



**Minutes – Italian Village Society Monthly Meeting**

**Date: July 09, 2013**

**Location: Short Shop Youth Center**

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

**1. Opening and Introductions:**

Board President, Larry Totzke, called the meeting to order at 7:30PM. He asked the attendees “What are your plans for this summer”. A lot of the members replied they would be volunteering around the neighborhood and city.

**2. Treasurers Report:**

Stephanie Harris shared monthly Treasurer’s report. See Exhibit A. Stephanie mentioned that members can sign up with Kroger Plus Card to have their purchases earn rewards for the Italian Village Society.

**3. Fund Raising Italian Village Park:**

Stephanie Harris and Steve Hurt met with developer Mark Wood of the Wood Company who is proposing a new building next to IV Park on the west corner of the park. Mark expressed interest in working with the society to incorporate his building. He would like to look at our current plans and have a discussion on how this can be accomplished. It was mentioned that the city likes to see the neighborhood work with developers. Larry Totzke will reach out to one of his contacts to see if a discussion can be had with the Wagenbrenner organization that is currently building The Hubbard apartments to assist with future development of the park.

**4. Approval of minutes :**

May 2013 minutes were approved.

**5. Membership Report:**

Chris Vidioni reported 24 paid memberships and 17 lifetime memberships. Total of 32 votes.

**6. Block Watch Report :**

Amelia Costanzo reported that August will be National Night Out Month. Gathering will be held at the IV park August 6<sup>th</sup>.

**7. Tour of Homes :**

Angel Gondek reported that the committee has met three times. The committee is thinking of having a preview party instead of dinners at certain houses. Currently there are nine homes on the tour. Three of the homes are in Italian Village. Angel will be the volunteer coordinator.

**8. New Amici’s Coordinator:**

Joshua Lapp has been named the Amici Coordinator to help keep Italian Village parks weeded and clean. Joshua gathered email addresses from volunteers. He would like the clean up to be the fourth Wednesday of each month. The hours will be 6:30 PM to 8:30 PM. Next clean up is July 24<sup>th</sup>.

**9. New Italian Village Commissioner Candidate:**

Joshua Lapp has asked to join IV Commissioner's board. His resume was shared with the members. See Exhibit B. A recommendation was made to recommend Joshua Lapp to fill Jill Clarke's seat on the Italian Village Commission. Motion was passed. 19 for, 1 abstain, 0 opposed.

**10. Commission Report:**

Jill Clarke shared a few points of interest that will be presented to the board at their next meeting. July 16<sup>th</sup> @ 6:30 PM 109 N. Front Street.

**11. Permit Parking Working Group:**

Larry Totzke shared that the working group has met three times. There is a website that can be accessed by the public to view more information and the minutes. <http://publicservice.columbus.gov/content.aspx?id=54566>

Larry shared that there have been eleven requests for permit parking between Italian Village and Victorian Village.

**12. Bike Share:**

Sylvia Totzke shared that two places have been identified for placement of bicycles for the Bike Share program. One will be located at Lincoln and High. The other will be located at the second grass strip near White Castle's. There is discussion of a third location to be at E. 4<sup>th</sup> Ave and High St. next to Stonewall.

**13. Announcements:**

**Meeting was adjourned at 9:05PM**

**Respectively submitted,**

**Italian Village Society Secretary, Raymond Schwab**