GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
May 11, 2015

Present: Tim Bibler, Bill Curlis, Greg Gamier, Brittany Gibson, Joe Kurzer, Jeanne Likins, Jeff McNealey, Susan Sutherland, and David Wible.

Staff and Guests: Colleen Boyle, Matt Eshelbrenner, Dan Kline, Gary Seman and Shiloh Todorov.

The meeting was called to order at 6:05 p.m. by President Likins.

Public Participation

As a result of the high-wind and rain storm passing through the area, none of the public participants had arrived. President Likins moved to the Report of the President as the first order of business.

Ms. Likins gave the Board a report on the first months of progress on the Strategic Plan including the revised Board agenda format. A lengthy review of that agenda format and the role of the 'Pillars' and how they are to report to the Board was discussed. A realignment of assignments of the pillars and a recruitment of additional pillars will continue. Preserving the Past, Celebrating Tomorrow theme of this year's tou Gibson, noted the early success of the pre-tour ticket sales with only 57 seats in h the Party on the Platz remaining. Ms. Todorov noted the importance of selling all tickets to meet budget. In response to a question from Mr. Kurzer, Mr. Kline said

program is to provide an “appropriate and challenging learning environment. . . ” to gifted students and to promote “opportunities for parents, the community, and schools to collaborate in accomplishing this mission.” The Board thanked Ms. Boyle for her enthusiastic presentation and invited her back to keep the community up-dated on the new program’s achievements and successes.

Reports of the President and Officers

President Likins returned to the discussion on the Strategic Plan and handouts that explained the Strategic Plan. Ms. Todorov provided multiple copies of volunteer recruitment forms for implementing the strategic plan to every Board member to encourage the Board to seek further community participation. Ms. Todorov also noted that the Communications Committee continued to work on these documents as well as new initiatives promoting the strategic plan and planning process.

Secretary Bill Curlis presented the Minutes of the meeting of April 13, 2015.

MOTION: Approve the Minutes of the meeting of April 13, 2015. [Curlis, McNealey]

Motion approved.

Treasurer Tim Bibler, presented the April 2015 April 007 Tw 16.-1.217 TD11(1)]TJT Tc 00 Tw 2.022 0 Td(18.15-0.001 Tc 0.0

Advocacy	Kelly Clark
Parking	Tim Bibler
written report	
Civic Relations	Nelson Genshaft
written report	
Parks and Public Spaces	Sara McNealey
no report	Carol Mullinax
Friends of Schiller	Katharine Moore
written report	
Community Quality of Life	Greg Gamier
GV Business Community	Marie Trudeau
written report	
Long Range Planning	Josh Miller
written report	
Art Committee	Nick Reshan
no report	
Development	Dennis Brandon
Events	
Haus und Garten	Brittany Gibson
oral report	
Monster Bash	
Tea 4 Two	Darci Congrove
Village Valuables	Shiloh Todorov
Art Crawl	Greg Gamier
Village Lights	Greg Gamier
Membership	Susan Sutherland
Corporate Outreach	Joe Kurzer
Finance	Tim Bibler
Finance Committee	Tim Bibler
no report	
Investment Committee	Tim Bibler
no report	
Budget Committee	Shiloh Todorov
no report	
Audit Committee	Jim Nichols
no report	
Governance	Dave Wible
Organizational Development	Dave Wible
written report	
Motion:	

Motion: To accept the resignation of Heidi Drake as the non-voting/10

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
April 13, 2015

Present: Dennis Brandon, Kelly Clark, Bill Curlis, Heidi Drake, Greg Gamier, Brittany Gibson, Joe Kurzer, Jeanne Likins, Jeff McNealey, Susan Sutherland, and David Wible.

Staff and Guests: Gary Seman.

The meeting was called to order at 6:00 p.m. by President Likins.

