



Minutes from September 3, 2019 Meeting

1. Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
 - a. Attendees Pledged Allegiance to the Flag.
 - b. Commissioners introduced themselves. All Commissioners were present.
 - c. Approval of August 13, 2019 Meeting Minutes: Commissioner Marshall made a motion, which was seconded, to approve August 13, 2019 Meeting Minutes. Roll call voting resulted in unanimous approval.
2. Zoning & Variance Agenda: Zoning Chair Commissioner Marshall.
 - a. Z19-043: 198, McNaughten Rd – Requesting L-ARLD Limited apartment residential development from R-Rural. Mike Shannon presented. Commissioner Tyree made a motion, which was seconded, to approve Z19-043 as presented. Roll call voting resulted in unanimous approval.
3. Community Forum: Green Earth:
 - a. Section Chief Attorney Stephen C. Dunbar, Columbus City Attorney Office. Attorney Dunbar presented and fielded questions from Commissioners. No decisions were made.
4. New Candidate Commission Susan Johnson Appointment: Zoning Chair Commissioner Marshall made a motion, which was seconded, to approve Candidate Commissioner Susan Johnson as a Commissioner. Roll call voting resulted in unanimous approval.
5. Financial Update: Treasurer Commissioner Holmes and Chair Commissioner Chamberlain.
 - a. Budget Discussion and Agreement. 2019-2020 Far East Area Commission Budget \$2500
 - \$442 - RNNC - \$200 registration fee; \$140 hotel X 2 nights; \$52 bus fee; \$20 food allowance
 - \$440 - MORPC – Summit on Sustainability: Shaping Resilient Communities, October 11, 2019, 8 am to 4 pm; One person will attend the October Summit for \$175. Set aside remaining money for a Spring event.
 - \$750 – Marketability Supplies - \$42 for table; \$35 for vinyl banner; polo shirts; \$25 for 18 X 24 foam core board; new business cards; pamphlets, flyers.
 - \$400 – Programs
 - \$200 – Website
 - \$150 – JIC (Just in Case)
6. New Business:
 - a. Far East Area Commission Website. Vice Chair Commissioner will research Website and associated cost.
 - b. Kenney and Waggoner Business Location. Commissioner Holmes will contact Building and Zoning Administration regarding community complaints about a fenced in structure.
 - c. Far East Area Commission Marketing. Chair Commissioner Chamberlain will research marketing and branding materials.
 - d. Polo Shirts. Commissioner Tyree will research polo shirts and associated cost.

Adjournment: Zoning Chair Commissioner Marshall made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice voting. Voice voting resulted in unanimous approval. The meeting adjourned at 8:35 pm.

Next Meeting October 1, 2019. Remainder Meetings: November 5th, December 3rd.