see that the Society Board was already practicing many sound Board governance practices.

President Likins thanked the Board for their participation and 100% attendance at the recent Board of Trustees working session to revise the 2015 budget in response to the Board's adoption of the 5 year strategic planning process. She presented the revised budget, a copy of which is attached to these minutes and made a part hereof.

MOTION: To amend the 2015 budget as a result of changes required by the adoption of the five-year strategic plan. [McNealey, Curlis]

Motion approved.

Vice President Drake noted that the strategic planning process also necessitated the Executive Director to revise and amend employee job descriptions to meet new goals and objectives. To make that process simpler she asked that the Board authorize the Executive Director to make those changes without requiring the more cumbersome process of getting Board approval.

MOTION: To authorize the Executive Director to draft, amend, and re-assign all employee job descriptions with prior notification to the Board of Trustees, in accordance with the recently adopted strategic planning process. [Drake, McNealey]

Motion approved.

Secretary Bill Curlis presented the Minutes of the meeting of March 9, 2015.

MOTION: Approve the Minutes of the meeting of March 9, 2015. [Curlis, McNealey]

Motion approved.

In the absence of Treasurer Tim Bibler, President Likins presented the March, 2015 Treasurer's report with the Treasurer reporting no significant issues.

MOTION: Accept the Treasurer's Report for March, 2015 for audit. [Clark, Curlis]

Motion approved.

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.

Trustee Joe Kurzer reported on his new efforts to strengthen the corporate outreach of the German Village Society to encourage more corporate involvement in our neighborhood and Society. The goal is to seek corporate understanding of the significance of German Village to the Central Ohio community, the value to their corporate community involvement, and to their associates living in German Village. Mr. Kurzer hopes to increase corporate participation in programing and sponsorship.

Development Committee Chair Dennis Brandon reported that, as of today, the Haus und Garten tour had a new auto dealer sponsorship with details to be worked out and announced next month.

Secretary Bill Curlis reported on his additional role as one of the Strategic Planning Pillars (liaisons) for Historic Preservation and of the first meeting with Jeanne Likins, Historic Preservation Committee Chair Kathy Fortener, Shiloh Todorov, and Sarah Marsom to discuss the new procedures, accountability, and reporting that will take place to coordinate all of the issues in historic preservation.

Membership Chair Susan Sutherland reported on her committee's new Ambassador membership drive and the success of her recruitment of 32 Ambassador Captains to seek members within the 32 block districts. A draft of a letter of introduction to non-members within the districts was presented and each Board member was asked to edit their letter (every Board member has accepted responsibility as an Ambassador for one of the 32 districts). The committee is hoping to launch the effort in May.

Organizational Development Committee Chair David Wible reported that Jeff McNealey had indicated that he would not seek re-election to the Board in August, but that the other three incumbent members of the Board would seek election or re-election. Pursuant to the By-Laws, the ODC committee will begin seeking candidates for the 2015 election in May.

Strategic Planning Pillar Liaison Kelly Clark reported on his new responsibility as 'pillar' for the Civic Relations and Parks and Public Spaces committees to coordinate, share information, oversee, and report to the Board. Jeanne Likins, Katharine Moore, Sara McNealey, Nelson Genshaft, and Shiloh Todorov met with Mr. Clark to discuss the new procedures and ways for the committees to interact with government officials to leverage those relationships.

Mr. Clark further reported that the Friends of Schiller would hold its fundraising events, Kindred Spirits and Martinis and Monograms on October 30th. (Monster Bash will be held on October 17th.)

Mr. Clark also announced that the annual baseball game between the Ohio Historical Society's Muffins and the German Village Society's Cupcakes will be held in Schiller Park on July 13th. A return engagement, for the first time in the same year, the OHS Muffins will host the GVS Cupcakes at Ohio Village on a date as yet to be determined in August. Cupcake Manager Clark also reported that the Cheer Squad would also be present and that he is actively recruiting team members for both.

The business of the April 13, 2015, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Jeanne Likins, President

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES
AGENDA

April 13, 2015

Call to Order	Jeanne Likins
Public Participation	
Tea 4 Two	Darci Congrove
Motion: Budget approval	
Report of the Officers	
Report of the President	Jeanne Likins
2015 Budget Amendments	
Report of the Vice-President	Heidi Drake
Motion: To authorize the Executive Director to draft, amend, and re-assign all employee job descriptions with prior notification to the Board of Trustees.	
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
Development	
no report	Dennis Brandon
Haus und Garten/written report	Brittany Gibson
Corporate Liaison/oral report	Joe Kurzer
GVBC	
written report	Marie Trudeau
Historic Preservation	
written report	Kathy Fortener

Strategic Planning Pillar Liaison/oral report	Bill Curlis
Long-Range Planning written report	Josh Miller
Membership written report	Susan Sutherland
Organizational Development written report	David Wible
Parks, Public Spaces and Community Events written report	Sara McNealey Carol Mullinax Katharine Moore Kelly Clark
Friends of Schiller/written reports Strategic Planning Pillar Liaison/oral report	
Finance Committee no report	Tim Bibler
Staff Reports	
Executive Director written report	Shiloh Todorov
Curator of Archives and Facilities written report	Russ Arledge
Historic Preservation Advocate written report	Sarah Marsom
Digital Coordinator for Business Development written report	Mark Weiss
Old/New Business	Jeanne Likins
Executive Session	Jeanne Likins
Adjournment	Jeanne Likins

TEA 43206 2015 Proposal

The German Village Guest House (GVGH) proposes to host and sponsor the 5th Annual TEA 43206 event, a summer afternoon garden tea party for the purpose of raising funds for the German Village Society (GVS). The event will be held on Saturday, August 22, 2015 from 4 – 7 pm, and will feature a hat contest, music, silent auction and a wine raffle. Guests will enjoy hors d'oeuvres, wine and tea in festive garden-party attire.