Public Participation

TEA 43206 Founder and Chair Darci Congrove presented the 2015 TEA organizational plan and budget, reminding the Board that the event's sole mission is to fund historic preservation projects. In the four years the Tea has been held, the event as netted $73,000 and has purchased the Past Perfect database and archival software, Columbense to the Society and limited logistic support from IT,

unds from the TEA are placed in a designated Fund for Historic

ommittee to assist the Board in reviewing goals and projects for the

et for the event and asked for the Board's approval

ficers

oard of her recent participation in a Columbus Foundation sponsored

ractices conference joined by Board members Heidi Drake, Joe Kurzer,

reported on their 'takeaways' from the conference where notably, Mr.

ased to see that the Society Board was already practicing many sound

President Likins thanked the Board for their participation and 100% attendance at the recent Board of Trustees

Development Committee Chair Dennis Brandon reported that, as of today, the Haus und Garten tour had a new auto dealer sponsorship with details to be worked out and announced next month.

Secretary Bill Curlis reported on his additional role as one of the Strategic Planning Pillars (liaisons) for Historic Preservation and of the first meeting with Jeanne Likins, Historic Preservation Committee Chair Kathy Fortener, Shiloh Todorov, and Sarah Marsom to discuss the new procedures, accountability, and reporting that will take place to coordinate all of the issues in historic preservation.

Membership Chair Susan Sutherland reported on her committee's new Ambassador membership drive and the success of her recruitment of 32 Ambassador Captains to seek members within the 32 block districts. A draft of a letter of introduction to non-members within the districts was presented and each Board member was asked to edit their letter (every Board member has accepted responsibility as an Ambassador for one of the 32 districts). The committee is hoping to launch the effort in May.

Organizational Development Committee Chair David Wible reported that Jeff McNealey had indicated that he would not seek re-election to the Board in August, but that the other three incumbent members of the Board would seek election or re-election. Pursuant to the By-Laws, the ODC committee will begin seeking candidates for the 2015 election in May.

Strategic Planning Pillar Liaison Kelly Clark reported on his new responsibility as 'pillar' for the Civic Relations and Parks and Public Spaces committees to coordinate, share information, oversee, and report to the Board. Jeanne Likins, Katharine Moore, Sara McNealey, Nelson Genshaft, and Shiloh Todorov met with Mr. Clark to discuss the new procedures and ways for the committees to interact with government officials to leverage those relationships.

Mr. Clark further reported that the Friends of Schiller would hold its fundraising events, Kindred Spirits and Martinis and Monograms on October 30th. (Monster Bash will be held on October 17th.)

Mr. Clark also announced that the annual baseball game between the Ohio Historical Society's Muffins and the German Village Society's Cupcakes will be held in Schiller Park on July 13th. A return engagement, for the first time in the same year, the OHS Muffins will host the GVS Cupcakes at Ohio Village on a date as yet to be determined in August. Cupcake Manager Clark also reported that the Cheer Squad would also be present and that he is actively recruiting team members for both.

The business of the April 13, 2015, meeting of the German Village Society Board of Trustees having been concluded, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

William L. Curlis, Secretary

Attest:

Jeanne Likins, President

Computer Related Costs	1,083.94	1,750.00	-666.06	61.94%	5,131.06	5,797.12	-666.06	88.51%	
Consulting Fees	180.00	142.50	37.50	126.32%	11,037.50	11,000.00	37.50	100.34%	
Dues & Memberships	40.00	0.00	40.00		1,525.00	1,485.00	40.00	102.69%	
Equipment Rental	341.27	575.00	-233.73	59.35%	2,976.76	3,210.49	-233.73	92.72%	Color overage gets charged again our copier rental
Food/Beverages	141.75	41.00	100.75	345.73%	567.70	466.95	100.75	121.58%	
Gifts & Awards		450.00	-450.00	0.00%	640.54	1,090.54	-450.00	58.74%	Ordered Caretakers plaques early to take advantage of 20% off offer.
In-Kind Expense		0.00	0.00		254.50	254.50	0.00	100.00%	
License/Fees/Permits	325.00	200.00	125.00	162.50%	425.00	300.00	125.00	141.67%	
Meeting Haus Cleaning	744.80	750.00	-5.20	99.31%	2,274.00	2,279.20	-5.20	99.77%	
Meeting Haus Groundskeeping		75.00	-75.00	0.00%	397.25	472.25	-75.00	84.12%	
Miscellaneous Expense		83.00	-83.00	0.00%	98.00	181.00	-83.00	54.14%	
Payroll Processing	87.40	82.00	5.40	106.59%	446.60	441.20	5.40	101.22%	
Payroll Taxes	1,283.91	1,200.00	83.91	106.99%	5,270.52	5,186.61	83.91	101.62%	
Postage	485.10	282.00	203.10	172.02%	485.10	282.00	203.10	172.02%	
Printing/Signage	74.85	216.00	-141.15	34.65%	148.35	289.50	-141.15	51.24%	
Property & D/O Insurance		0.00	0.00		10,390.75	10,390.75	0.00	100.00%	

