



## Minutes from October 6, 2020 Virtual Meeting

- Chair Commissioner Chamberlain call the meeting to order at 6:48 pm.
- Chair Commissioner Chamberlain requested attendees to Pledge of Allegiance to the Flag.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call resulted in the presence of Chair Commissioner Chamberlain, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Zoning Chair Commissioner Marshall, Commissioner Johnson, and Commissioners Dodley. Commissioner Jones-Harris was not present. Vice Chair Commissioner Moynihan was excused.
  
- Approval of Former Meeting Minutes
  - Commissioners reviewed August 11, 2020 and September 1,2020 Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve August 11, 2020 Minutes. Roll Call Voting resulted in unanimous approval. Chair Commissioner Chamberlain made a motion, which was seconded, to approve September 1,2020 Minutes. Roll Call Voting resulted in unanimous approval.
  
- Zoning
  - GC20-030 - 6472 East Broad Street. Treasurer Commissioner Holmes and Zoning Committee member researched Graphics applications which revealed the application was withdrawn.
  
- Speakers
  - Alcohol Drug Addiction and Mental Health - Kythryn Harris presented.
  - Care Source - Helena Ravi and Karen Dawson presented.
  - Pine Hills Community Noise Wall - Lynne LaCour presented.
  - Building Collaborative Connections - Sharan Ware presented.
  
- Bylaw Review - Chair Commissioner Chamberlain and Treasurer Commission Holmes
  - Proposed the next Virtual Bylaws Committee meeting be on October 13, 2020 at 6:30 pm. Committee members verbally agreed.
  - Confirmed by Bylaws Committee Chair Treasurer Commission Holmes that final amended version of Bylaws would be sent to Commissioners for review prior to the November 3. 2020 meeting.
  
- Treasurer Update - Treasurer Commissioner Holmes informed \$3800.00 balance in the account.

- Community Update - Lynne LaCour, Neighborhood Pride Center Manager and Liaison emphasized:
  - City of Columbus will sponsor Area Commission Webpage for downloading Commission information. A responsible Commission designee must maintain the Webpage. Chair Commissioner Chamberlain and Vice Chair Commissioner Moynihan will share designee positions as informed by Chair Commissioner Chamberlain. Existing Commissions' Websites must be linked to the City Webpage and maintained.
  - Planned by City of Columbus to change Zoning Codes.
  - Proposed Department of Neighborhoods Resources Roundtable for October 14, 2020 and hosted by Neighborhood Liaisons Lynne LaCour and Beth Fairman-Kinney.
  - Scheduled Ultimate Resource Network meeting on October 9, 2020, 11 am to 12 noon, by Ashley Lindsay-Behnke.
  - Completed Because We Care community initiative which was successful.
  
- Community and Blockwatch Updates - Officer Poole
  - Reminded communities were requested to turn on porch light in honor of National Night Out.
  - Informed increase in Freeway shootings.
  
- Zoning Update - Chair Zoning Commissioner Marshall indicated no Zoning update.
  
- New Business - Chair Commissioner Chamberlain
  - Building Collaborative Connections Virtual Training
    - Proposed Far East Area Commission, Greater Eastside Area Commission and Mideast Area Commission share attendance and cost of six (6), one (1) hour per sessions of training. Chair Commissioner Chamberlain made a motion, which was seconded, to participate in the training and use \$335 from the budget as the Far East Area Commission's shared portion of training cost. Roll Call Voting resulted in unanimous approval.
  - Planning and Development Committee
    - Requested At Large Business Representative Commissioner Keith Dodley, who agreed, to Chair Planning and Development Committee.
  - Election
    - Noted:
      - Per conversation with David Hooie, Department of Neighborhoods, all Bylaws are currently suspended during this time of COVID and the Commission needs to find out how many Commission candidates to determine if/how to maintain a social distant election.
      - No voting is necessary for uncontested Seats. Three (3) open Seats exist. Commission Jones-Harris will be the only Seat up for election. In case ballots must be casted, two (2) Commissioners, practicing safety health precautions of face covering and social distancing, will sit in the hallway of the Neighborhood Pride Center with a ballot box to collect ballots. Neighborhood Pride Center Manager Lynne LaCour, also practicing safety health practices, agreed to open the Pride Center and sit in assigned windowed office during to process.
      - Requested completed Bio related information for Commission candidates was posted on the Far East Area Commission Webpage and Facebook with submission deadline date of November 1, 2020.

- Adjournment
  - Chair Commissioner Chamberlain made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval. The meeting ended at 8:54 pm.
  
- Remaining Meetings: November 3, December 1