Purpose

At the time of the event's founding, GVS lacked funding for robust historic preservation (HP) activities. Such activities are the foundation of the GVS mission. In four years, our community has responded with generous support of the event, netting \$73,000 to date.

The funds raised from this event will be restricted by the sponsor such that funds may be used only to support GVS HP projects. The sponsor intends that event funds will not be available for the GVS general operating budget, nor for GVS salaries. All funds will be maintained in a designated account category of GVS entitled "Fund for Historic Preservation."

During 2014, additional fundraising was undertaken by GVS to support historic preservation priorities, specifically to ensure future funding for the GVS Historic Preservation Advocate position. These funds are maintained in the Fund for Historic Preservation, but are not subject to the sponsor restrictions outlined above.

To date, event proceeds have been spent to date on the purchase of Past Perfect database and archival software, Columbus Art Walk signs, downtown directional signage, training for the oral history project, and the development of upgraded educational programs for school field trips. In 2014, we interviewed and selected a design firm, BHDP, to begin the first phase of work on a comprehensive signage program for German Village, with the goal of creating a common design aesthetic for historic markers, house plaques, way-finding and story-telling signs. This phase is in its final stages and will be ready for presentation to the GVS Board in the next two months. While the signage program will likely take years to fully implement, it will enhance the special sense of place in German Village for all who live, work and visit.

An advisory committee was formed in 2011 to recommend the use of the monies in the Fund for Historic Preservation to the GVS Executive Director and for approval by the GVS Board. The advisory committee consists of the GVS HP Committee Chair, a GVS Board member other than the HP Chair (appointed by the Board President), and an owner or designee from GVGH. Members of the advisory committee from inception were Chris Hune, Sarah Irvin Clark and Darci Congrove. Chris no longer chairs the GVS HP Committee, so Kathy Fortener will take her place. A GVS Board member needs to be appointed to replace Sarah Irvin Clark, who is no longer a trustee.

GVGH will provide

1. Venue and underwriting for all food, drink, equipment and entertainment
2. Staff to host/manage the event

3. Professionally-designed branded marketing and advertising
4. Social media support for the event

GVS will provide

1. Ticket sales – online and at the Meeting Haus
2. Advertising and publicity support for ticket sales via N4N and GVS social media platforms (GVS website, Twitter, FaceBook)
3. Access to the GVS sponsor fundraising tools and target lists
4. Support from the GVS staff and Development Committee related to sponsor asks

Economics

The last three years of the event have produced sold-out crowds. Event capacity is 225 guests. The ticket prices for 2015 will be the same as last year: \$75 for GVS members and \$100 for non-members. This year, we are introducing the concept of “concierge service” for an additional \$25 per person. The concierge will provide food and beverage service as well as check on the status of silent auction bids, allowing the holders of such tickets to simply enjoy the party.

The 2015 goal is to net \$25,000. The budget for the event is attached to this proposal. GVGH and GVS have secured some sponsors to date and are actively soliciting additional sponsors for the event.

GVS will have no out-of-pocket costs associated with the event, other than perhaps minimal IT consulting fees to support an online payment mechanism through the GVS website.

Motion for 4/13/15 GVS board meeting

Motion to accept the plan for TEA 43206 on August 22, 2015, with the restrictions as designated, as outlined per the written document presented to the Board, and to consent to allow the sponsor and GVS to undertake the required fundraising associated with these events.

Tea 43206

2015 Budget

			Cash	In-Kind	GVGH Sponsor	Total
Sponsorship:						
China	6	250	1,500.00			1,500.00
Porcelain	4	500	2,000.00			2,000.00
Silver	1	750	750.00			750.00
Flowers				250.00		250.00
Marketing/Design				1,500.00		1,500.00
Hat Contest Gifts				150.00		150.00
GVGH cash sponsorship to cover expenses					6,500.00	6,500.00
Silent auction items purchased by guests			10,000.00			10,000.00
Silent auction items donated				12,000.00		12,000.00
Food donated by others				500.00		500.00
Ticket sales and donations						
Individual tickets	135	75	10,125.00			10,125.00
Uberfreunds	12	75	900.00			900.00
Donations in lieu of attendance			300.00			300.00
Total Revenue			25,575.00	14,400.00	6,500.00	46,475.00
Postage for postcards and sending tickets to sponsors			350.00			350.00
Labels for mailing			25.00			25.00
Marketing and collateral design				1,500.00		1,500.00
Yard Signs					350.00	350.00
Postcards					350.00	350.00
Tickets					100.00	100.00
Programs & silent auction sheets					100.00	100.00
Total Printing, Postage & Design			<u>375.00</u>	<u>1,500.00</u>	<u>900.00</u>	<u>2,775.00</u>
Food					850.00	850.00
Wine					900.00	900.00
Donated Food				500.00		500.00
Total Food & Beverage			<u>-</u>	<u>500.00</u>	<u>1,750.00</u>	<u>2,250.00</u>
Silent auction items donated				12,000.00		12,000.00
Rentals: Lasting Impressions - tables, chairs, linens, glasses					2,000.00	2,000.00
Paper supplies					600.00	600.00
Flowers				250.00		250.00
Total Supplies			<u>-</u>	<u>250.00</u>	<u>600.00</u>	<u>850.00</u>
Total GVGH Labor			<u>-</u>	<u>-</u>	<u>1,250.00</u>	<u>1,250.00</u>
Hat contest gifts				150.00		150.00
Credit card processing charges			200.00			200.00
						-
			<u>575.00</u>	<u>14,400.00</u>	<u>6,500.00</u>	<u>21,475.00</u>
Net			25,000.00	-	-	25,000.00

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
March 9, 2015

Present: Tim Bibler, Dennis Brandon, Kelly Clark, Bill Curlis, Heidi Drake, Greg Gamier, Brittany Gibson, Joe Kurzer, and David Wible.