	Actual	Budget	Actual	Budget	Actual	Budget
Income						
Admission/Event Income			130.00	130.00		
Advertising Income			26,706.76	26,706.76	1,091.00	1,061.00
Contributions			1,093.94	1,093.94	130.51	127.51
In-Kind Donations			215.53	215.53		

Other Income						
Transfers In	17,546.00	17,633.00	2,550.00	0.00		0.00
Total Other Income	$ 17,546.00	$ 17,633.00	$ 2,550.00	$ 0.00	$ 0.00	$ 0.00
Other Expenses						
Depreciation	3,151.79	3,151.79	3,151.79	3,151.79	3,151.79	3,151.79
Total Other Expenses	$ 3,151.79	$ 3,151.79	$ 3,151.79	$ 3,151.79	$ 3,151.79	$ 3,151.79
Net Income Before Depreciation	$ 26,596.83	$ 27,816.60	$ 30,292.37	$ 28,830.13	-$ 14,670.80	-$ 15,428.93
Net Income After Depreciation	$ 23,445.04	$ 24,664.81	$ 27,140.58	$ 25,678.34	-$ 17,822.59	-$ 18,580.72

Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
5,463.38	2,573.00		49,012.00		52,900.00				
17,472.24	1,401.24		1,500.00		2,000.00		2,000.00		1,500.00
2,166.98	2,278.55		0.00		500.00		2,500.00		1,000.00
	0.00		0.00		0.00		91,245.50		0.00
7.23									
9,555.00	7,000.00		7,000.00		5,000.00		3,405.00		2,000.00
350.00	500.00		775.00		75.00		75.00		150.00
836.00	300.00		310.00		250.00		250.00		500.00
18,500.00	1,650.00		1,000.00		1,000.00		1,000.00		1,000.00
1,010.00	250.00		260.00		0.00		0.00		250.00
$ 55,360.83	$ 15,952.79	$ 0.00	$ 59,857.00	$ 0.00	$ 61,725.00	$ 0.00	$ 100,475.50	$ 0.00	$ 6,400.00
$ 55,360.83	$ 15,952.79	$ 0.00	$ 59,857.00	$ 0.00	$ 61,725.00	$ 0.00	$ 100,475.50	$ 0.00	$ 6,400.00
1,083.00	1,083.00		1,083.00		1,083.00		1,083.00		1,083.00
85.00	75.00		4,000.00		4,000.00		1(00)]TJ ET EMC Q BT /P <</MCID u480 Tm [($ 0.)AM		

			0.00				0.00				0.00				17,632.00				0.00	
$	0.00	$	0.00	$	0.00	$	0.00	$	0.00	$	0.00	$	0.00	$	17,632.00	$	0.00	$	0.00	
	3,151.79		3,151.79				3,151.79				3,151.79				3,151.79				3,151.79	
$	3,151.79	$	3,151.79	$	0.00	$	3,151.79	$	0.00	$	3,151.79									

Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
			10,000.00		0.00		0.00	5,593.38	114,615.00
	3,500.00		416.00		3,416.00		424.00	45,270.00	43,925.00
	0.00		2,500.00		5,000.00		0.00	3,391.43	15,000.00
	0.00		2,500.00		0.00		0.00	254.50	94,000.00
								28.92	0.00
	1,500.00		6,800.00		0.00		0.00	55,005.00	78,000.00
	150.00		300.00		0.00		0.00	8,625.00	10,000.00
								-39.51	0.00
								0.08	0.00
	500.00		500.00		300.00		400.00	4,526.00	7,000.00
	0.00		750.00		1,750.00		2,500.00	49,850.00	43,750.00
	250.00		250.00		250.00		0.00	6,500.00	7,000.00
$ 0.00	$ 5,900.00	$ 0.00	$ 24,016.00	$ 0.00	$ 10,716.00	$ 0.00	$ 3,324.00	$ 179,004.80	$ 413,290.00
$ 0.00	$ 5,900.00	$ 0.00	$ 24,016.00	$ 0.00	$ 10,716.00	$ 0.00	$ 3,324.00	$ 179,004.80	$ 413,290.00
	1,083.00		1,083.00		1,083.00		1,087.00	4,332.00	13,000.00
	75.00		225.00		700.00		75.00	85.00	$ 9,750.00
	0.00		0.00		1,475.00		0.00	5,225.00	6,700.00
	491.00		691.00		291.00		299.00	1,444.39	7,000.00
	1,750.00		1,750.00		1,750.00		1,750.00	5,131.06	20,000.00

