

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
JANUARY 13, 2014

Present: Tim Bibler, Dennis Brandon, Bill Case, Sarah Irvin Clark, Darci Congrove,
Bill Curlis, Brittany Gibson,

MOTION: Adopt the Opportunities for Support guideline as provided [the list is attached and made a part hereof]. [McNealey, Brandon]
Motion approved.

Executive Director Todorov asked that each Board member forward their opportunities' to support the Society by the end of January.

Secretary Bill Curlis presented the Minutes of the meeting of December 9, 2013.

MOTION: Approve the Minutes of the meeting of December 9, 2013. [Curlis, McNealey]
Motion approved.

Secretary Curlis reminded the Board that a vote to amend the budget adopted on December 9, 2013, was conducted by the Board in late December 2013 in order to accommodate the hiring of the new Historic Preservation Advocate as a salaried employee rather than a consultant. The change moved money allocated to "consultants" in the budget to the "salaries/wages" account in the budget, but did not change the total amount budgeted. The 2014 budget remains balanced.

MOTION: To ratify the vote of the Board of Trustees to amend the 2014 budget. [Curlis, McNealey]
Motion approved.

The Secretary also noted that there is no authority in either the Constitution or the Bylaws to conduct the business of the Society outside of the monthly Board meeting nor is there any authority to vote electronically on any issue. As part of the Board packet, the Secretary proposed a "procedure" for the Board to adopt to permit these emergency actions. This procedure would allow such actions until the Organizational Development Committee had time to look at amending the Bylaws and/or the Constitution to accommodate the practice/procedure.

Following discussion on the language of the procedure, President Likins tabled any action asked the Board A1(i)Td [(r8005 -36.326e4-36.326e4217 TdO)-6(22101)eS14(a)14(r)3(d)5(2(g)3(u)2(3.261 B)7(1n)13(

her new responsibilities. Ms. Trudeau also reported that new maps are in the works. President Likins welcomed her and thanked Ms. Trudeau for taking on the leadership of GVBC.

Vice President Darci Congrove reported to the Board on the work of the Historic Preservation Committee and its signage subcommittee. She reported that an RFP had been prepared by John Pribble for the committee to seek a vendor to design a comprehensive sign plan, to include street signs, way finding signs, storytelling/historic/preservation designation signs. The money for this project was raised by the T42 annual fundraiser. The fund currently has \$45,000. Ms. Congrove also reported that she had met with Friends of Schiller Chair Katharine Moore and that they were moving forward to have the Schiller Statue sign placed soon after the restoration of the statue is completed. The restoration of the statue is being funded by the City of Columbus Recreation and Parks Department.

Mr. Curlis reported on the confusion (his) over the status of Society membership in GVBC and "members" as described in the Constitution. Does a membership in GVBC constitute membership in the Society (it does), and does "membership" in the Society as a result of membership in GVBC put the member's name in the Society Directory in both the GVBC Directory and the Member Director (it does not). Mr. Curlis raised further questions regarding the voting status of individuals who buy membership in GVBC and in the Society, separately.

The business of the January 13, 2014 meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 5 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Jeanne Likins, President

2014 Strategic Planning Task Force
German Village Society

Task Force Members:

Amanda Smolinec, facilitator

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board, committee leaders and task
ment the recommendations once the

GVS Board of Trustees mid-late summer

aining the character and distinction of

German Village 2017

German Village will be a celebrated, vibrant downtown neighborhood with historic integrity and a charming, pedestrian -friendly streetscape .

In addition, the German Village Society board has agreed on what the Society's role should be in helping our neighborhood achieve the vision. The German Village Society will provide:

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GERMAN VILLAGE SOCIETY
2014 TRUSTEE
OPPORTUNITIES FOR SUPPORT

German Village Society Trustees may support the mission, vision and activities of the Society in many ways. This Memorandum of Support is intended to give Trustees a variety of ways and means. German Village Events

Sponsorship
Recruit/introduce people
Assist in solicitation
Provide personal support
Leadership

Uberfreund Package
Tea 43206
Pre-Tour
Art Crawl
Monster Bash
APA Speaker
Sell tickets to events
Uberfreund Package
Tea 43206
Pre-Tour
Art Crawl
Monster Bash
APA Speaker
Provide in-kind event support
Recruit in-kind event support
Host an event