Staff and Guests: Gary Seman and Shiloh Todorov.

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

Public Participation

Civic Relations Chair Nelson Genshaft reported on the Third Street Project's engineering study and OHM's preliminary cost estimates for all of the 'parts' of the project. Mr. Genshaft noted that on March 31st a public comment program will be held in the Warner Fest Hall so that everyone in the community can see all of the proposed preservation improvements to include streets, sidewalks, drainage, curbs, overhead utilities, lighting, landscaping and streetscape amenities. The project will be a multi-year, multi-phased endeavor so that it will not be as disruptive to quality-of-life issues in the Village.

Mr. Genshaft further reported on other activities of the Civic Relations committee including monitoring the Recreation and Parks and City Streets Departments effort to bring the Jaeger/Deshler entry to the Recreation Center parking area into ADA compliance (requiring the entry to be relocated) and the further allocation of funds remaining in the UIRF grant program for repair of brick streets and curbs in the Village. UIRF funds for \$400,000 have been prioritized with work to begin as early as 2015 with an additional \$600,000 remaining to be allocated and prioritized. The Board engaged in a lengthy question and answer discussion and thanked Mr. Genshaft for his leadership of these significant efforts.

Vice President Drake noted that German Village Gazette reporter Gary Seman was in attendance and congratulated him on his recent recognition by the Ohio Newspaper Association as a first-place award winner for in-depth reporting. The Board added their congratulations and thanked him for his long-time reportage of German Village activities and Society events.

Reports of the President and Officers

Vice President Drake reported that President Likins had appointed Joe Gibson to the open seat on the Organizational Development Committee.

Vice President Drake reported that Josh Miller had been appointed Chair of the Long Range Planning Committee to replace the retiring Chair Matt Eshelbrenner.

Executive Director Shiloh Todorov provided the Board with an up-date on the efforts toward the 2015-2019 Strategic Plan, to include:

- A. A community Menu of Support seeking community involvement in developing tactics and implementing the plan. A request to the Village community to provide expertise, time and resource investment is being sent out to engage everyone in the process.
- B. The staff has reviewed the plan and is working with the committees to identify measurable outcomes for every step in the plan. A meeting is being held with the committee chairs on March 23rd to get their 'buy-in' to the effort and to set goals.
- C. The Communications Task Force has met and is made up of a "most dynamic group of professionals" with exciting plans to get feed-back from the community. This task force is reviewing all of the Society's communication tools with 'fresh eyes' to drive the Society's efforts in education and advocacy forward.
- D. A reworking of the Society's governance plan (committee structure and area of interest responsibility) is being reviewed by the ODC committee to streamline the 18 active committees into manageable and efficient structures with Board oversight and involvement.
- E. The Historic Preservation Committee is holding a special meeting on March 19th at 6:00 p.m. to discuss the course of action the committee will take on the number one priority of the plan: brick sidewalks.
- F. The Safety Committee is holding an evening meeting with City of Columbus Safety Director George Speaks and officers of the Columbus Police Department on March 19th at 7:00 p.m. Village residents are invited to attend to learn what they can do to protect themselves from crime.
- G. The Board will have a Committee of the Whole executive session on April 7th to review the Plan and its impact on the 2015 budget and how a reallocation of resources will impact the strategic plan.

Vice President Drake presented an amendment to the employee job descriptions and an amendment to the Employee Handbook. The amendments had been sent to the Board for their review and are a made a part hereof.

MOTION: To amend employee job descriptions to add physical requirements and to amend the Employee Handbook to add employee volunteerism guidelines. [Drake, Gamier]

Motion approved.

Secretary Bill Curlis presented the Minutes of the meeting of February 9, 12, 2015.

MOTION: Approve the Minutes of the meeting of February 9, 2015. [Curlis, Bibler]

Motion approved.

Treasurer Tim Bibler reviewed the February, 2015 Treasurer's report with no significant issues to report. He noted the meeting of the Board on April 7th will include 2015 budget amendments that are required as a result of the adoption of the Strategic Plan.

MOTION: Accept the Treasurer's Report for February, 2015 for audit. [Bibler, Gamier]

Motion approved.

Committee Reports

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

Development Committee Chair Dennis Brandon reported that he and his committee were working on a new major donor philanthropy initiative called the 1960 Club and that a draft was being circulated. Further up-dates will be provided to the Board as they develop.

Ms. Todorov reported that she had investigated adding GVS insurance coverage to individual home owners for Haus und Garten in addition to our current and long-standing event coverage. She reported the results of her investigation and the Board suggested several alternatives for her further review; however, the Board supported her conclusion that no change in our coverage was necessary.

Ms. Todorov also reported on her on-going efforts in event sponsorship and asked that any Board member having contacts useful to her efforts see her after the meeting.