	Total
ASSETS	
Current Assets	
Bank Accounts	
Bank Accounts - Operations	
Operations Chase Checking - 6039	53,987.70
Operations Chase Contingency - 4693	88,311.17
Operations Fifth Third Checking - 5113 (deleted)	0.00
Total Bank Accounts - Operations	$ 142,298.87
Board Designated Bank Accounts	
Board Designated Checking - 1362	1,920.00
Bicentennial Fund	0.00
Council of Historic Neighborhoods	1,777.87
For the Good of the Neighborhood	31,789.46
Frank Fetch Park/Maintenance	50.00
Fund for Historic Preservation	53,190.68
German Village Business Community	73,588.18
Highfield Garden	1,590.59
Historic Preservation Expert Restriction	16,453.60
Huntington Garden/Maintenance	5,472.14
Schiller Bloomin Fund	2,736.61
Schiller Friends of Schiller Fund	24,566.36
Schiller Park Enhancements	8,827.49
Schiller Park/Arboretum Fund	791.27
Schiller Park/Bench/Trash Can Fund	-1,433.30
Schiller Trash Can Fund (deleted)	0.00
Southside Stay	500.00
Village Connections	0.00
Village Singers	5,121.89
Total Board Designated Checking - 1362	$ 226,942.84
Board Designated Funds	
Meeting Haus Maint/Replacement	199,425.35
Village Singers Fund - 14126	4,636.22
Warner Maintenance - 0330	169,183.48
Warner Maintenance - 2342	0.00
Warner Maintenance - 5402	0.00
Warner Maintenance - 8188	0.00
Total Board Designated Funds	$ 373,245.05
Total Board Designated Bank Accounts	$ 600,187.89
Permanently Restricted Fund Accounts	
Frank Fetch Endowment	0.00
Fund at Columbus Foundation	753.93
Huntington Garden Endowment	203,477.44
Total Permanently Restricted Fund Accounts	$ 204,231.37
Petty Cash	100.00
Total Bank Accounts	$ 946,818.13
Accounts Receivable	
Accounts Receivable-General	81,110.51
Total Accounts Receivable	$ 81,110.51
Other current assets	
Credit Card Receivables	736.05
Designated Funds GVS Receivable	0.00
Inventory	0.00
prepaid Expenses	0.00
Undeposited Funds	2,286.95
Total Other current assets	$ 3,023.00
Total Current Assets	$ 1,030,951.64
Fixed Assets	
Building 588 South Th2(8)-1$70 47aTT1 1 Tf -0.0E 15Tf -0.0E 18,(0)-100,9 .64 8	

	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
Income																	
Admission/Event Income		947.20	259.42												50.00		1,256.62
Advertising Income		500.00	18,175.00								25.00						18,700.00
Contributions			0.00	1,000.00			600.00				5,380.00			500.00	525.00		8,005.00
Grants			0.00										2,000.00				2,000.00
In-Kind Donations			650.00														650.00
Interest Income			0.00			1,599.23		1,552.07								1,238.26	4,389.56
Membership Dues -GVBC			17,975.00														17,975.00
Merchandise Income			160.00														160.00
Miscellaneous Income			0.00												2,400.00		2,400.00
Rental Income			20.00														20.00
Sponsorship			2,260.00														2,260.00
Total Income	$ 0.00	$ 1,447.20															

German Village Society
Financial Highlights
May 11, 2015 Trustee Meeting
Tim Bibler, Treasurer

This report attempts to highlight certain line items of the attached financial reports and other financial activity that is presented to the GVS board. It is not meant to summarize the reports, but rather represent denotations of the treasurer or staff because of their impact upon the financials.

