



**Minutes – Italian Village Society Monthly Meeting**

**Date: November 10, 2015**

**Location: Pies and Pints**

**Board Members Present: Christopher Vidoni, President; Stephanie Harris, Treasurer; Mark Bair, Secretary. 10 people total in attendance. (8 members).**

**1. Opening and Introductions:**

President Chris Vidoni called the meeting to order at 7:37 PM and started introductions.

**2. Board Position Open**

The board appointed Mark Bair when Larry Totzke resigned, but he was not elected. As a result, there will be an election at December's meeting. If anyone is interested in running for the position, let a board member know.

**3. Italian Village Commission Report--Josh Lapp**

For more see the Commission's page on the City's website:

<http://columbus.gov/planning/IVC/>

**4. Complete Streets Implementing Committee – Andy Klein**

The Streets Committee did not meet in October, but will meet November 19<sup>th</sup> (see below)

**5. Crime Report--officer Steve Smith**

Officer Smith was not present.

**6. Italian Village Park/Pavilion Update--Stephanie Harris**

As was mentioned in last month's minutes, the three finalists are to present their design concepts to an advisory panel in November. The Italian Village Commission would then approve the winning plan and the Columbus Recreation and Parks Department would draw up the contract.

The design teams will present their proposals in a public meeting to be held on Wednesday November 18th from 4-8pm. The meeting will be held at the Junior Achievement Center's gymnasium space (located at 68 E. 2nd Avenue) with presentations from all three design teams, and will give the community an opportunity to engage in the process.

**7. Treasurer's Report--Stephanie Harris**

**8. Announcements**

Streets Committee meets November 19 Seventh Son 5:30

Meeting adjourned at 9:10

**Respectfully Submitted,**

**Italian Village Society Secretary, Mark Bair**