Ms. Todorov further reported that the Friends of Schiller, at the request of the Recreation and Parks Department, was seeking approval of a Memorandum of Understanding with the City and the Society for a fundraising activity using the recently removed Chinquapin Oak tree in Schiller Park. The City had recently been forced to cut down and remove an 'historic' Chinquapin Oak that was well over 200 years old. Although the City had been contacted by several individuals and groups to take/buy/use the tree's wood for projects, the Recreation and Parks Director had asked Friends of Schiller if they had a use for the Oak that would in some way benefit the Park and preserve the tree, in some form. Friends of Schiller Chair Katharine Moore contacted local Woodturning artist Mike Trucco who suggested that highly prized burl bowls be made from the tree and sold as a fundraiser. The hope is that 20 to 25 bowls could be made from the remaining tree stump (depending upon the condition of the portion of the tree remaining and whether the interior of the tree is intact or hollow). The Friends of Schiller are seeking Board approval to enter into an agreement for City property (the tree) to be given to the Society for this purpose. The Friends of Schiller will sell the bowls for cost plus 100% and the funds raised will be added to the FOS's Arboretum Fund.

MOTION: That the Executive Director and the Chair of the Friends of Schiller be authorized to sign and enter into a Memorandum of Understanding between the German Village Society and the City of Columbus Recreation and Parks Department for the Chinquapin Burl Project.
[Brandon, Gamier]

Motion approved.

The business of the March 9, 2015, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 7:20:31 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Heidi Drake, Vice President

German Village Society
Balance Sheet
As of March 31, 2015

	Total
ASSETS	
Current Assets	
Bank Accounts	
Bank Accounts - Operations	
Operations Chase Checking - 6039	39,248.60
Operations Chase Contingency - 4693	88,303.94
Total Bank Accounts - Operations	\$ 127,552.54
Board Designated Bank Accounts	
Board Designated Checking - 1362	1,920.00
Bicentennial Fund	0.00
Council of Historic Neighborhoods	1,777.87
For the Good of the Neighborhood	31,789.46
Frank Fetch Park/Maintenance	50.00
Fund for Historic Preservation	52,940.68
German Village Business Community	68,402.78
Highfield Garden	1,590.59
Historic Preservation Expert Restriction	16,453.60
Huntington Garden/Maintenance	5,272.14
Schiller Bloomin Fund	-624.39
Schiller Friends of Schiller Fund	24,566.36
Schiller Park Enhancements	9,807.49
Schiller Park/Arboretum Fund	791.27
Schiller Park/Bench/Trash Can Fund	-1,433.30
Southside Stay	500.00
Village Connections	0.00
Village Singers	5,087.57
Total Board Designated Checking - 1362	\$ 218,892.12
Board Designated Funds	
Meeting Haus Maint/Replacement	195,201.02
Village Singers Fund - 14126	4,636.22
Warner Maintenance - 0330	166,348.70
Warner Maintenance - 2342	0.00
Warner Maintenance - 5402	0.00
Warner Maintenance - 8188	0.00
Total Board Designated Funds	\$ 366,185.94
Total Board Designated Bank Accounts	\$ 585,078.06
Permanently Restricted Fund Accounts	
Frank Fetch Endowment	0.00
Fund at Columbus Foundation	753.93
Huntington Garden Endowment	199,193.65
Total Permanently Restricted Fund Accounts	\$ 199,947.58
Petty Cash	100.00
Total Bank Accounts	\$ 912,678.18
Accounts Receivable	
Accounts Receivable-General	55,710.49
Total Accounts Receivable	\$ 55,710.49
Other current assets	
Credit Card Receivables	258.20
Designated Funds GVS Receivable	0.00
Inventory	0.00
prepaid Expenses	0.00
Undeposited Funds	0.00
Total Other current assets	\$ 258.20
Total Current Assets	\$ 968,646.87
Fixed Assets	
Building 588 South Third Street	

German Village Society
Balance Sheet
As of March 31, 2015

	Total
Cost	759,990.66
Depreciation	-586,436.35
Land	40,000.00
Total Building 588 South Third Street	\$ 213,554.31
Leasehold Improvements	102,386.64
Depreciation	-40,086.47
Total Leasehold Improvements	\$ 62,300.17
Office Equipment/Furniture/Paintings	22,999.00
Cost	218,939.23
Depreciation	-211,524.39
Total Office Equipment/Furniture/Paintings	\$ 30,413.84
Office Furniture	
Cost	0.00
Depreciaton	
Total Office Furniture	\$ 0.00
Office Paintings	
Cost	0.00
Total Office Paintings	\$ 0.00
Total Fixed Assets	\$ 306,268.32
TOTAL ASSETS	\$ 1,274,915.19
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	5,240.75
Total Accounts Payable	\$ 5,240.75
Other Current Liabilities	
Deferred Revenue	0.00
Deferred Revenue-Property Taxes	0.00
Designated Funds GVBC Payable	0.00
Designated Funds GVS Payable	0.00
Other Current Liabilities	0.00
Prepaid GVBC Membership Dues	0.00
Prepaid GVS Advertising Fees	0.00
Prepaid GVS Membership Dues	0.00
Sales tax payable	0.00
Total Other Current Liabilities	\$ 0.00
Total Current Liabilities	\$ 5,240.75
Total Liabilities	\$ 5,240.75
Equity	
Designated Earnings	
Non Restricted	0.00
Permanently restricted fund	190,572.59
Restricted	523,524.40
Temporarily Restricted	6,000.00
Total Designated Earnings	\$ 720,096.99
Retained Earnings	529,487.76
Net Income	20,089.69
Total Equity	\$ 1,269,674.44
TOTAL LIABILITIES AND EQUITY	\$ 1,274,915.19

German Village Society
2015 Designated Budget Variance by Class
 January - March, 2015