April 2015 Highlights

1. Balance Sheet for April 30, 2015
   Operations: There is $53,987.70 in checking. The contingency savings account is $88,311.17.
   Designated Checking: The various designated projects total $72,657.20

Historic Preservation Committee Report

April 16, 2015 Meeting

Strategic Plan Initiatives

Initial presentation of the HPC initiatives from the Strategic Plan

Caretakers of a Legacy – volunteers for set-up and take-down requested, some volunteers identified

Sidewalk strategy – general discussion on the scope of this initiative. We need to establish near term (1-2 years) goals and the specific steps needed to accomplish them. Most time spent on the sidewalk survey. Timing, objectives and process covered. Committee volunteers will cover most of the survey work. Discussion of the brick sidewalk workshop on June 6-7

District Re-survey –

Parking Committee:

- Tim is working on a number of issues related to areas of enforcement and areas not enforced
- Also discussing an issue with Permit A parameters associated with residents whose homes are outside of Permit A zones and therefore currently can't secure Permit A stickers.
- Double Sided Parking on Jaeger change is imminent.

Parks And Public Spaces:

<u>April 27</u>
Councilwoman Page presented a City Council Resolution to Lindy Michael as an Arbor Day tribute to her passionate brand of volunteerism. Bill Curlis hosted friends afterwards for a Friends of Schiller Park toast. Attendees in attendance to recognize Lindy at City Hall.

<u>May 4</u>

There was a ribbon cutting at 1:00pm at the Schiller monument

Councilman Zac McKlein and Director Alan McKnight cut the ribbon with the assistance of 56 third graders from Stewart School joining in the fun

Actors Theatre provided a Billy Goat Gruff story time at the bridge

Friends of Schiller had a "make an umbrella girl wish" [illegible] the story time

Cookies were served as well.

It was a wonderful event.

<u>Funding</u>

Great news!

[illegible] Foundation matches) to the repair of the Umbrella Girl stone project on the day of the Big Give

Civic Relations Committee report for the May 2015 GVS Board meeting:

1. Third Street Improvements. We have now received the public comments that were submitted to the City after the public meeting held on 3/31 to review the OHM engineering study on Third St. We will review the comments, along with other comments that we have received through the N4N site, and hold a meeting of CR to make a recommendation to the Board on what elements of the OHM report we feel the Board should recommend to the City. The CR recommendations to the Board will include various elements of the engineering plan for which there were options, and we will come up with an estimated cost for the recommended plan. One of the major issues will be the type of stone, or concrete, that will be used to replace the crumbling stone curbs now in place. The purists will insist of some natural stone material like sandstone or limestone, while others will insist that concrete can be made to look exactly like stone, and is much cheaper and readily available. CR will continue to investigate the options for curb material, and Shiloh has contacted the right person in the City to address curb options.

2. UIRF Funds. We are waiting for a cost estimate from the City for solving the drainage problem on Jaeger St (between Beck and Sycamore). Once we have that estimate, CR will prepare a list of recommended projects that will be submitted to the Board for its approval. The projects will mainly be brick streets that need repair, and the replacement of curbs that are in disrepair, or gone entirely. Once approved by the Board, the final list of UIRF funded projects will be submitted to the City. There is no assurance that any of the UIRF funds will be available, but assuming they are, GV will have a list of projects to be funded in this way.

3. ADA Improvements at Schiller Park. The City held a public meeting on 5/5/15, at which it presented the 8 different options for improving the SE corner entrance to Schiller Park so that it complies with federal law (Americans with Disabilities Act). The meeting was attended mainly by residents near the park who will be affected by changes in traffic and access to the park. Based on the consensus of residents, City personnel and OHM Advisors (hired by the City for recommended plans), the City will work on Option #7 as the preferred plan. This will involve installation of a “pedestrian refuge” near the corner, which will give pedestrians a place of safety while crossing the intersection of Jaeger and Deshler. The entrance and exit from the park will not be changed; however traffic exiting the park will be required to turn right on Deshler (heading West) as the only way to exit the park. A report on Option #7 and the meeting was prepared by Shiloh and it appeared in the N4N on 5/7/15. The City indicated that this project will most likely take about a year to complete, since it must go through detailed design, funding and contracting before construction can begin. The City also confirmed that parking on the West side of Jaeger will be permitted, and that could come any time now.

