



Fifth Avenue & North Fourth Improvement District

Board Meeting
February 8, 2022

Board Members in Attendance:

Mark Wagenbrenner, Kaileigh Pickett, Regina Smith, Quinn Fallon, Ashley Myers, Kevin Lykens, Sandra Lopez

Board Members Not in Attendance:

Leah Evans, Todd Kemmerer,

Other Attendees:

Betsy Pandora, Caitlyn Dunn, Matt Canterbury

AGENDA

3:00-3:05 PM Call to Order

- At 3:04pm Mark Wagenbrenner called the meeting to order.

3:05-3:10 PM Approval of December 2021 Board Meeting Minutes

- The meeting minutes will be approved at the next meeting.

3:10-3:15 PM Treasurers Report

- There are no updates to the finance report since the December meeting.
 - Quinn Fallon made a motion to approve the Treasure's Report, and Kevin Lykens seconded the motion. The motion was approved by all voting board members in attendance.

3:15-3:25 PM Board Term Appointment

- Paul Pardi's firm sold their interest in the one property that Avenue Partners held in the 54SID area.
- The board may appoint another property owner in the 54SID-area to serve the remainder of Paul's term.
- Matt Canterbury, with Homestead Development is a candidate for consideration for a Proxy Appointment for the property with parcel number 010-053405.
- **A motion is requested to appoint Matt Canterbury as a proxy appointment to fulfill the remainder of the one-year term vacated by Paul Pardi.**
 - Kaileigh Pickett made a motion to approve the proxy appointment, and Quinn Fallon seconded the motion. The motion was approved by all voting board members in attendance.

Board Officer Appointment

- The board will need to act on appointment of a new Vice President to fill the officer position vacated by Paul Pardi.
- **A motion is requested to appoint Kaileigh Pickett as the Vice President for the remainder of the term vacated by Paul Pardi.**
 - Ashley Myers made a motion to approve the appointment, and Regina Smith seconded the motion. The motion was approved by all voting board members in attendance.

3:25-3:50 PM Old Business

Advocacy & General Community Engagement Update
Safety

- **On January 24, Ashley Myers made a circular motion via email to send a letter in support of the Short North Alliance's request for funding to support safety programs in the Short North Arts District in 2022. Kaileigh Pickett seconded the motion. The motion was approved by all voting board members with the exception of Regina Smith who abstained and Paul Pardi who vacated his term.**



Fifth Avenue & North Fourth Improvement District

Board Meeting
February 8, 2022

- Part of the proposal is an Outreach Specialist, a noise monitoring system, and a focus on diversity, equity and inclusion training.
- Status of Safety and Safety Programs will be shared.
 - Short North Violence and Injury Prevention Workforce has been meeting regularly, and recommended a Good Neighbor policy that recognizes that there's value in examining certain types of standards and quality of life issues are enforced. Based on many surveys, there's an interest in working together. Looking at a Good Neighbor Pledge to support quality of life issues (e.g. willingness for business to put forth resources to support any issues that may arise).

Clean & Safe Services Update

- Clean and Safe Updates will be shared.
 - Ambassadors are officially in their new uniforms. They are checking in with businesses, picking up scooters, removing trash,
 - Caitlyn Dunn reported several lessons learned with snow plowing in the 54SID, compared to the Short North Arts District (e.g. current snow plow doesn't fit on smaller sidewalks, and adjusting hours of operation). Betsy Pandora elaborated on the hours of operation, posing the question to the Board if additional discretionary hours should be allotted to react to snow issues. The Board will consider it and report back at the next meeting.

54SID Public Art Committee Report

- A new committee was formed to advise the Short North Alliance on public art projects and investments for the 54SID area through an open call process. The following community members have agreed to serve on the committee:
- The committee held their first meeting in January 2022. Committee recommendations will be shared with the 54SID board.
 - Sandra Lopez offered to assist with identifying additional committee members.
 - Betsy Pandora shared that there is potential to make an immediate impact. Questions that the committee came up with: How we should utilize funding and how we should identify projects.
 - Regina Smith shared that the main goal is to ensure Italian Village keeps its identity with whatever projects are proposed. Visual significance is key to make sure traffic flow is maximized (e.g. south facing on N 4th Street). They are proposing an entryway light pole art installation near the south side of N. 4th Street. Materials is also a concern, keeping in mind how materials used will last in the long term. Lighting was also brought up. The committee wants to make sure the art looks great near and far.
 - Betsy Pandora added that some of the ideas will be shared to the Italian Village Commission to get their feedback to see if the areas identified are feasible for art.
 - Ashley Myers posed the question if we should be sharing the Committee's role with businesses, and Matt Canterbury agreed. Betsy Pandora said the SNA team will work on getting the word out.

3:50-3:55 PM

New Business

- Advocacy and Fundraising ideas to be shared as plans for communications and placemaking are finalized.
 - The SNA is suggesting a Sunday, September 18th event from 11am to 3pm to pilot an event through a street closure on N. 4th Street from 5th to 2nd. Parking lots would be activated, and beverage sales would support public art projects in the 54SID. The goal would be to highlight each local business through experiential packages.

3:55-4:00 PM

General Discussion

4:00 PM

Adjourn



Fifth Avenue & North Fourth Improvement District

**Board Meeting
February 8, 2022**

- The meeting was adjourned at 4:07pm.

Meeting Materials

December 31, 2021 Profit and Loss Statement

December 31, 2021 Balance Sheet

December 7, 2021 Board Meeting Minutes