	For the Good of the Neighborhood	Fund for Historic Preservation	German Village Business	Highfield Gardens	Historic Preservation Expert Restriction	Huntington Endowment	Huntington Garden	Maintenance Fund	Schiller Aboretum Fund	Schiller Bench/Trash Can Fund	Schiller Bloomin' Fund	Friends of Schiller Fund	Schiller Park Enhancements	Southside Stay	Village Singers	Warner Fund	Total Designated Programs	
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	
Income																		
Admission/Event Income			0.00												50.00		50.00	
Advertising Income			12,993.24														12,993.24	
Contributions			0.00	1,000.00			400.00				710.00			500.00	525.00		3,135.00	
In-Kind Donations			650.00														650.00	
Interest Income			0.00			939.06		905.44								688.59	2,533.09	
Membership Dues -GVBC			16,300.00														16,300.00	
Merchandise Income			160.00														160.00	
Miscellaneous Income			0.00													1,370.00	1,370.00	
Sponsorship			1,500.00														1,500.00	
Total Income	\$ 0.00	\$ 0.00	\$ 31,603.24	\$ 1,000.00	\$ 0.00	\$ 939.06	\$ 400.00	\$ 905.44	\$ 0.00	\$ 0.00	\$ 710.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 1,945.00	\$ 688.59	\$ 38,691.33	
Gross Profit	\$ 0.00	\$ 0.00	\$ 31,603.24	\$ 1,000.00	\$ 0.00	\$ 939.06	\$ 400.00	\$ 905.44	\$ 0.00	\$ 0.00	\$ 710.00	\$ 0.00	\$ 0.00	\$ 500.00	\$ 1,945.00	\$ 688.59	\$ 38,691.33	
Expenses																		
Advertising			2,657.00														2,657.00	
Bank/Credit Card Fees			4.00			82.75		81.12								69.48	237.35	
Consulting Fees		13,208.63	0.00														13,208.63	
Subcontractor			0.00													755.00	755.00	
Total Consulting Fees	\$ 0.00	\$ 13,208.63	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 755.00	\$ 0.00	\$ 13,963.63
Equipment Rental			0.00														0.00	
Food/Beverages			0.00														0.00	
In-Kind Expense			650.00														650.00	
License/Fees/Permits			0.00														0.00	
Meeting Haus Groundskeeping			0.00														0.00	
Miscellaneous Expense			0.00							2,775.00		128.00	773.75		440.00		4,116.75	
Payroll Taxes			353.82														353.82	
Postage			0.00								299.39						299.39	
Printing/Signage			0.00								735.00				180.50		915.50	
Repairs & Maintenance			0.00														0.00	
Salaries/Wages			4,624.98														4,624.98	
Security			0.00														0.00	
Supplies			0.00				114.48									1,270.77	1,385.25	
Transportation/Towing			0.00														0.00	
Total Expenses	\$ 0.00	\$ 13,208.63	\$ 8,289.80	\$ 0.00	\$ 0.00	\$ 82.75	\$ 114.48	\$ 81.12	\$ 0.00	\$ 2,775.00	\$ 1,034.39	\$ 128.00	\$ 773.75	\$ 0.00	\$ 2,646.27	\$ 69.48	\$ 29,203.67	
Net Operating Income	\$ 0.00	-\$ 13,208.63	\$ 23,313.44	\$ 1,000.00	\$ 0.00	\$ 856.31	\$ 285.52	\$ 824.32	\$ 0.00	-\$ 2,775.00	-\$ 324.39	\$ 128.00	-\$ 773.75	\$ 500.00	-\$ 701.27	\$ 619.11	\$ 9,487.66	
Other Income																		
Transfers In			0.00														0.00	
Transfers out	-1,750.00		0.00		-17,546.00												-800.00	
Total Other Income	-\$ 1,750.00	\$ 0.00	\$ 0.00	\$ 0.00	-\$ 17,546.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	-\$ 800.00	-\$ 20,096.00	
Other Expenses																		
Deferred Gain/Loss Investments			0.00			1,558.20		1,575.30									1,459.16	
Total Other Expenses	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,558.20	\$ 0.00	\$ 1,575.30	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,459.16	
Net Other Income	-\$ 1,750.00	\$ 0.00	\$ 0.00	\$ 0.00	-\$ 17,546.00	-\$ 1,558.20	\$ 0.00	-\$ 1,575.30	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	-\$ 2,259.16	-\$ 24,688.66	
Net Income	-\$ 1,750.00	-\$ 13,208.63	\$ 23,313.44	\$ 1,000.00	-\$ 17,546.00	\$ 701.89	-\$ 285.52	\$ 750.98	\$ 0.00	-\$ 2,775.00	-\$ 324.39	\$ 128.00	-\$ 773.75	\$ 500.00	-\$ 701.27	-\$ 1,640.05	\$ 15,201.00	

German Village Society
2015 GVS Operations Previous Month Comparison
 January - March, 2015