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

From: Katharine Moore, Friends of Schiller Park

Date: Cinco de Maya 2015

When Ann Lilly, Connie Swain and I called on City Councilman Zach Klein to appeal for funds that we could NOT squeeze from any other source for the Schiller statue repair and waxing, Connie got carried away and promised a ribbon cutting when the project was complete…so on May 4 we delivered. Nice turn out, GREAT fun with the first and third graders from Stewart School, lots of German-Village pitching in: John Clark brought a sound system and played Beethoven's 9th Symphony, Connie Swain contributed cookies…in the shape of Billy Goat Gruff and the laurel wreath in Schiller's hand (they cost almost as much as the wax!), Elspeth Willoughby, and Janet Druen helped move the students around (we had two activity stations…the Umbrella Girl where wishes were made, and the newly restored and stained bridge where Actors' Theatre performed Billy Goat Gruff…complete with a Troll!). Connie, Janet and Elspeth formed Friends of Schiller Park 34 years ago AND THEY ARE STILL SHOWING UP TO HELP. Amazing, amazing women. P. Susan Sharrock and Lindy Michael were super helpful too. The Schiller Monument project included:

Repaired and restored monument

Landscaped garden

Lighting (it really does look beautiful at night)

Painted wrought iron fence

Elegant sign solution that allowed us to tell a BIG story without ruining the historic site

The bridge across the Schiller pond was repaired last fall with Friends of Schiller Funds, and was stained just this week. Many thanks to Bill Hugus for selecting the color and to the Commission for approving it.

Our group celebrated Arbor Day with a City Council Resolution recognizing Lindy Michael for her volunteer efforts in Schiller Park. We have indications that the City is unlikely to fund the next 2 rounds of Ash Borer treatment (2017, 2019) so it was timely to give Lindy a pat on the back, as she will have her work cut out to raise the $10,000+ needed to complete the ten-year treatment plan to save our 25 trees. I worry about what that means for trees in other parts of Columbus. Bill Curlis generously hosted our merry group after the City Council meeting for a champagne toast to Lindy. It was also a nice surprise to be on hand to see German Village Commissioner Charissa Wang Cousino recognized on her firm's 25th anniversary. Hardlines Design Company was the architectural group that designed the Stewart School expansion. We all owe Charissa a salute.

We applied for and will receive 30 flats of flowers and 40 bags of mulch from Nationwide Children's Hospital. The Schiller Welcome Gardens will look beautiful once again, thanks to their generosity and Paul Soehnlen's design touch.

I am very pleased to report that The Friends of Schiller Park secured funding for the replacement of the stone around the Umbrella Girl fountain! $8,000 from the Wobst Family Foundation and $2,000 from the Little Garden Club of Columbus. The stone has been ordered and the repairs should be completed by the end of July.

Response to the Blooming Fund solicitation has been terrific…it is a happy problem to have so many thank you notes to write (and orders for elf magic to fulfill)!

Our burl bowl project has craftsman Mike Trucco in his workshop every day, working towards our goal of unveiling the collection on Haus und Garten Tour Sunday in the Park.

The Friends of Schiller Park fall fundraisers are scheduled for Friday, October 30 and the steering committees are developing plans for both the men and the women's events. Can't give away the details…but let's just say it is fitting that I am writing this report on Cinco de Maya.

Third GREATERS at Schiller Pond with Billy Goat Gruff

GVBC

We've discussed having a table at Village Valuables where service businesses can place handouts, samples, etc. for the public. Due to a lack of a strong response from our members so we will not do a table this year.

Experience Columbus did their presentation on how to use social media in our businesses on 4/21. Joe Vargo and Leah Lammers did a great job helping around 30 people understand social media, leaving a little smarter than when they came. Stauf's & Pistacia Vera provided coffee and pastries. It was considered a successful event and we'll try to follow up with similar events in the future.

An updated version of our map is now available at the Meeting Haus. Please help yourself to them and pass them on. They don't help anybody sitting in the Meeting Haus.

