

Minutes from May 05, 2020 Virtual Meeting

- 1. Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
 - a. Chair Commissioner Chamberlain requested attendees to Pledge Allegiance to the Flag.
- b. Introduction of Commissioners: All Commissioners Chair Chamberlain, Vice Chair Moynihan, Zoning Chair Marshall, Secretary Tyree, Treasurer Holm, Johnson, Jones-Harris and Dodley were present.
- c. Approval of Former Meeting Minutes: Chair Commissioner Chamberlain called for a motion to approve March 3, 2020 Meeting Minutes. Zoning Chair Commissioner Marshall made a motion, which was seconded, to approve March 3, 2020 Meeting. Roll call voting resulted in unanimous approval of minutes.
- 2. Zoning & Variance Agenda:
- a. GC20-015; 409 McNaughten Rd. Requested variance for existing ground sign to electronic message center. David Hodge presented. Chair Commissioner Chamberlain called for a motion. Vice Chair Commissioner Moynihan made a motion, which was seconded, to approve GC20-015. Roll call voting resulted in unanimous approval.
- b. GC20-005; 6075 E Broad St. Requested variance for a proposed billboard due to spacing requirements. Jill Tangeman presented. Chair Commissioner Chamberlain called for a motion. Secretary Commissioner Tyree made a motion, which was seconded, to approve GC20-005. Roll call voting resulted in unanimous disapproval.
- 3. Community Speakers: There were no speakers
- 4. Budget: Treasurer Commissioner Holmes and Chair Commissioner Chamberlain. Chair Commissioner Chamberlain proposed the following 2020-2021 Budget.

	Total Costs to Area Commission	Costs Funded by the City
I. Website and Special Projects		
Services	\$1000.00	
II. Space Costs and Rental		
III. RNNC and MORPC conf	\$1500.00	
IV. Consumable Supplies	\$ 500.00	
V. Banking Fees		
VI. GIS mapping project	\$500.00	
Total	\$3500.00	

Chair Commissioner Chamberlain called for a motion. Treasurer Commissioner Holmes made a motion, which was seconded, to approve the 2020-2021 Budget. Roll call voting resulted in unanimous approval.

- 5. Community Update: Lynne LaCour, Manager of Community Pride Center, Department of Neighborhoods, informed:
- a. Community Pride Team: Manager LaCour started to schedule virtual Community Pride Team Meeting. The first meeting will be Monday, May 11, 2020.
- b. Community Liaison Officers: Sgt. Daniher, Columbus Police Department (CPD), informed Manager LaCour that CPD planned Community Liaison Officers and Community Leaders virtual meetings which will begin June 2020.
- c. Commission Training: The deadline to register for WebEx Area Commission training will be May 5, 2020.
- 6. Adjournment: Chair Commissioner Chamberlain called for a motion. Vice Chair Moynihan made a motion, which was seconded, to adjourn. Roll call voting resulted in unanimous approval. The meeting adjourned at 7:52 pm

Remainder Meeting: June 2, July 7, August 4, September 1, October 6, November 3, December 1