	Mar 2015				Total				
	Actual	Budget	over Budget	% of Budget	Actual	Budget	over Budget	% of Budget	
Income									
Admission/Event Income		0.00	0.00		130.00	0.00	130.00		
Advertising Income	1,061.00	5,249.00	-4,188.00	20.21%	27,767.76	8,414.00	19,353.76	330.02%	accrual vs cash
Contributions	127.51	0.00	127.51		1,221.45	1,000.00	221.45	122.15%	
In-Kind Donations	38.97	0.00	38.97		254.50	0.00	254.50		
Interest Income	7.71		7.71		21.69	0.00	21.69		
Membership Dues - GVS	7,400.00	13,000.00	-5,600.00	56.92%	45,295.00	48,000.00	-2,705.00	94.36%	
Membership Dues -GVBC	3,225.00	1,000.00	2,225.00	322.50%	7,975.00	6,850.00	1,125.00	116.42%	
Merchandise Income	20.00		20.00		-39.51	0.00	-39.51		negative because we paid sales tax
Miscellaneous Income	0.08		0.08		0.08	0.00	0.08		rounding on reoccurring payment
Rental Income	2,486.00	600.00	1,886.00	414.33%	3,690.00	1,300.00	2,390.00	283.85%	
Sponsorship	5,250.00	4,000.00	1,250.00	131.25%	33,100.00	4,000.00	29,100.00	827.50%	accrual vs cash
Tour Income	490.00	1,000.00	-510.00	49.00%	5,490.00	1,000.00	4,490.00	549.00%	Grote gift rolled into 2015 for use.
Total Income	\$ 20,106.27	\$ 24,849.00	-\$ 4,742.73	80.91%	\$ 124,905.97	\$ 70,564.00	\$ 54,341.97	177.01%	
Gross Profit	\$ 20,106.27	\$ 24,849.00	-\$ 4,742.73	80.91%	\$ 124,905.97	\$ 70,564.00	\$ 54,341.97	177.01%	
Expenses									
Accounting Expense	1,083.00	1,083.00	0.00	100.00%	2,166.00	3,249.00	-1,083.00	66.67%	
Advertising		75.00	-75.00	0.00%	0.00	4,050.00	-4,050.00	0.00%	
Audit Fees	2,225.00	0.00	2,225.00		5,225.00	1,500.00	3,725.00	348.33%	
Bank/Credit Card Fees	107.53	441.00	-333.47	24.38%	661.31	1,323.00	-661.69	49.99%	
Computer Related Costs	2,240.84	1,083.00	1,157.84	206.91%	4,047.12	3,249.00	798.12	124.57%	
Consulting Fees	187.50	4,699.00	-4,511.50	3.99%	10,857.50	9,097.00	1,760.50	119.35%	Represents final payout for development contractor.
Dues & Memberships	115.00	500.00	-385.00	23.00%	1,485.00	500.00	985.00	297.00%	
Equipment Rental	1,371.95	575.00	796.95	238.60%	2,635.49	1,725.00	910.49	152.78%	Color coverage gets charged again our copier rental
Food/Beverages	228.83	41.00	187.83	558.12%	425.95	123.00	302.95	346.30%	
Gifts & Awards	516.80	0.00	516.80		640.54	0.00	640.54		Ordered Caretakers plaques early to take advantage of 20% off offer.
In-Kind Expense	38.97	0.00	38.97		254.50	0.00	254.50		
License/Fees/Permits		0.00	0.00		100.00	200.00	-100.00	50.00%	
Meeting Haus Cleaning	725.00	750.00	-25.00	96.67%	1,529.20	2,250.00	-720.80	67.96%	
Meeting Haus Groundskeeping	260.25	100.00	160.25	260.25%	397.25	300.00	97.25	132.42%	
Miscellaneous Expense		83.00	-83.00	0.00%	98.00	249.00	-151.00	39.36%	
Payroll Processing	95.80	91.00	4.80	105.27%	359.20	273.00	86.20	131.58%	Increased due to year end payroll reports
Payroll Taxes	1,116.29	1,191.00	-74.71	93.73%	3,986.61	3,573.00	413.61	111.58%	
Postage		582.00	-582.00	0.00%	0.00	1,646.00	-1,646.00	0.00%	
Printing/Signage	24.00	200.00	-176.00	12.00%	73.50	600.00	-526.50	12.25%	
Property & D/O Insurance	9,240.75	8,650.00	590.75	106.83%	10,390.75	9,650.00	740.75	107.68%	
Repairs & Maintenance	767.53	336.00	431.53	228.43%	3,267.42	2,672.00	595.42	122.28%	VC furnace has gone out 2x this winter.
Salaries/Wages	13,915.88	13,915.00	0.88	100.01%	46,972.64	47,570.00	-597.36	98.74%	
Security		0.00	0.00		0.00	0.00	0.00		
Storage		0.00	0.00		1,020.00	1,020.00	0.00	100.00%	
Supplies	187.18	100.00	87.18	187.18%	376.07	300.00	76.07	125.36%	
Transportation/Towing		0.00	0.00		3.00	0.00	3.00		
Utilities	1,059.31	1,200.00	-140.69	88.28%	3,283.86	3,500.00	-216.14	93.82%	
Total Expenses	\$ 35,507.41	\$ 35,695.00	-\$ 187.59	99.47%	\$ 100,255.91	\$ 98,619.00	\$ 1,636.91	101.66%	
Net Operating Income	-\$ 15,401.14	\$ 10,846.00	-\$ 4,555.14	142.00%	\$ 24,650.06	-\$ 28,055.00	\$ 52,705.06	-87.86%	
Other Income									
Transfers In		0.00	0.00		20,096.00	17,633.00	2,463.00	113.97%	
Total Other Income	\$ 0.00	\$ 0.00	\$ 0.00		\$ 20,096.00	\$ 17,633.00	\$ 2,463.00	113.97%	
Other Expenses									
Depreciation	3,151.79		3,151.79		9,455.37	0.00	9,455.37		
Total Other Expenses	\$ 3,151.79	\$ 0.00	\$ 3,151.79		\$ 9,455.37	\$ 0.00	\$ 9,455.37		
Net Other Income	-\$ 3,151.79	\$ 0.00	-\$ 3,151.79		\$ 10,640.63	\$ 17,633.00	-\$ 6,992.37	60.34%	
Net Income before Depreciation	-\$ 15,401.14	\$ 10,846.00	-\$ 4,555.14		\$ 44,746.06	-\$ 10,422.00	\$ 55,168.06		
Net Income after Depreciation	-\$ 18,552.93	\$ 10,846.00	-\$ 7,706.93	171.06%	\$ 35,290.69	-\$ 10,422.00	\$ 45,712.69	-338.62%	

