flow, how much garages will be at capacity throughout the day and how much street-level, outdoor human activity there might be. Angela noted that there wouldn't be much "off-peak time" in the garages since much of the hospital is open at all hours and mentioned that the hope is to add to the street activity in the neighborhood, enhancing the Parsons Ave. corridor. She added that a Panera is planned for the first floor of the hospital building at Livingston Ave. and Parsons Ave.

**Reports of the President and Officers**

Heidi gave an overview of her intentions for the board as president, including that the board will be less hands-on with daily staff operations and that board members should feel like their role can fit in with their life. An eye should be kept on nurturing new contributors to the society and recruiting volunteers, she said, which will allowing the board to focus more on direction-seœo ooo– as the liaison to the cacy pillar and as the board liaison to the Haus Und Garten Tour planning committee – and thanked or his help with those efforts.

GERMAN VILLAGE SOCIETY
BOARD OF TRUSTEES

MINUTES OF THE MEETING OF
October 11, 2016

Present: John Barr, Dennis Brandon, Darci Congrove, Bill Curlis, Heidi Drake, Greg Gamier, Brittany Gibson, Joe Kurzer, Jeanne Likins, Marie Logothetis, Josh Miller, and Susan Sutherland

Staff and Guests: Marty Strutz, Brian Higgins, Gary Sams, Joshua Zimmerman, and Mark Weiss

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

Public Participation

President Likins welcomed Marty Stutz, COTA Vice President of Communications Marketing and Customer Service to the meeting. Mr. Stutz made a presentation on Keeping Us Moving: Central Ohio Transit Authority 2016 Report to the Community in support of COTA's 2016 Issue 60 levy renewal on the November 8th ballot. The Board asked several questions and thanked Mr. Stutz for his report.

Brian Higgins, Executive Director of the Parsons Avenue Redevelopment Corporation [PARC], advised the Board of the efforts he and his organization are pursuing in the revitalization and growth of the Parsons

MOTION: To change the date of the November Board of Trustees meeting to Tuesday, November 15, 2016. [Likins, Drake]

Motion approved.

Ms. Drake reported that the annual Board retreat was scheduled for Saturday, January 7, 2017.

Ms. Likins reported that the ODC committee and the Executive Committee had completed its study and analysis of the By-Laws of the German Village Society to bring the committee structure in line with the

MOTION: Accept the Treasurer's Report for August 2016 for audit. [Congrove, Barr]

Motion approved.

and their names were placed in nomination.

Ms. Likins asked for further nominations from the floor, whereupon a motion was offered:

> MOTION: To close the nominations and to cast a unanimous ballot for the nominated candidates for their respective offices for terms ending October 31, 2017. [Gamier, Sutherland]
>
> Motion approved and the candidates were elected.

Staff Reports

Mr. Curlis noted that at the last meeting of the Board, Ms. Todorov had indicated that the Society would incur expenses regarding the Third Street project that required professional legal and construction expertise. Ms. Todorov had inquired with sources at the City, other neighborhood associations, and GV attorneys and had been directed to the law firm of Bricker and Eckler as the most experienced in this area of the law. She met with attorneys at the firm, they agreed to a services agreement, and she was now requesting authority to engage the firm.

> MOTION: To authorize the executive director to engage the professional

Jeanne Likins, President

GERMAN VILLAGE SOCIETY

TREASURER'S REPORT

NOVEMBER 15, 2016 BOARD MEETING

FINANCIAL STATEMENT HIGHLIGHTS - OCTOBER 2016

| | | Total |
|---|---|---|
| ASSETS | | |
| Current Assets | | |
| Bank Accounts | | |
| Bank Accounts - Operations | | |
| Operations Chase Checking - 6039 | | 94,811.18 |
| Operations Chase Contingency - 4693 | | 88,388.54 |
| Total Bank Accounts - Operations | $ | 183,199.72 |
| 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 | | 52,012.52 |

# German Village Society
# Balance Sheet
As of October 31, 2016

| | | Total |
|---|---|---|
| Land | | 40,000.00 |
| Total Building 588 South Third Street | $ | 190,242.31 |
| Intangible Assets | | |
| Cost | | 29,200.00 |
| Total Intangible Assets | $ | 29,200.00 |
| Leasehold Improvements | | 102,386.64 |
| Depreciation | | -71,482.43 |
| Original Cost | | 6,813.00 |
| Total Leasehold Improvements | $ | 37,717.21 |
| Office Equipment/Furniture/Paintings | | |
| Cost | | 241,938.23 |
| Depreciation | | -221,595.97 |
| Total Office Equipment/Furniture/Paintings | $ | 20,342.26 |
| Office Furniture | | |
| Cost | | 0.00 |
| Depreciaton | | |
| Total Office Furniture | $ | 0.00 |
| Office Paintings | | |
| Cost | | 0.00 |
| Total Office Paintings | $ | 0.00 |
| Total Fixed Assets | $ | 277,501.78 |
| TOTAL ASSETS | | |

| | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Income | | | | | | | | | | | | | | | | | | |
| Admission/Event Income | | 7,830.00 | 20,387.50 | | | | | | | | | 4,670.00 | | | | | | 32,887.50 |
| Advertising Income | | 786.83 | 11,174.77 | | | | | | | | | | | | | | | 11,961.60 |
| Contributions | 1,520.00 | 14,030.00 | 0.00 | 1,000.00 | | | 2,000.00 | | 750.00 | 1,600.00 | 4,783.05 | 5,710.80 | | 153.85 | 700.00 | 3,050.00 | | 35,297.70 |
| Grants | | 3,000.00 | 0.00 | | | | | | | | | | | | | | | 3,000.00 |

| | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Income | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Admission/Event Income | 354.44 | 0.00 | | 200.00 | 200.00 | 0.00 | 28,907.50 | 4,000.00 | 28,201.00 | 37,200.00 | 53,153.00 | 62,000.00 | -750.00 | 0.00 | 1,075.00 | 0.00 | 7,995.00 | 4,000.00 | 10,497.50 | 8,600.00 | | 0.00 | | 0.00 | 129,633.44 | 116,000.00 |

| | Actual | Budget | over Budget | % of Budget | Actual | Budget | over Budget | % of Budget | October Notes: |
|---|---|---|---|---|---|---|---|---|---|
| Income | | | | | | | | | |
| Admission/Event Income | 10,497.50 | 8,600.00 | 1,897.50 | 122.06% | 129,633.44 | 116,000.00 | 13,633.44 | 111.75% | |
| Advertising Income | 1,080.27 | 0.00 | 1,080.27 | | 65,642.23 | 49,500.00 | 16,142.23 | 132.61% | |
| Contributions | 861.43 | 6,000.00 | -5,138.57 | 14.36% | 12,764.40 | 15,000.00 | -2,235.60 | 85.10% | |
| In-Kind Donations | 3,556.81 | 2,500.00 | 1,056.81 | 142.27% | 147,128.55 | 96,500.00 | 50,628.55 | 152.46% | |
| Interest Income | 3.80 | | 3.80 | | | | | | |

Historic Preservation Committee Report

November 2, 2016 Meeting

Attendees: Marie Logothetis, Chair
Sarah Marsom, GVS Historic Preservation Advocate
Joel Teaford
Bill Curlis

This month's HPC meeting was largely concerned with taking the initial steps in reorganizing the committee structure to include task forces which will provide focused attention on a variety of issues and projects that fall within the purview of the HPC. Those present agreed to undertake the recruitment of existing and new Committee members to form task forces within the HPC for the sidewalk improvement grant program, historic preservation planning, UIRF, signage and the visitor center remodel.

The additional agenda items discussed were:

1) House plaques - estimated delivery of the first group of about 25 plaques is anticipated before the holidays.

2) Coloring books –The coloring books have been printed and will be available for sale to the public during Village Lights for $5. All proceeds are earmarked for the Fund for Historic Preservation in order to produce additional coloring books for student tours.

3) Curb Repair/Replacement – The city will be installing the first curb, utilizing the newly approved sandstone, near Beck Street and Pearl Alley in the next two weeks

4) Brick Sidewalks Task Force – This subcommittee met for the first time on 11/09 where the first application and grant was awarded to a property near Fifth Street and Kossuth Street. The task force will be reviewing applications quarterly. 2017 deadlines are: 01/31, 04/28, 07/31 and 10/31. $11,500 in grant aid has been designated for this initiative. The HPC explored ways to promote the brick sidewalks project through N4N, the newsletter and social media. Hamilton Parker will be providing a discount on the purchase of bricks needed to repair sidewalks. In addition to the grant program,

# German Village Society Committee Report

Committee:

October 2016

Parks, Public Spaces and Community Events

Minutes of the October 6, 2016 Meeting

Members present: Carol Mullinax, Ann Lilly, Katharine Moore, Craig Seeds, Mark Weiss, and Jeanne Likins. Committee Chair Sara McNealey

Garten Club

Jim Chakeres was unable to attend and submitted the attached report. The ongoing issue of repairing the gaslights in Frank Fetch Park was raised by a committee member. Craig Seeds reported that there seems to be at an impasse on this issue. No vendor can be identified who is willing to contract with the city to do the repair. A contract is needed so that the vendor can be paid by the City. Katharine Moore suggested that the Garten Club pay for the repairs and maintenance, which would mean there would be no need for the vendor to go through the red tape of registering to do business with the City

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

From: Katharine Moore, The friends of Schiller Park

Date: October 6, 2016

In the summer of 2012 The Friends of Schiller Park engaged McKay Lodge, a conservation firm, in seeking a solution to the crumbling stone issue around the Umbrella Girl fountain. Yesterday the replacement stone was delivered to Columbus. It has been a long and winding trail, but we believe we have the right stone, cut the right way…and the right craftsman on board to install it.