Our Visitor Center Badge Program will launch on 6/1. Guests at the visitor's center will be given a souvenir 1" pin back button to wear, and a bookmark that will contain deals from various businesses. It will give businesses a way to measure who's coming from the visitor center. After a trial run through the end of this calendar year we'll decide what direction to take project. We have 15 businesses committed

homeowners.

Wheels are turning on planning Art C
event will be held on July 18. The pri

Our next general meeting will be on

Long Range Planning Committee
April 2015 Report

Visitor's Center

Due to timing for grants/funding and the need for greater focus on YP initiatives in the near-term, the Visitor's Center is likely to be another year out.

In addition to design for new VC, the content is not ready. Sarah Marsom is working on

Southside STAY

Matt: On the to-do list is to help Stewart to revamp annual student family fair, likely a week after Village Valuables. Volunteers always welcomed.

Community Garden project has been awarded a grant and will work with Go Green to implement on the grounds of Stewart.

Pre-K program begins next year. Southside Stay has the ability to tie in and bridge YP gap/initiative.

Related School Note - Beck Street will be back in service for students next fall (http://www.dispatch.com/content/stories/local/2015/03/20/Columbus-gifted-language-students-to-relocate.html)

Village Connections

Nancy Smith is unfortunately leaving the LRPC, she will be missed greatly!

VC is its own entity, consensus amongst the committee to transition over to the GVBC.

Outside our Borders

Formerly Local Liaisons & Transportation sections – New CoGo station in the neighborhood, likely by Giant Eagle.

Shiloh will be sending updates from the new Council for Historic Neighborhoods quarterly meetings

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Open Discussion & New Ideas

Barrett School removed from agenda but keep this in mind when residents move in, likely a big influx of YPs.

GVS Finance Committee Report
April 29, 2015
Submitted By Tim Bibler

Attending the Meeting: Jim Nichols, Jeffrey McNealey, Jeanne Likins, Roy Bieber, John Barry, Tim Bibler.

The Committee reviewed and discussed the 2014 Audit. It was approved to be submitted to the Board.

2014 Audit

2015 Revised Budget

John Barry, investment review regarding the three investment accounts that the Society. They reviewed the report with the committee and answered ques returns are meeting reasonable expectations.

Committee:	Board Chair/Rep:	Meeting Date:
Membership	Susan Sutherland	04/15/15
Number of Attendees:		New Members?:
6 inc Susan		

Executive Summary:

Meeting Objectives/Highlights:

Next Steps:

Committee members divided up names of the businesses to take on the task in asking for items to put in the Welcome Bags. Found a great bag in the back storage room to use as out Welcome Bag. Shiloh agreed we could use. Rumor has it that Beth Burnson from our committee has burned the pavement getting items from businesses. All items are being dropped off at the meeting haus. Objective was to ask businesses once a year and stuff the Welcome Bags from our asortment. First group of bags will go out within 2 weeks.

Susan now has approx 27 membership captains out of 32 needed to be the WelcomeMembership Captains for their perspective area assigned. Still reaching out to community residents to volunteer. 10 BOT have volunteered which has been a significant contribution to the number needed. Will start the launch even if we do not have 32.
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April event moved to May due to conflict with Lisa Godfrey. She has offered her home for the May 13th event. Committee will divide up so most of the committee members can attend Caretakers of a Legacy. Invites had already been placed in the mail before we realized the date. Also will try to squeeze in a total of 3 events this year.

Organizational Development Committee
Board Report
May 2015

The Organizational Development Committee has met and is approving and recommending the two following changes on the board of directors:

1. The move of Heidi Drake, current German Village Society Vice President, from a non-voting, one-year appointed seat to the vacant board of directors seat formerly held by Nick Cavalaris. This seat's term will expire in September 2017;

2. The addition of John Barr to the non-voting, one-year appointed seat which was held by Heidi Drake. The seat's term will expire in September 2015. John Barr currently sits on the finance committee and will bring valuable financial expertise the group.

May 2015 Executive Director's Report

Those of you who've seen my chicken shirt may wonder why I always wear it on Pre-Tour kickoff day. The shirt, which has a funny 3D appliqued chicken on the front (and is BRIGHT yellow) is my tiny "let's have a laugh instead of a fight" indication and I wear it some days I think might be stressful around here. But I didn't need it last Friday – our patrons, ticket-buyers and supporters were a 100% delight and made it very clear that they understand the Pre-Tour event is both a chance to connect with neighbors and friends and our biggest fundraiser of the year. The exact menu or dinner companion they get is less important than supporting the 29th iteration of this homecoming-meets-gala.