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Storage		0.00	0.00		1,020.00	1,020.00	0.00	100.00%	
Supplies	187.18	100.00	87.18	187.18%	376.07	300.00	76.07	125.36%	
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Other Income									
Transfers In		0.00	0.00		20,096.00	17,633.00	2,463.00	113.97%	
Total Other Income	\$ 0.00	\$ 0.00	\$ 0.00		\$ 20,096.00	\$ 17,633.00	\$ 2,463.00	113.97%	
Other Expenses									
Depreciation	3,151.79		3,151.79		9,455.37	0.00	9,455.37		
Total Other Expenses	\$ 3,151.79	\$ 0.00	\$ 3,151.79		\$ 9,455.37	\$ 0.00	\$ 9,455.37		
Net Other Income	-\$ 3,151.79	\$ 0.00	-\$ 3,151.79		\$ 10,640.63	\$ 17,633.00	-\$ 6,992.37	60.34%	
Net Income before Depreciation	-\$ 15,401.14	\$ 10,846.00	-\$ 4,555.14		\$ 44,746.06	-\$ 10,422.00	\$ 55,168.06		
Net Income after Depreciation	-\$ 18,552.93	\$ 10,846.00	-\$ 7,706.93	171.06%	\$ 35,290.69	-\$ 10,422.00	\$ 45,712.69	-338.62%	

1. 3/31/15 Public Meeting on Third Street Engineering Study

The City of Columbus arranged for its contract engineering firm, OHM Advisors, to present the results of its year-long engineering study of Third St. to the public at the Meeting Haus on 3/31. About 80 people attended. Tony Slanec of OHM did the presentation, and City and OHM staff were available to answer questions after the meeting. Shiloh put a survey link in N4N last week, and 22 people have responded. The City asked for comments from people, but to date, CR has not received any comments through the City. Next step is for CR to meet, evaluate comments and results of the survey and make a recommendation to the Board on what GV should tell the City about the plan for Third Street and the choices that are offered in the engineering report. These choices include (i) asphalt or brick for surface of Third St; (ii) brick or concrete for sidewalks; (iii) stone, concrete or other material for curbs; (iv) color for pedestrian lighting, ranging from cool white to amber yellow; and (v) preference for treatment of overhead wires, i.e. buried utilities, poles on one side of street only or poles on both sides of street. There will be estimated costs that go along with each of these choices, and the end result will be the GV recommendation to the City on the various elements for the upgrade of Third St, along with estimated costs.

2. UIRF Funds

The City has allocated \$1M over a 5 year period (FY2015-19) to GV for improvements that fit within UIRF guidelines. GVS submitted a list of recommendations for repairs to brick streets. The City responded and indicated that approximately \$400K of street repairs on our list were already in process or programmed. This means that GV still has about \$600K in UIRF funds that will be available for repairs during this 5 year period. Shiloh, Sarah and I met with representatives of the City and talked about some of the things we wanted to do with the funds. We also asked for direction from the City on curbs and an engineering study for the small area of Jaeger (between Beck and Sycamore) that has serious drainage problems. The City is going to get back to Shiloh on our questions, and then CR can finalize its list of priorities for the remaining \$600K in UIRF funds.

3. "Pillar" Meetings

CR, Friends of Schiller and Parks are going to meet at the end of April and continue meeting on a regular basis. In our case, the "Pillar" meetings are designed to create a network that relieves the staff of some administrative responsibilities, puts a board member in direct communication with committee chairs and looks to harness synergy from committees that may all have dealings with the City or other governments.

**Haus Und Garten Tour
planning committee report
April 2015**

Thanks to the non-stop efforts of tour chairs Dan Kline and Marie Logothesis, the 12 properties on this year's tour were confirmed a few weeks ago! Thank you, Dan & Marie – and everyone who's stepping up to make this year's tour great. [Thanks also to Dan & Marie for hosting a kickoff party at their home April 11 for all the volunteers, homeowners, dinner hosts and trustees making it happen.](#)

PreTour invitations will be arriving to homes [late this week after the Mail Team gathers on Wednesday to stuff envelopes](#), and tickets go on sale May 1. But Uberfreund and Wunderkind ticket packages are on sale now... which means, in addition to special pricing on tickets to German Village signature events (HGT, Monster Bash and TEA43206) there are several other perks, including let-us-indulge-you VIP status at Monster Bash and TEA43206 and (this is when your ears should perk up) first dibs on PreTour dinners. Find the info here: <http://www.germanvillagetour.com/archives/949>

And last but not least (especially when it comes to our bottom line) – the focus on securing sponsors continues. If you know someone who might be interested in supporting the event in some way, please let Shiloh know any contact info you have (at todorov@germanvillage.com); she'd be happy to take it from there. [Shiloh reports that on a non-ticket income goal of \\$61,800, \\$47,450 has been secured so far. One of the easiest ways for Villagers to help, and for Board members to encourage folks to consider, is the Anhangr package. Here are details:](#)

[Includes four \(4\) PreTour Party on the Platz tickets and your name listed on select materials \(partials allowed for \\$250/ticket\): \\$1,000.](#)

Haus Und Garten Tour is, as always, the last weekend of June – this year, June 27-28, 2015.