Recruit new GVBC members at all levels
Increase youpersonal

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
DECEMBER 9

Staff and Guests:

Committee Reports

Tim Bibler, Chair of the Parking Committee provided a more detailed oral report on the recent research and data collection that the Parking Committee had conducted, the appearance of committee members at the City of Columbus Transportation and Pedestrian Commission and the denial of the request for parking permit limitations on Fifth Street by the Columbus Transportation and Pedestrian Commission. Mr. Bibler noted that the Parking Committee will be conducting a Village study of parking with the help of students from The Ohio State University beginning in January, 2014. Details of the study, findings, and any recommendations will include public participation and community involvement in all stages. Ms. Todorov will write her next column on the topic and seek patience from the German Village community regarding parking issues until factual information can support any proposals for solution.

Shiloh Todorov reported that she had met with individuals and groups within the Society to discuss and obtain support for a unified development outreach for 2014, to include shared donor lists and coordinated asks. She noted the great success the Garten Club and the Friends of Schiller had when they coordinated their efforts and that coordination reduces 'donor fatigue' with many people asking multiple times.

Greg Gamier, Chair of the German Village Business Committee reported for the final time as he stepped down as chair, and thanked Sarah Clark for the great job she had done with all of the publicity for Village Lights. Village Lights was a tremendous success and he thanked his committee and all the vendors for their participation and hard work.

Chris Hune reported that the Historic Preservation Commission will be reviewing the proposed changes to the Historic Preservation Ordinance. The Commission will be meeting on Monday, October 14, 2013 at 7:00 PM in the Council Chamber, 160 East Broad Street, Columbus, Ohio 43260.

Ms. Todorov reported that she and Matt Shad (APA staff) had negotiated a contract with the Southern

MOTION: That any unencumbered cash balance after all 2013 expenses have been paid be paid into the Historic Preservation Restriction, a designated line item within the 2014 budget. [Cavalaris, McNealey]

Motion approved.

The business of the December, 2013 meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 7:22m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Darci Congrové, Vice President

	Total
ASSETS	
Current Assets	
Bank Accounts	
Bank Accounts - Operations	33.55
Operations Chase Checking - 6039	82,916.59
Operations Chase Contingency - 4693	88,052.46
Operations Fifth Third Checking - 5113	0.00
Total Bank Accounts - Operations	\$ 171,002.60
Board Designated Bank Accounts	
Board Designated Checking - 1362	0.00
Bicentennial Fund	0.00
Council of Historic Neighborhoods	1,777.87
For the Good of the Neighborhood	39.46
Frank Fetch Park/Maintenance	50.00
Fund for Historic Preservation	44,987.38
German Village Business Community	41,601.59

Meeting Minutes – Historic Preservation Committee
12/19/13

Chair Chris Hune called the meeting to order at 6 p.m. and welcomed all the participants. She began the meeting by toasting the committee and all its accomplishments for 2013 and thanked them for their efforts this past year.

Shiloh gave an update on our new preservation officer, Sarah Marsom who will be starting her new position in January. She brings a lot of good experience and we're looking forward to her getting started. Jody will remain engaged and support our efforts as needed, keeping tabs on grant deadlines and other projects as we move forward and see a need for her talents. It was suggested that we bring Jody into town to help provide a more in depth orientation. Shiloh will follow up on this.

Shiloh asked that we get a date for Caretakers of a Legacy awards for 2014. It will be scheduled for May 14th.

Project Updates:

Oral Histories – Bill Case reported that they have interviewed three additional GV members recently, Pat Phillips and Barb and Ed Elberfeld. He indicated that to date they have done 30 interviews and in 2014 think that they would like to pursue our restaurateurs as well as a focus on authors and artists in our community. They are also working on transcriptions of all interviews. He also mentioned that John Clark is working on a Fred & Howard vignette.

Digitization Project – Russ Arledge reported that they are up to the S's and R's in the house file scanning project. He will have OSU students coming on board in January to help with the archives project. His goal to have everything on the web has slowed down with Elise's departure but hopefully that will get back on track soon.

Visitors Center – There has been an updated conceptual drawing for the visitors center presented for review. This will give us a good funding piece as we move forward.

