



**Minutes – Italian Village Society Monthly Meeting**

**Date: February, 10 2015**

**Location: Junior Achievement (Formerly 2<sup>nd</sup> Avenue Elementary School)**

**Board Members Present: Larry Totzke, President; Christopher Vidoni, Vice President; Stephanie Harris, Treasurer; Mike Navarro, Secretary.**

**1. 7:35**

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

Andy passed out last month's Complete Streets Implementing Committee meeting minutes and also passed out a draft letter for the spending of the Urban Infrastructure Recovery Fund (UIRF). The letter addresses missing infrastructure endangerments to public safety and cost sharing for shared projects with private partners. During the CSI, a few property owners near Kerr & Russell requested a noise mitigation study due to the noise of I-670 and they feel they're being denied the full enjoyment of their properties. Andy will talk to the task force that was established back in the 90's, and to get friends of Goodale Park involved because they feel it's been damaged. ODOT has been notified of this and will hear from Andy at a later date. Kyle Kats will endorse a noise study but not a sound wall. At this time, no recommendations for a sound wall will be requested at this time. Last topic was to vacate hull alley between Union & La Fogata. Jason Sudy gave his list of recommendations about this proposal and the committee was in unanimity based on the IV Commission's recommendations, the Committee is in favor of not vacating Hull Alley. IVS Approved sending a letter to Mark Dravillas about the UIRF Dollars.

**5. IV Park Pavilion Design Committee report – Sylvia Totzke**

Sylvia talks about the park survey that was completed a few weeks back and what residents in the area truly want in their park. All the responses that came in were primarily having this made into a community park. Hosting concerts, gatherings, festivals, farmers market, stage for plays, bocce courts and making the space as an art piece. The other suggestion was taking the play ground equipment out and brings in more age appropriate for younger children. The UIRF is giving \$250,000 to fund the parks project and with \$60,000 from the Woods Company brings us to \$310,000 for the project at Italian Village Park. Parks and Recreation will be involved in the final decision. A committee will be formed to decide on what architectural design will be presented to Parks and Recreations. a contest will be created and any architects can submit their design for this contest. The contest will be open for a month and the committee will select 3 designs to present to Parks and Recreations for final approval.

**6. Preview of new IVS website**

Larry navigates through the new IVS Website and wants to give thanks to the website designers, Missions Creative. Mark Bair will be the IVS web master so any updates will go through him. Mission Creative will train the members that will be in charge of the site.

**7. Approval of minutes of the February 2015 meeting –Mike Navarro**

See Exhibit 1. Minutes were approved for January meetings as attend with one correction

**8. Treasurer's Report – Stephanie Harris**

See Exhibit 2. Stephanie will be coming out with a more comprehensive Treasurer's report due to more money coming in. Park Fund will be invested until construction starts on the Park. Larry asked if we received a grant from the Short North Foundation in the amount of \$500 for doggy poop stations, Stephanie will check but she doesn't recall them sending a check to the IVS.

**9. New Business**

Post office is under new ownership and as of right now, they are keeping it as a post office. More to follow

**10. Announcements**

- Open House for paving Summit and 4<sup>th</sup> Street – Meeting will be held at the North Side Pride Center – 248 E. 11<sup>th</sup> Avenue on March 4, 2015 between 5 p.m. – 7 p.m.

Meeting adjourned at 09.07PM

**Respectfully Submitted,**

**Italian Village Society Secretary, Mike Navarro**