I haven't been here for much of the rest of the month.

I did enjoy the ribbon-cutting of the new signs at the Schiller statue, created, funded and shepherded by Friends of Schiller chaired by Katharine Moore. The event was so thoughtful, incorporating Stewart School children and donors and city leaders.

On May 5, Schiller Park-side residents met at the Rec Center Tuesday night to see updated plans from the City of Columbus and OHM Advisors related to updating Americans with Disabilities Act federal guidelines for the Deshler and Jaeger entrance to the Rec Center parking.

After Deshler was repaved last summer, it triggered ADA rules for the park entry. In an initthose ideas.

The design colloquially known as "the pork chop" was the clear decision by neighbors at the meeting. The design allows for very little disruption of the existing entry, the removal of no trees, no impact on parking and it aligns the entrance with ADA regulations. The pork chop is a pedestrian refuge island set just out from the existing apron to allow pedestrians to stand and look both ways safely before crossing. It will accommodate a wheelchair comfortably, too. The result is a right-turn only out of the parking lot.

The next phase is to get a full design, price and budget the changes and then implement them at the edge of the park. The city estimated that may take as much as a year.

The city also confirmed during the meeting that the effort of the GVS Parking Committee to reinstate parking along the west side of Jaeger will happen, perhaps as soon as this week.

WE ARE THE GERMAN VILLAGE SOCIETY – CARETAKERS OF A LEGACY, PRESERVING OUR HISTORIC FABRIC AND INSPIRING ALL THOSE WHO GATHER ON OUR BRICKS

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Sarah Marsom, Historic Preservation Advocate – May 2015 Board Reper TJ -0.008 Tw [(c)-2(r)11(e)-3(at)-3(i)11(o)-
preservation. Neighbor Neighbors articles seem to be educating people who are
and introducing me to people new to the neighborhood.

hure – The brochure has been designed and is under review by German Village realtors.
hure is larger than an average brochure and includes historic images, informational
a of information, and beautiful photos of restored homes.

was a high volume of student tours in May, with students of all ages (elementary –
dents enjoyed participating in the architectural scavenger hunt tour, the hidden history
our, and standard tours. Tours for the remainder of the year are steadily being

re – The city has been diligently researching curbs and curb maintenance options in
rching the measures to properly repair Jaeger Street between Beck and Sycamore.
s provided assistance in historic curb restoration

Humanities grant for archives will be submitted on May 15, and a grant application
ted to the Columbus Foundation. Both grants are seeking financial assistance for
digitizing the remaining GVS archives.

May Board Report – Mark Weiss

Maps have arrived!

As a reminder, the GVBC bumped the order up this year from 80K to 100K to match the growing need among our downtown relationships (GCCC, Sports Commission, Experience Columbus) and our ongoing distribution partners (Hocking, Amish, ODOT, AdRack)

An interesting thing came up with one of our distributors. AdRack hosts about 10K maps over a given year at a storage facility out in Grove City. They routinely replenish as needed from this reserve, but they're in the middle of renegotiating contracts themselves, and while we normally have a July to July calendar year with them, we're only good through December. We're currently in a holding pattern, but fall may bring changes to this partnership. Not a big concern as there are plenty of distributors, but something I'm keeping on my radar.

Art Crawl Planning Underway

Here we are in the midst of Haus und Garten, and the GVBC is planning Art Crawl on July 18 from 5 – 8. This planning committee has things locked down pretty tight, but the event is growing in popularity and a taste, not a meal. So Angela is reaching out to food partners (of which we have 7 of a possible 10 on the hook) to let them know how to manage the crowd from a resource/staffing perspective. As you can imagine this is a much easier conversation member-to-member, foodie-to-foodie; as opposed to Mark Weiss and the GVBC asking for something we don't know much about.

The Big Give

neighbor and business efforts surrounding Frank Fetch Park. Again, the idea with the blogger visits is to feature as many GVBC members as possible while creating syndicated posts (read: we use them when