Signage – Shiloh reported that John Pribble is working on an RFP for the design portion. This will encompass potential costs, design and order of projects. The plan is to include signage for Schiller Park, street signs, wayfinding and storytelling. He hopes to have it ready by the end of March.

APA Updates – We will need to schedule the conference from our original dates of October 7th to 9 to a date earlier in September as the regional APA will be taking place in the same timeframe.

GV Commission Highlights – Ned indicated that in 2014 slate roofs will be a focus as we are starting to lose a number of them. He suggested that an inventory of the existing residences with slate roofs take place as well as ancillary structures. Shiloh suggested that this could be a project for our new HPO if we can get some additional volunteers to help. He also mentioned that the Walters residence is progressing. He wanted to make us aware that as the exterior improvements are made, the scale will be larger than a typical residence. He pointed out that since the size of the residence is much larger, the exterior improvements will be to the scale of that property which is appropriate.

There being no further business the meeting was adjourned.

Next meeting will be January 16, 2014 – 6 p.m.

December 2013 Meeting Minutes

1. Southside STAY

- GVS has been kind enough to agree to serve as fiscal agent for Southside STAY
- Southside STAY is currently working on completing their bylaws and applying for official 501c3 status with the IRS
- The next STAY Meeting will be held on January 16th. Details will follow shortly on the STAY facebook page.

2. Transportation Follow Ups

- GV & COTA - No Update

3. Village Connections

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- The GVS is working to form a small group which will develop a Strategic Plan for the Society as a whole. We feel that parts of this project will be incorporated in the strategic plan for how to grow the GVS
- With that we are still going to work through some ideas at our next meeting however this project might be put on hold for a month or two to allow the Strategic Planning Group to help formulate their opinions on the issue
- Goal for the January Meeting is to review the outline of a document that will cover some of these topics and discuss the9 0 Td ()uu >> feel63cso might

Committee:	Board Chair/Rep:	Meeting Date:
Membership	Susan Sutherland	12/11/13
Number of Attendees:		New Members?:
8 Inc Susan		no
Executive Summary:		
<p>All focus towards Membership Directory. Volunteers calling businesses for advertising, printing costs, accuracy of important contact info for residents.</p>		
Meeting Objectives/Highlights:		
<ul style="list-style-type: none"> Request for staff time or Volunteers? At Feb 27th event a 2-3 board members to attend the event at Susan's home would be helpful. Financial Resources? May need a small contribution for the Feb 27th event. Issues or concerns that require consideration by the Board or staff for possible response or action with timeline included 		
Next Steps:		



Parks, Public Spaces & Community Events Committee
Minutes of the November 7 , 2013 Meeting

Sara McNealey called the meeting to order at 9:00 am.

Members Present: Craig Seeds, Linda Friedman, Katharine Moore, Ann Lilly, Shiloh Todorov, Connie Swain, Carol Mullinax, Frank Wickham, Dennis McCann

so each of the voucher student's tuition is supplemented with money that is raised by various fundraisers held throughout the school year.

Planning is underway for the Church's sesquicentennial in 2015, including holding public meetings, conducting oral interviews, etc. Events for the upcoming holiday season include an Adopt-a-Family program, Christmas tree sale, and participation in the German Village Tree Lighting Ceremony.

German Village Society

Shiloh Todorov reported that the society is sponsoring a Donor Appreciation event on November 19 at Clayspace, located at 31 S. Front Street. Attendees will have the opportunity to view the exhibits, plus try their hand at various pottery projects.

The GVS Annual Meeting was held on October 27 in the Fest Hall. The exhibits were very well received. On December 18, a meeting will be held with all of the GVS groups with designated funds to examine different approaches to fundraising.

Shiloh also reported that a Carriage House addition was recently approved by the Commission, but it was later noted that the addition could affect the health of a nearby walnut tree. Craig Seeds said that the Department would check out the tree and report back to Shiloh.

The Friends of Schiller Park

Katharine Moore submitted a written report, which is attached.

Kindred Spirits, the scotch tasting fundraiser, which was held on Friday, October 11, was very successful and seems destined to become an annual event. Katharine reported that she recently explored the possibility of strengthening the documentation of Schiller Park within the nomination the German Village Society submitted to the National Register of Historic Places decades ago. The Park Service encourages districts to amend the files with additional detail that explains the historic significance of a site. Katharine inquired about staff help and Shiloh encouraged her to submit the request in writing.