Brittany Gibson
HGT board liaison

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GVBC

We have reviewed the strategic plan and what it means to us. Since we're already doing such an incredible job there are no major changes required to comply with the plan.

We've discussed having a table at Village Valuables where service businesses can place handouts, samples, etc. for the public. We'll move forward pending participation from our members.

Experience Columbus is doing a presentation for us on how to use social media in our businesses on 4/21, 9:00 – 10:30 am, at the meeting haus. Joe Vargo and Leah Lammers will share their knowledge, Stauf's & Pistacia Vera are providing coffee and pastries. It's meant for GBVC members, but we're friendly people and will be open for others who are interested.

An updated version of our map has gone to press.

Our newest project is a Visitor Center Badge Program. Guests will be given a souvenir 1" pin back button to wear, and a bookmark that will contain deals from various businesses. It will be a 5% discount, free drink, dessert, trinket, etc. The business will check off their spot on the bookmark as the guests visit. It will give businesses a way to measure who's coming from the visitor center. After a trial run we'll decide whether to grow the idea.

Some of our members are providing items to be included in the GVS Welcome Bags for new homeowners.

Our next general meeting will be on May 20, 9:00 am at the meeting haus.

Historic Preservation Committee Report

March 19, 2015 Meeting

Sidewalks discussion – over 20 people came to discuss sidewalk issues. Sarah presented outcome of the sidewalk survey and the 1st week in June pilot project to repair sidewalk with a volunteer crew. Much discussion of what the City can/can't, will/won't do regarding code enforcement, tree problems, curbs, etc. provided an opportunity to describe the multiple points of contact the GVS has established with the City. Feedback from the participants demonstrated the need for some kind of sidewalk FAQ document on the legal issues, role of the City and GVS, trees, curbs, ect. GVS roadmap for addressing sidewalk issues part of HPC goals.

Signage Project – no updates

Oral Histories – Oral History for Bob Jackson scheduled.

Digitization Project – pre-digitization physical cataloguing of GVS artifacts underway.

HPA Updates – Slate Workshop

GV Commission highlights – The proposed demo on Sycamore was tabled. Initial plans for the reuse of the foundry at Thurman and Nursery Lane were presented. The plans will save the house and include 8 condos. Schooler (sp?) House – tours for Commissioners and GVS in the works. The building has structural issues and no plans for reuse.

GVS strategic plan – initial discussion about the availability of the plan information online and the development of the steps to understanding the role and responsibilities of the HPC.

Historic Preservation Values Statement – Review of the feedback from the committee on the latest draft values statement. Next draft needs to incorporate the value to the broader audience in terms of both heritage tourism and as an HP leader.

Next meeting April 16.

Hello All,

Below are the minutes from March, a reminder that our next meeting is **Thursday, April 9th at 6pm in the Meeting Haus**, the agenda will be sent out early next week. Numerous and exciting additions are in store as the LRPC moves forward with implementation of our portion of the Strategic Plan!

March Meeting Meetings

1. Visitor's Center Discussion

- Jorge Nieves-Rodriguez presented some incredible conceptual designs for an improved Meeting Haus (attached). This accounted for the bulk of the evening.
- The goal is to have the building communicate how to use it both inside and out. It should also communicate how we perceive it as GVS.
- Working towards a proposal for a large scale improvement to the Visitor Center.
 - Building
 - Signage
 - How do we make the Meeting Haus more accessible

2. Engaging Young Professionals

- Looking to get this group involved in the planning of Monster Bash and other events as needed
- Looking to identify approximately 5 attendees who are looking to actively get involved and begin to plant seeds of further contribution
- Monster Bash planning begins in July so we have some time to further formulate a strategy here.
- Jordanne brought up the idea, when comparing/contrasting to a group we have been trying to model this project after (GenWex) to create some exclusivity around it by making some kind of token/coin to be able to pass around to interested YPs to create an underground buzz. This is something we can continue to discuss.

3. Southside STAY

- Southside STAY Board meeting was Monday, 3/2

4. Transportation Follow Ups

- 3rd Street presentation scheduled for March 31st, 5pm at the Meeting Haus.

5. Barrett School

- Homeport/Casto received another round of approvals from the Zoning Commission. This progress continues to make forward progress. We believe construction will start in the spring.

6. Local Liaisons

Parsons Ave Merchants - Matt Eshelbrenner and Jo Anne St. Clair: no March update.

Greenlawn Abbey - Trevor Major - They are holding their annual meeting in mid-February, no March update

Downtown SIDs - Josh Miller: East interchange (EB 315/70-71) construction project has been bumped up to 2017, will impact the 3rd & 4th St. ramps.

Village Connections - Nancy Smith: Village Connections launched a new program, Gerontechnology, to help connect our members with technology. This program was created by student intern, Lauren Post, and will be featured in the Gazette in the next few weeks. One goal of this program is intergenerational socializing, so anyone interested in being involved can email Katie to set up a new volunteer training. VC continues to renew memberships after our first year in service and to reach out to new potential members.

Grange Audubon - Karen Macke: Starting up their yearly Saturday Walks in March.

7. Open Discussion on New Ideas

Important Upcoming Dates

- Our next meeting will be on **Thursday, April 9th at 6pm in the Meeting Haus.**

Furniture, Fixtures and Equipment proposal from Continental Office

1. Artifact Display
2. Community Display (events and announcements)
3. Research Video
4. Display and Room direction
5. Artwork display
6. Cabinets
7. Graphic on doors
8. History of German Village
9. Beer history and legacy display
10. Exterior graphics (redefine)

As Is

