

GERMAN VILLAGE SOCIETY  
BOARD OF TRUSTEES  
AGENDA

January 11, 2022  
6:00 p.m.

A Zoom Conference Meeting  
<https://us06web.zoom.us/j/85182689085>  
Meeting ID: 851 8268 9085  
Dial by location: +1 312 626 6799 US (Chicago)

Call to Order Chris Hune

Public Participation

Report of the Officers

Report of the President Chris Hune

Caretakers of a Legacy Program

Report of the Vice-President Anne McGee

2022 Membership Up-date

Report of the Secretary Bill Curlis

Approval of the minutes of the previous meeting,

MOTION: To approve the Minutes of the January 11, 2021, meeting  
of the Board of Trustees

Report of the Treasurer Darci Congrove

Approval of the Treasurer's Reports for Audit

MOTION: To accept the Treasurer's report for December, 2021 for audit.

MOTION: To accept the Treasurer's report for January, 2022 for audit.

Active Issues Discussion

## Reports of the Committees

### Preservation

Historic Preservation  
Fund for Historic Preservation

Marie Logothetis  
Michael Gallagher  
Darci Congrove

oral report  
oral report

### Advocacy

Parking  
Civic Relations  
Parks and Public Spaces  
FUN Committee  
Friends of Schiller  
Huntington Gardens

Nelson Genshaft  
Tim Bibler  
Jim Penikas  
Carol Mullinax  
Mike Cornelis  
Katharine Moore  
Linda Friedman  
David Gaumer  
Bill Curlis

written report  
written report

Safety Committee

### Community Quality of Life

GV Business Community  
Long Range Planning  
Art Committee

Jessica Kaputsa

April, 2022 Ed Elberfeld Photography

May, 2022 Evangelina Phillippidis Illustrations

Ambassadors  
Village Singers  
Spring Rehearsals Warner Fest Hall

Beth Burson  
Wayne Owens

Visitors' Center  
Group Tours  
GV Pride Committee

Bonnie Mitchell  
Michelle Mazeke  
Greg Gamier  
Chris Hune  
Chris Hune

written report

### Development

Development Committee

Events

Haus und Garten

Date: June 25, 26, 2022

Monster Bash

Date:

Tea 43206

Date:

Art Crawl

Date: 2023

Village Lights

Date: December 4, 2022

Cookie Caper

Date:

Anthony Meyer

written report

Natalie Brehm

Darci Congrove

Jessica Holland

Jessica Kaputsa

Betty Garrett  
Bill Curlis

### Governance

Chris Hune

Finance Committee  
Maintenance Committee

Darci Congrove  
David Schooler  
Jim Nichols  
Tim Morbitzer

Organizational Development  
Trustee Terms expiring 2022  
Darci Congrove  
Nelson Genshaft  
Chris Hune  
Jim Nichols  
Last Newly Created Trustee Term

Notice

Staff

Assistant Director of Historic Preservation  
Communications/Engagement Coordinator  
Administrative Assistant  
Historic Preservation Consultant

Marcus Watson  
Rachel Lewellen  
Ildi Pallos  
Jody Graichen

written report

Old/New Business

Chris Hune

Adjournment

Chris Hune

**GERMAN VILLAGE SOCIETY  
BOARD OF TRUSTEES**

**MINUTES OF THE MEETING OF  
January 11, 2022**

**Present:** Tim Bibler, Mike Cornelis, William Curlis, Andrea Ford, Nelson Genshaft, Chris Hune, Jessica Kaputsa, Kathleen Kaufman, Anne McGee, Anthony Meyer, Tim Morbitzer, Jim Nichols, and Jim Penikas

**Guests and Staff:** Barbara Bowers, Patrick Bowers, Rachel Lewellen and Marcus Watson

The meeting was called to order at 6:07 p.m. via a Zoom Conference Meeting by President Chris Hune.

**Public Participation:**

**Reports of the Officers:**

President Hune reported that because of Covid restrictions, both the January and the February meetings of the German Village Society would be held via a Zoom Conference.

President Hune noted too that for similar reasons and restrictions on public gatherings the Caretakers of a Legacy Awards program previously scheduled for January, 2022, would now be held at a date yet to be determined in May, 2022.

Vice President Anne McGee reported that the Membership Committee recommend the adoption by the Board of the Membership Levels presented in their report to the Board in the packet. Following extensive discussion and changes to the Membership Level report, the following Motion was offered:

**MOTION:** to adopt the attached German Village Society Membership Levels 2022 and benefits effective January 1, 2022. [See, attached GVS Membership Levels 2022 Chart attached hereto and made a part hereof.]  
[McGee, Bibler]

Motion approved.