The Annual Marathon Party was not well attended this year. Katharine said she would encourage the Marathon organizers to include the community in the mile marker celebrations along the route next year.

Highfield Garden: Ann Lilly reported that the garden has been put to bed for the winter and that discussions concerning replacing the crumbling stone around the Umbrella Girl Fountain continue.

Arboretum Fund: Lindy Michael was unable to attend and asked Carol to let everyone know that she is working with Chad Hoff to see which six or seven new trees will be

planted in late November or early December. She will report on

Report to the Parks, Public Spaces and Community Events Committee

From: Katharine Moore, Chair, Friends of Schiller Park

October 3, 2013

We are sold out for Kindred Spirits, the scotch tasting fundraiser on Friday, October 11. Auction items, tasting glasses, bagpipe player all in place. Carol Mullinax has created a STUNNING slide show of the park to be projected on to a wall in Bill Main's living room. The host committee has seen terrific and Kelly Clark and Bill Mains are stars for offering to create an event that we hope will become a fall

From: Jordanne Renner <mailto:jordannerenner@mac.com>
Sent: Monday, January 06, 2014 2:50 PM
To: William Curlis
Subject: Re: Happy New Year

Hey Bill!
Happy New Year!

GO Green is making moves with Ohio EPA to audit the Meeting Haus and Visitor Center, as well as using GVS fundraising as a pilot program for "zero waste"... We are also up on the bill for Columbus SOUP (and would love for everyone to vote on the affair, which cost \$7 for dinner and a vote here is the info:

- x Invite everyone you know! Your friends, family, and community partners who attend SOUP to support you will help you win the vote while helping to increase the overall grant award \$\$.
- Send them this link for event info, RSVP, and for ticket-purchase options: <http://www.eventbrite.com/e/winter-soup-event-tickets-9502517285>

Um... Aside from Ohio EPA partnership and the efforts to receive grant funding for GOz Green would like to revitalize the German Village Farmers Market, by allowing our community group garden and other community group gardens, the ability to sell fresh, organic, local fair twice a month - details are still in the works (baby steps) but it seems like an exciting time for us and GVS as a result! YEOW!

Not sure if this is viable info that you'd like to share with everyone, but there it is if so.

Cheers,
Jordanne

www.JordanneRenner.com

I am so pleased to welcome two new members to the team this month. Sarah Marsom starts January 13 as our Historic Preservation Advocate; and Mark Weiss started January 6 as Assistant for Visitorism. Thank you, again, to Chris Hune, Tim Bibler and Ned Thiell for their help vetting our HP candidates.

Jody Graichen will be in town January 13 to orient and train Sarah and to introduce her to many of the key preservation players in German Village. As a result, Sarah will not be able to participate in our first board meeting, as she will be having dinner with Commissioners Jay Panzer, Lisa Case and Ned Thiell that evening.

Ned and I also had lunch with City of Columbus HPO Randy Black and HPO Asst. Cristin Moody before Christmas to let them know we had hired Sarah and to begin to lay the groundwork for partnering our new HP position with the work the city does for German Village Commission. HPO will play a key role in orienting Sarah to Columbus' historic districts and I thank Randy and Cristin for their assistance to participate.

Perhaps you'd like to know who's on the team and who's in charge of what.

er reflect his job description now Curator

That leaves me. My title changed to Executive Director on January 1, mostly to clear up confusion. Though my title was Director, most folks called me ED anyway. The new title also better fits the growing



January 8, 2014

APA Livable Neighborhoods Workshop Matthew Shad, Coordinator

Key highlights of this project to date:

- x Discontinue coordination of event with idUS - I have spoken to Jamie Greene and the value of the idUS coordination has grown less significant. The collaborative appears not to be gaining traction for funding and management. Meanwhile OSU Fisher School of Business appears to be seeking to singlehandedly mastermind something based on their previous "Innovate Columbus" initiative. I would not consider coordination to be paramount any longer.
- x Hotel Contract signed On December 11, we concluded negotiations favorably with the Westin Hotel. Keys: NO deposit, minimal guest room commitments, very expandable capacity, low room rentals and very manageable food and beverage minimums. We are significantly better than budget on these key costs.
- x Date finalized but needs readjusting On December 17, a "Save the Date" reminder went out to