Kindred Spirits 2016 was great fun for the guys by all reports, and we will net about $7,000 when the dust is settled. It was not our most organized effort, and the earlier-than-usual date proved to be unpopular– but 2 guests offered to host next year, and I promise not to take a 3

We are still looking for images of the park…if you have any artwork or photographs tha please let us know.

Our focus is going to be on H2O in the coming months: two pond improvement projects Recreation and Parks Department's deck, and the Friends are working on a fountain fo drinking fountain for dogs and people.

We also received details of the restoration work that is proposed for the stone columns of Schiller Park. There will be a fair amount of new material used, and there is always the aesthetics of that, but photographs of similar work done in Goodale Park were reassuri news in the report was that the pillars at the Stewart Avenue entrance, at the base of the p are made of a stone that can't be replaced and the contractor is proposing that they be

# GVBC NOVEMBER REPORT

Not much to report this time around as we don't meet until the 16th of this month.

Long Range Planning Committee

Novemb er 2016 Report

## New/Old Business

An inventory of resources is needed for information on brick sidewalks, property upkeep, collateral targeted at landlord vs renter vs owner. Action item to see what overlap there is with existing historic district assessment.

Long ago we had trifold pamphlets printed (everyone was a bit foggy on details), are these still around?

How have other neighborhoods handled advocacy of homecare? ±Action item to research

Research migration/population trends in similar neighborhoods

## Transportation

COTA ±Sales tax renewal levy passed

Discussion around hypothetical scenario of Cbus route moving to 3rd through GV ±if COTA just said ³ok we ¶ll do it, ´what would the impact be on residential, commercial, traffic, etc.?

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Handing details, results, documentation, etc. over to Marie & HRC

## Outside our Borde s

Rockmill has opened on Front St., future of Juergen ¶s collaboration unknown following BZA decision

New idea on the table ±given the design disparity on the north side of Livingston (Downtown design standards) versus those on the south (GVC standards, including sandstone curbs), from aesthetics alone would it make sense to try and push boundary across Livingston?

Sept10 close Oct. 13th Phoenix Rising pair
November 19th - Dec. 18th COWS

Do you have issues or concerns that require consideration by the Board or staff for possible response or action with timeline included? (Could include the need for time/support from GVS staff or volunteers, or the need for financial resources)
It was discussed that Heidi would ask that any sales taken from the Open Door show would be kept 100% by Open Door if possible if German Village needs coverage to please let us know how much that would be so it could be covered another way

Any ideas/concerns about safety:
none

Any ideas/concerns about sidewalks:

none

Outstanding volunteers:
none

Any other things you would like to share with the board?
none

Monster Bash
planning committee report
November2016

The 11th annualMonster Bash set new records on Saturday, Oct. 15.

Monster Bashsold out (and then some) at 360 tickets, which put us well ahead of our budgeted $14,000 in ticket sales to instead hit $19,627. We also doubled our projected sponsorship dollars (as well as last year's dollars) with an impressive $4,644. On the expenses side, we put on a maxed-out party with no real increase in spending, making us smart stewards of our ticket buyers' contributions to GVS. The net income for this major annual fundraiser came in at just above $20,000.

Our planning committee, hosts and sponsors gave that record number of guests a fun, scary time with delicious treats, amazing themes and costumes and lots of fun. The Buckeyes gave us an OT win on the big screen. And Mother Nature gave us an unseasonably mild evening.

Thank-yous go out to committee members Ryan and

Executive Director Report November 2016

I was so pleased to be part of an excellent annual meeting

Preservation Education

With the help of Larry Drake, I am overhauling the Visitors Center on Nov. 19 so we can better contain and manage the package pickup. As you see in the Impact report, in the first 8 months of the year we already had 1,100 pickups. We have also been asked by UPS for them to pay us to be a collection spot for a 1.5-mile radius.

In cooperation with Garten Club, Mark and I are also spending the 19th decorating the exterior of the Meeting Haus for Gingerbread Gala and Village Lights.

Maximize relationship with police

The mounted police will appear for the first time (at least in some while) as part of Village Lights. We've requested they be decked for the season.