Secretary William Curlis reported that a copy of the Minutes of the December 14, 2021, had been sent to the Board of Trustees and asked for the approval of the minutes.

**MOTION:** To approve the Minutes of the December 14, 2021, meeting of the Board of Trustees. [Curlis, Morbitzer]

In the absence of the Treasurer, the approval of the Treasurer's Report for December, 2022 will be considered at the January meeting of the Board.

**Active Issues:**

Assistant Director of Historic Preservation Marcus Watson reported that the Saint Mary's School and Rectory project had been before the German Village Commission again. He noted that there had been many modifications to the original plans including retaining the Rectory in its current location. Following extensive review, the Commission had given the project a Certificate of Approval and the changes to the school building and the Rectory will move forward.

Communications/Engagement Coordinator Rachel Lewellen reported that she had had conversations with the leasing agents for the property formerly housing G Michael's Restaurant and had been assured of their efforts to fill the space quickly.

President Hune reported that past president Jim Penikas had accepted the chairmanship of the Civic Relations committee.

Board of Trustees member Mike Cornelis reported that the Red Cross had staffing issues and unfortunately the February Blood Drive at the Meeting Haus has been cancelled.

Board of Trustees member and GVBC Committee Chair Jessica Kaputsa reported that her committee was having its annual membership drive and that there was good momentum from the business community.

Board of Trustees member and 2022 Haus und Garten Tour chair Anthony Meyer reported that his committee too had great momentum and was having small group meetings with all of the committees and volunteers needed for the Tour. Mr. Meyer continues to seek volunteers for several important assignments and encouraged Board members to contact him soon.

President Hune reported that she has formed an Ad Hoc committee, to review and up-date all Society technologies. Trustee Mike Cornelis will chair the committee.

Treasurer Darci Congrove e-mailed President Hune to report that she was in Toledo and unavailable for the Zoom meeting. She noted in her e-mail that the year 2021 had ended in a positive net and that she will give a complete report at the February meeting.

Trustee Jim Nichols reported that David School chair of the Maintenance Committee had secured additional space for event material storage. The committee is also looking to up-grade the telephone system.

HP Director Watson reported that a generous HP member had donated her Holiday Nutcracker collection to the Society and that further information regarding the donation would be forthcoming.

The business of the January 11, 2021, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 6:57 p.m.

**Respectfully submitted,**

**William Curliis, Secretary**

**Attest:**

**Chris Hune, President**

## **Membership Levels**

<b>PATRON (NEIGHBOR)</b> \$50+	MEMBERSHIP FOR ONE + 20 % OFF BUILDING RENTAL
<b>NEIGHBOR HOUSEHOLD</b> \$100+	HOUSEHOLD MEMBERSHIP + 20% OFF BUILDING RENTAL
<b>MASON</b> \$250 +	HOUSEHOLD MEMBERSHIP + 50% OFF BUILDING RENTALS + TWO TICKETS TO HAUS & GARTEN TOUR
<b>BUILDER</b> \$500+	HOUSEHOLD MEMBERSHIP + 50% OFF BUILDING RENTAL + TWO TICKETS TO HAUS & GARTEN TOUR + EARLY ACCESS TO MONSTER BASH + HAUS & GARTEN PRETOUR TICKETS
<b>PLACEMAKER</b> \$1000+	HOUSEHOLD MEMBERSHIP + 50 % OFF BUILDING RENTAL + EARLY ACCESS TO MONSTER BASH + HAUS & GARDEN PRETOUR TICKETS + FOUR TICKETS TO HAUS & GARTEN TOUR
<b>PRESERVATIONIST</b> \$2500 +	HOUSEHOLD MEMBERSHIP + 50% OFF BUILDING RENTAL + EARLY ACCESS TO MONSTER BASH TICKETS + FOUR TICKETS TO HAUS & GARTEN TOUR + TWO TICKETS TO HAUS & GARTEN PRETOUR
<b>ARCHIVIST</b> \$5000+	HOUSEHOLD MEMBERSHIP + 50 % OFF BUILDING RENTAL + EARLY ACCESS TO MONSTER BASH TICKETS + FOUR TICKETS TO HAUS & GARTEN TOUR + TWO TICKETS TO HAUS & GARTEN PRETOUR + TWO TICKETS TEA 43206 + ONE HISTORICAL HOUSE PLAQUE

**+ all membership levels include access to our package receiving service at the Meeting Haus**

**GV9**

We've been invited to March in the Reds opening day parade on March 31 with many other historical baseball teams from Ohio and Kentucky.

