



## Minutes for September 7, 2021 Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:47 pm.
- Chair Commissioner Chamberlain requested attendees to Pledge of Allegiance.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Chair Commissioner Chamberlain, Commissioner Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, and Commissioner Johnson were present. Zoning Chair Commissioner Marshall and Commissioner Dodley were excused.
- Approval of August 10, 2021 Meeting Minutes
  - Chair Commissioner Chamberlain asked Commissioners to review the August 10, 2021 Meeting Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve August 10, 2021 Meeting Minutes. Roll Call Voting resulted in unanimous approval.
- Election
  - Commissioner Moynihan, Commissioner Johnson and Commissioner Dodley ran unopposed. With six(6) persons voting, the results were six (6) votes for Commissioner Moynihan, six (6) votes for Commissioner Johnson and six (6) votes for Commissioner Dodley. Treasurer Commissioner Holmes made a motion, which was seconded, that the results of the election of Commissioners for the term ending in 2025 be recorded in the minutes and certification be sent to the City of Columbus. Voting resulted in approval.
  - Treasurer Commissioner Holmes made a motion, which was seconded, that Chair Commissioner Jennifer Chamberlain be appointed as representative of business (Business At Large) to the Far East Area Commission for the term ending in 2025. Voting resulted in approval. Chair Commissioner Jennifer Chamberlain abstained.
- Zoning
  - Z21-070, 250 Taylor Station Road. Mike Fitzpatrick presented and answered questions satisfactorily. Chair Commissioner Chamberlain made a motion, which was seconded, to approve Z21-070. Roll Call Voting resulted in unanimous approval.
  - Z21-072, 6200 East Broad Street. Derrick Zajac, presented and answered questions satisfactorily. Chair Commissioner Chamberlain made a motion, which was seconded, to approve Z21-072. Roll Call Voting resulted in unanimous approval.
- Speaker - Merri Shearer, CareSource
  - Cancelled and reschedules for October 2021 Meeting.

- Chair Update – Chair Commissioner Chamberlain
  - Asked Commissioners for comments on Department of Neighborhoods’ sponsored Area Commission Piolet Election Project. Comments resulted in proposed collaborative group be involved with the piolet project and have a Department of Neighborhoods decision maker meet with Commissioners to answer questions about the piolet project. Chair Commissioner Chamberlain, with Commissioners’ agreement, requested Lynne LaCour, Neighborhoods Pride Center Manager and Neighborhood Program Specialist, to make arrangement for David Hooie, Neighborhoods Program Coordinator, Department of Neighborhoods, to meet with Commissioners about Department of Neighborhoods’ sponsored Area Commission Piolet Election Project.
  - Assisted by Lynne LaCour to finding the best avenue of providing text video to City of Columbus Attorney Christopher Clark regarding pending litigation.
  - Wanted two (2) Commissioners to conduct research.
    - Commissioner Moynihan - water proofing Commission’s event tent.
    - Treasurer Commissioner Holmes - Board of Ethics information on possible conflict of interest with Commissioner running for public office.
  - Signed off on demolition permits for 198 and 228 McNaughten Roads.
- Treasurer Update - Treasurer Commissioner Holmes
  - Reported \$2500 deposited in the bank account.
- Community Update - Lynne LaCour, Neighborhood Pride Center Manager and Neighborhood Program Specialist, gave information.
  - Offered Department of Neighborhood Code of Conduct, which will be emailed, for consideration.
  - Informed a deadline of December 1, 2021 to decide on participating in Department of Neighborhood’s sponsored Area Commission Pilot Election Project.
  - Solicited five (5) major Eastside issues that need to be addressed.
    - Crime
    - Communication with indigenous communities
    - Recreation Center
    - Continuation of Safe Streets and extend service time of Safe Streets
    - When will East Broad Street be expanded?
- Columbus City Council Update - Stanley Gates, II, Director of Community Engagement, Columbus City Council provided overviews.
  - Summarized Council Residential Districting Commission (CRDC) activities.
  - Briefed on Council member Doran’s comments of CRCD activities having no effect on Area Commissions boundaries.
- Zoning Update
  - Zoning Chair Marshall was excused from meeting.
- New Business - Chair Commissioner Chamberlain and Lynne LaCour, Pride Center Manager
  - Requested Commissioners to update biography and sent to Chair Commissioner Chamberlain. Chair Commissioner will distribute appropriately.

- Adjournment
  - Chair Commissioner Chamberlain made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Raised Hand Voting which resulted in unanimous approval. The meeting ended at 8:31 pm.
  
- Remainder Meetings – October 5, November 2, December 7