The Safety Committee plans a police luncheon at St. Mary School to thank officers on Dec. 7 at 12:30.

Support work of other champions

The Collaborative 5 met last month to talk about how they can help German Village Society invest in our shared building and pay for deferred maintenance. There is resistance to providing cash toward the fixes, but there were brainstorms around the table about doing an event JUST for the building, applying together for grants, Garten Club is considering hosting a PreTour dinner, Village Connections might be interested in moving into the Meeting Haus entirely, and Actors Theatre has thought about a combination of paying rent for auditions and taking rehearsals elsewhere. Southside STAY is our fiscal partner and agreed it should fall into the percentage-based fee on income we have discussed with our umbrella/designated funds.

Some of the education they requested to take back to their members were explanation of our existing maintenance cash reserves and our needs. I'll outline them here:

Brent Warner Maintenance Fund: $188,847 – These are dollars earmarked by the Board with monies given in Brent Warner's will to take care of maintenance of the Meeting Haus. We have recently spent from here to invest in Fest Hall and the upstairs hallway, and to replace our AV system. We were able to put $15K back into it after a successful H&G Tour 2016.

Meeting Haus Maintenance Fund: $204,048 – Money earmarked by the board with monies received from sale of the Third Street cottage and saved for catastrophic loss of the building, roof, elevator – essentially major repairs.

What we face: At least four Fest Hall windows need to be completely rebuilt or replaced, possibly more. We await bids, but two vendors have already walked away because of the scope of the project. We are also gathering bids for mortar repairs around the second level of the building on the south and east sides. Otis Elevator has been out for repairs 7 times in the past 3 months and I await their bid. These are just the projects too pressing to continue to ignore – but we know there are more, such as considerable

wood rot on all the west side doors, need for a sump pump in the elevator shaft, and areas of the roof reaching the need for repair. Additionally, if we are going to ask and incentivize neighbors to change their concrete sidewalks to brick – we have to live that principal. We need – this winter – to change our long Willow and Lazelle concrete walk into brick and I have a bid to do that, as well.

So, as we await bid numbers, you can see that we might very quickly blow through our savings to keep up with the needs of our historic building.

Financial Stability

We will go over budgets in details during the meeting and you received them from me Nov. 4 as prereading.

Operational Stability

In addition to Nov. 11 being Sarah's last day, McKenzie has turned in her resignation effective Nov. 23. We will pay each of them to cover certain aspects of their jobs until we hire, but please be gentle with Mark and I until I can identify our new hires!

Historic Preservation Advocate: Sarah Marsom, November 2016

- Sidewalks: We received our first application for the sidewalk repair fund! The application was reviewed early November by the brick sidewalks committee. In October, I reviewed the application based on an site visit and ranking the points system (ex: 93 points for 21 inches of separation). We hosted a partnership with Explore Columbus a kick-off event for the Boomers-in-Groups conference. The conference brought approximately 250 people into German Village to experience the neighborhood. I coordinated 5 tour guides to provide coach bus tours of the neighborhood, and three homeowners in the neighborhood opened their doors for mini Explore Beyond the Door tour homes. Local restaurants donated food and attendees visited Caterina's and the Book Loft. The evening allowed tour coordinators to understand the neighborhood and its offering for potential tour groups. One tour for 2017, has already been scheduled based on the conference event.
- Monster Bash: Monster Bash was held on October 21, the night before Halloween and an OSU win. Win over $19,000 in income, Monster Bash surpassed budget expectations. The post event surveys provided constructive criticisms that will allow improvements in 2017, and continued growth of the vent.
- Grants: I successfully managed the German Village Coloring Boo

NovemberBoard Report – Mark Weiss, Manager Donor Development & Marketing

Development

Our mixed annual/capital campaign continues as the Development Committee has met with more donors to learn giving motivations as well as discuss where German Village Society is headed in the next five years, as put forth by the strate plan. GVS has been asked by donors to raise $1.2 million over 5 years. We rest nonprofits/clubs, $225 service members and speaks to the inherent investment a business makes in the footprint – em development.

Village Lights

Changes have been made to Village Lights that have brought on new partners to help enhance the festive environment on December 4. The size of Strieze plaques will be reduced to include Willow St we're asking them to bring them to Striezelmarkt to hang on our wrought iron fence during our "Light the Night" moment which has been supported by German Village Chiropractors. Neighborhood volunteers have pitched in Nov. 19 to help decorate the Meeting Haus rooftop and plaza as you've never seen before.

Website

I've worked diligently with our web developers 30 Lines to streamline the process of renewing or joining donors

I have continued to research new funding possibilities in the area and this also includes grants along with board members Sarah, Shiloh and I have submitted a grant early this month and are