Our season opening day is scheduled for April 24. Full season schedule to be released in April.

Our fundraising campaign to remove the 2 infield trees in Schiller was highly successful. Next steps are to gain necessary approvals. Tree removal vendor selection has been vetted.

**FUN Committee**

We are in the planning stages for a March 17 St. Patrick's Day / March Madness happy hour party at Harvest Pizza – The Silo Bar. The event will be Co-Hosted with Prost!

ACC has reached out about the possibility of holding our annual Bowling Party event in April. Stayed tuned for more details.

The next Blood Drive date is April 8 at the Meeting Haus in the Fest Hall.



Update for February 2022

I hope that you will survive this weather alert.

### **Statistics**

For the days that we were open in January – Visitors, 34; People picking up packages, 111 for 127 packages through January 22 when Tim Morbitzer went on vacation. They will be updated in the March report; Packages delivered, 127 through January 22 and 133 through the end of the month from the tally sheets; Informational phone calls, 13; and Looking for GVS Staff, 24.

### **New Volunteers**

Andrea Andrioff is already on February calendar. She lives in the University area and used to work at the Red Stable.

Tammie Parnell lives German Village and will be trained and scheduled soon.

The schedule for February is on the door behind the desk in the Visitor's Center. I will work on the one for March the week starting on February 14<sup>th</sup> so if you have any vacation plans for Feb or March, please let me know.

Finally, thank you so very much for your commitment to the VC.  
Again, my phone numbers are 614-205-3733 if you need to call me.



**To: Members, Parks, Public Spaces, and Community Events Committee**

**From: Katharine Moore, Friends of Schiller Park**

**We are standing by for details as Jerzy Kedziora and his team look forward to an easing of travel restrictions with plans to come from Poland. The day will arrive when our 17 temporary sculptures have to move on, but of course, we have our forever pieces to look forward to welcoming.**

**The Umbrella's trip to Oberlin to be restored to her original condition has been delayed by pandemic issues – but the plan is still to have the work done before the fountain is turned on in late spring.**

**The Friends of Schiller Park received a grant from the Jeffrey Fund at the Columbus Foundation to do more work on the Shakespeare Garden at the Caretaker's Cottage. COVID stepped on plans last year, but we are optimistic about launching the project this year.**

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**William Curlis**

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**From:** Meyer, Anthony <anthony.meyer@cardinalhealth.com>  
**Sent:** Friday, February 04, 2022 1:27 PM  
**To:** William Curlis  
**Cc:** Chris Hune  
**Subject:** Haus und Garten Tour update

Hi Bill,

**Quick update:**

11 H&G Tour Stops and 6 Pre-Tour Dinner Hosts have been secured. Seeking additional Stops and Dinner Hosts. 2022 Haus und Garten theme has been finalized; Turn Back Time in German Village. Look to N4N for an invite early March for a detailed update from Committee Leaders to address frequently asked questions and review progress to date. A formal H&G Kickoff will be planned for early May.

Thanks,  
Anthony



Character lives on.

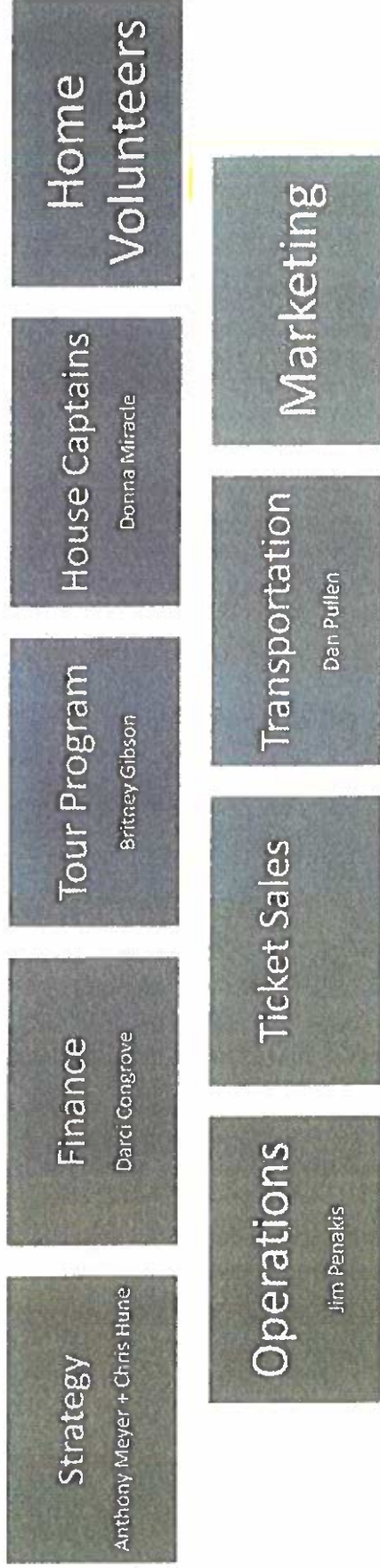
# 61<sup>st</sup> German Village Society

