



**Regular Meeting of the Board of Directors**  
**June 3, 2021 at 6:00 p.m.**  
**South Euclid Community Center & Virtually Via Google Meet**  
**1370 Victory Drive, South Euclid, Ohio 44121**  
**Minutes**

**Board Members**

Karen Poelking, Vice President  
Moe Romeo, Secretary/InterimTreasurer  
Len Calabrese, Past President  
Beverly Burks  
Carol Fiorelli  
Raja Belle Freeman  
Rick Krivanka  
Tammy Lease  
Lisa Mack - v  
Kim Scott  
Denise Turner - v

**Ex-Officio Members**

Jim O'Toole

**Absent**

Vaughn Johnson, President  
Keith Benjamin, Ex-Officio  
Scott Blevins  
Patrick Hyland  
Curtis Orr  
Al Paynter  
Rita Ross

**Staff**

Barbie McCann, Director of Marketing - v

**Also Present**

Michael Love, Director of Development  
Sally Martin, Housing Director - v

Daniel Subwick, Community Development Coordinator

**Guests**

Councilwoman Chanell Elston - v

Council President Joe Frank - v

Lauren Lanham - v

v= Attending virtually

The Regular Meeting of the One South Euclid Board of Directors was held at the South Euclid Community Center and Virtually via Google Meet on Thursday June 3, 2021. Immediate Past President Len Calabrese filling in for President Vaughn Johnson called the meeting to order at 6:00 p.m. and stated that there was a quorum present. President Johnson is transitioning between jobs and was unable to attend.

Secretary Moe Romeo performed the roll call of board members.

Immediate Past President Calabrese asked if anyone had any changes or corrections to the minutes from the Regular Meeting on April 7, 2021. Barbie McCann indicated a spelling correction for Brijin Boddy's name. Moe Romeo motioned to approve the minutes. Seconded by Karen Poelking. The board unanimously approved the minutes. (11-0-0)

**Finance Report**

Len Calabrese stated that Ann Randall thought that the financials were in good order. He indicated that individual contributions totaled \$1253.00 and University Suburban Health Center Foundation not only donated three parcels of land but also \$93,000.00.

Moe Romeo reported that the checking account was transferred from PNC Bank to KeyBank because of the closing of the South Euclid branch of PNC.

Financial Balance Sheet as of April 30, 2021:

Checking	\$ 132,567.12
KeyBank Checking	\$ 61,195.00
Sts. Margaret & Gregory Fed CU - Savings	\$ 102,005.70
Payroll	\$ 501.00
KeyBank Payroll	\$ 50.00
PayPal	\$ 19.26
Total Current Assets	\$ 329,775.08

**Executive Committee**

Immediate Past President Calabrese reported that Dan Subwick has been an immense help. He congratulated Barbie McCann for an article that was published in the Sun Messenger that included both her name and his.

On April 12, 2021 the agreement between the City of South Euclid and One South Euclid was renewed at the City Council Meeting.

### **Governance Committee**

Rick Krivanka, Chair, welcomed Tammy Lease as a new member. He reported that Karen Schaefer decided since she is the executive director of the Hillcrest Chamber of Commerce that this is not the right time for her to be on the board but would like to come back in the future.

Chairman Krivanka displayed the by-law change electronically for everyone to see. The vote on the change already took place at the last meeting. He clarified that the language was just cleaned-up. Dan Subwick asked for the following clarification: that the swearing in of the board members at the Annual Meeting by the mayor is only ceremonial and not required by the by-laws.

### **Revitalization Committee**

#### Residential

Carol Fiorelli, Chair, gave the following report:

Amount brought in: \$5849. Expenses about \$459.

- Dorsh property received a counter offer of \$55,000;
- \$2500 pending sale - side lot expansion;
- A side lot on Wallingford - waiting on that;
- 4122 Hinsdale- sold for \$6,000;
- Pending sales - \$65,000;
- Three properties by residents, two Cuyahoga County Land Bank and a developer will develop six properties - could be \$100,000.

Neighborhood Grant Committee met April 27th There were twenty grants for 20 projects totaling \$67,000. The projects are larger just like last year. The grant from Cuyahoga County has been approved. OSE is still waiting for the 2020 payment.

#### Storefront Renovation

There were fourteen applicants for the Storefront Renovation Grants and four commercial properties were chosen to receive the grants.

Mainstreet Ohio is still on hold until an executive director is on board.

#### Public Art

First Energy gave the final word on the proposed public art by Hector Vega on utility poles: it was a disappointing "No". The project will not move forward.

Dan Subwick is working with Sherwin Industries regarding a banner on Jim Meola's building for this year. This is the same wall on the north side of Mayfield Road where a scenic mural was

displayed for years that could be seen by westward bound traffic on Mayfield Road before Victory Drive.

The mural that is displayed on the building that previously housed The House of Swing is on the agenda for the next Architectural Review Board Meeting on June 9th. The discussion will be about the restoration of the lettering that was removed by the owner of the building.

The Farmer's Market will be open from 4:00p.m.- 8:00p.m. every Thursday at the northwest corner of Mayfield and South Green Roads throughout the summer and early fall, ending in October.

Happy Hour will be on September 10th.

Barbie McCann has been interviewing business owners, featuring them in articles and putting it on the website.

The Wine Shop wants to put a sidewalk patio. They already received approval from the Planning Commission.

Mayfield Green Action Committee

Carol Fiorelli stated that she needs new members on this committee because of Scott Blevins and Karen Schaefer resigning.

### **Fundraising and Communications Committee (No report)**

#### **New Business**

**Fiscal Sponsorship Program** - The committee consisted of Beverly Burks, Len Calabrese, Keith Benjamin and Dan Subwick.

The comments were favorable and a decision will be made soon regarding the Browns Barkers that is headed-up by former Councilman Tony Caroscio.

The request from United Church of Christ Adult Daycare is on hold. Dan Subwick has sent emails and has not yet heard back.

#### **Directors & Officers Insurance Policy Renewal**

Moe Romeo moved to renew the Directors & Officers Insurance Policy from West Bend Insurance for One South Euclid for a period of June 8, 2021 - June 8, 2022 at a cost of \$563.00. Seconded by Carol Fiorelli. Motion was unanimously approved. (11-0-0)

#### **Donations**

Request for donations totaling \$1750.00:

Coalition at Cleveland State - \$250, Garden Walk - \$500. Community Partnership on Aging - \$500 and South Euclid/Lyndhurst Softball Association - \$500

Karen Poelking moved to provide funds for the above-mentioned groups totaling \$1750. Seconded by Len Calabrese. Motion was unanimously approved. (11-0-0)

### **Upcoming Events**

- a. Regular Board Meeting  
Wednesday, August 4, 2021  
SE Community Center, 1370 Victory Drive and Virtually via Google Meet  
6:00 p.m.
  
- b. Black Forest  
Friday, June 11, 2021  
5:00 p.m. - 8:00 p.m.
  
- c. Rock the Block  
Aug 20-21, 2021  
Two-day event: Friday and Saturday

Meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Barbara Latini, OSE Administrative Support - v

(Proofread and approved by Secretary Moe Romeo)