



**Minutes – Italian Village Society Monthly Meeting**

**Date: May 12, 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 (not present); Mike Navarro, Secretary.**

**1. Opening and Introductions:**

President Larry Totzke called the meeting to order at 7:37 PM and made introductions.

**2. Short North Strategic Plan- Larry Totzke**

This meeting will take place on July 9<sup>th</sup>. Approximately 60 people will be attending. The Short North Foundation will be spearheading this event.

**3. IV Commission Report – Josh Lapp**

Josh lap could not attend this meeting. Look for the agenda to be shared on the IVS Website and Facebook in the near future.

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

Andy talked about the meeting with Matt Adair that has a campaign on Facebook to “Go Both Ways” on Summit and Fourth St for pedestrian safety and to bring back a community feel just like Neil Ave and 3<sup>rd</sup> St in German Village. The one complication to make this a two-way street is H-23 is a federal highway and has already set aside the URIF funds for repaving and hardscape make over. Andy requested a letter to be drawn up to Vince Papsidero the Director of Division of Planning so he can update the 2000 IV east project.

**5. IVS Picnic – Christopher Vidoni**

Chris talked about

**6. IVS Membership – Christopher Vidoni**

**7. Website News – Mark Bair**

**8. Italian Village Park News**

**9. Approval of the Minutes: Mike Navarro**

See Exhibit 1 Minutes were approved for May 2015 meetings as amended.

**10. Treasurer’s Report –**

Stephanie Harris could not make the meeting.

11. Resignation of the President- Larry Totzke

**7. New Business**

Columbus Growing Collective- it's a work-share program and has a 3 years lease right across the street from the Wonder Bread building. Larry asked them to come back to next month's meeting since they were only given five minutes to explain their project due to the March meeting time constraints.

IVS Website is up but still waiting on formal training to be conducted.

#### **8. Announcements**

- Earth Day – April 18 from 9am-12pm. Larry asked anyone to sign up via the website to volunteer for the Italian Village Park.

#### **9. One More Thing**

Larry Tolzke, President of the Italian Village Society, has announced he will be stepping down effective May 31th.

Meeting adjourned at 09:35 PM

**Respectfully Submitted,**

**Italian Village Society Secretary, Mike Navarro**