## Haus und Garten Tour

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Saturday June 25<sup>th</sup> + Sunday June 26<sup>th</sup>

## 2022 GVS Haus und Garten Tour Leadership and Volunteer Opportunities



# 2022 GVS Haus und Garten Tour Slate



799 S 3<sup>rd</sup> ST

JC + Helen Speiser



874 City Park

Mary + Jeff Jablonski



Mohawk ST

Tommy Lyons + Jonathan Hoag



566 S Fourth ST

James + Tammy Fisher



783 S 5th ST

Lori Fry



652 City Park Ave

Ashley Bersani



821 S 5<sup>th</sup> ST

Edward Searle + Byron Tuttle



742 S 5<sup>th</sup> ST (garten only)

Anthony Meyer + Tyler Mason



760 S Sixth ST

Woody + Tina Blackwell



196 E Columbus ST

Kasandra + Kyle Paugh



595 S 6<sup>th</sup> ST

Jill D'Antignac + Jim Plunkett

# Sponsorship Opportunities

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- “Presented By”
- Onsite Signage
- Social Media Recognition
- Logo in Program
- Listing in Program
- Present at Event
- Germanvillage.com
  - Event Page Logo
  - Skyscraper Ad
- Color Ad in Event Program
- Event Tickets
- HG PreTour Tickets
- Village Lights Drink Tokens

German Village Events  
Haus und Garten Tour  
Art Crawl  
Monster Bash  
Village Lights  
Tea 43206 Benefit  
Art Exhibit Benefit  
German Village Pride Benefit

**Marcus Watson**  
**BOT Preservation Staff Report**  
**February 2022**

2022 is off to a good start! We had to postpone Caretakers awards, but they will be rescheduled soon, and we are already working on preparations for Haus and Garten Tour! As I am completing this report from home during the winter weather, I only have limited access to my records, so this report will be brief.

Tasks

- Researched 3 properties for haus plaques
- Began research for Haus and Garten homes
- Met with and collected 3 quotes for new phone system
- Worked George Lekorenos on phone issues.
- Wrote 6 N4N articles and updates
- Maintained Certificate of Appropriateness database

Meetings

- 2 GVC Monthly Meetings
- BOT virtual meeting
- Haus and Garten virtual planning meeting
- HPC virtual meeting
- Webinar on Atlanta's revisions to their preservation plan
- Weekly staff meetings

Assistance

Assisted people with various preservation issues

Upcoming

- Caretakers Awards will be postponed until further notice due to Covid. My goal is May for Preservation Month.



Rachel Lewellen

BOT Communication & Membership Engagement Report

February 2022

### Tasks

- Prepared weekly N4N newsletter
- Assisted with GVBC spread/map for Spring Ohio Mag spread
- Added UR Code to current map/brochures for pick up by Experience Columbus to be distributed to visitor centers (Easton & Brewery District)
- Organized volunteers to open/close VC on Saturdays
- Finalized GVS and GVBC membership levels and updated forms and website
- Continue to edit website as edits arise
- Outreach to members to share in the 2022 Membership Campaign, Member Spotlight- created questionnaire and designed material to share in N4N and social media

### Meetings

- Membership Meeting
- BOT- Virtual meeting
- Haus & Garten - Virtual Meeting
- GVBC Monthly - Virtual Meeting
- Two phone/in person meetings with VC Coordinator, Bonnie Mitchell (these will be weekly going forward)
- Weekly Staff Meetings
- Monthly Columbus Cultural Arts - virtual meeting

German Village Society  
Community Engagement

**ASK ME / TELL ME**

The German Village Society and its Board of Trustees value the engagement of our members to achieve our mission as the Caretakers of a Legacy and seek continual and regular community input of information, ideas, suggestions, concerns, and advocacy to advance that effort.

To encourage community engagement in the actions and policy of the organization, the Society seeks pro-active participation by its members by asking them to submit their advice and questions to the Board of Trustees.

Write your information, ideas, suggestions, concerns, or questions to the Secretary of the Board of Trustees at [secretary@germanvillage.com](mailto:secretary@germanvillage.com).

Please include your name, home address, and e-mail address so that the Secretary of the Board may respond to your e-mail.