

Minutes from January 5, 2021 Virtual Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
- Chair Commissioner Chamberlain requested Commissioner Dodley to lead attendees in the Pledge Allegiance to the Flag.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call Attendance resulted in the presence of all Commissioners - Chair Commissioner Chamberlain, Vice Chair Commissioner Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Zoning Chair Commissioner Marshall, Commissioner Johnson, and Commissioner Dodley.
- Approval of Former Minutes
  - Commissioners reviewed December 1, 2020 Virtual Meeting Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve December 1, 2020 Minutes. Roll Call Voting resulted in unanimous approval.
- Appointments/Officers Commissioners
  - Appointments
    - Noted all seats were run unopposed.
    - Staggered years of At-Large Commissioners.
      - Business, Chair Commissioner Chamberlain, 1 year term ends 2021.
      - Education, Vacant, 2 year term ends 2022.
      - Clergy, Treasurer Commission Holmes, 3 year term ends 2023.
    - Conclusion of respective staggering terms will roll over to all having 3 year terms.
  - o Officers Chair Commissioner and Commissioners
    - Chair Commissioner Chamberlain recommended Officers' positions remain the same with agreement of Officer. Officers - Chair Commissioner Chamberlain, Vice Chair Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, and Zoning Chair Commissioner Marshall – agreed to recommendation. Chair Commissioner Chamberlain made a motion, which was seconded, to approve current officers retain positions. Roll Call Voting resulted in unanimous approval.
- Zoning
  - BZA20-124; 402 Junction Crossing Drive.
    - Elizabeth Dunkin presented and fielded questions which were satisfactorily answered. Chair Commissioner Chamberlain made a motion, which was seconded, to approve BZA20-124. Roll Call Voting resulted in unanimous approval.

- BZA20-132; 5677 Alshire Road.
  - Application presenter was not present. Treasurer Commissioner Holmes made a motion, which was seconded, to table BZA20-132 until contacted by the applicant's representative. Roll Call Voting resulted in unanimous approval. Chair Commissioner Chamberlain agreed to follow up with the applicant's representative.
- Land Bank; 1945 Woodcrest; Rami Aboomar
  - Preapproved by Chair Commissioner Chamberlain based on Land Bank recommendation.
- Community Input at Virtual Meetings Chair Commissioner Chamberlains
  - Emphasizes: As we progress through the agenda, when appropriate we will ask if there is any community input as it relates to that specific item in the agenda. Each person wanting to speak, will need to raise their hand at which time we will unmute you, and you will be given 2 minutes to speak, as recognized by the chair, per agenda item. The Far East Area Commissioners will only allow discussions/comments that pertain directly to that item/topic and area commission business.
- Speakers
  - Kent Miller, City of Columbus, Division of Fire Postponed to February Meeting due to technical difficulties.
  - o Jason Jenkins, City of Columbus, Mayor's Office Postponed to later date.
- Treasurer Update Treasurer Commissioner Holmes
  - Submitted Quarterly Financial report to Department of Neighborhoods.
  - Informed \$3373.33 balance in bank account.
- Technology Update Vice Chair Commissioner Moynihan
  - Requested \$149.90 to renew Zoom contract in February 2021.
  - Updated Far East Area Commission Meeting on Website.
  - Voiced appreciation for all Commissioners to use Far East Area Commission Webmail starting February 2021.
  - Suggested reviewing biographies on the Far East Area Commission Website and provide new information as needed for update.
  - Researched Community Post Card Mailing Initiative and found multiple options.
  - Requested a possible budget to narrow Initiative options. Chair Commissioner Chamberlain asked for budget project expense status. Treasurer Commission Holmes and Secretary Commissioner Tyree agreed to research and provide requested information.
- Community Update Lynne LaCour, City of Columbus, Far East Pride Center Manager and Neighborhood Liaison
  - Reminded of Department of Neighborhood Building Your Brand on Social Media Training on January 13, 2021.
  - Notified by Ohio Department of Transportation requesting Walnut Hill Park community representative to contact project manager regarding 70 East noise barriers.
  - o Informed of Central Ohio Transit Authority (COTA) Webinar on COTA Plus.

- Passed on Zone 2 statistic from Officer Poole, City of Columbus, Division of Police.
- Participated in finding families for donating Christmas Resources gift cards from New Fellowship Church.
- Suggested having Rhonda Pate, City of Columbus, Social Worker, as Far East Area Commission Meeting guest speaker.
- Agreed to research:
  - Tuskegee Airman Program.
  - Use of City of Columbus bulk mail permit.
  - Outsourcing City of Columbus printing.
  - Status of City Council Area Commission Technology Grant.
- Zoning Update Zoning Chair Commissioner Marshall
  - Agreed to research zoning request change of CV to BZA20-109; 5940 Chantry Drive.
  - Request post cards, labels and printer cartridge for zoning related mailings.
- New Business Commissioners and Committee Candidates
  - Committee Appointments
    - Asked each candidate by Chair Commissioner Chamberlain if each still had interested in participating in committees. Candidates expressed interest.
    - <u>Communication and Out Reach Committee</u>
      - Chair Commissioner Chamberlain made a motion, which was seconded, to approve candidate Frankie Jones-Harris as a member of the Communication and Out Reach Committee. Roll Call Voting resulted in unanimous approval.
    - Health and Wellness Committee
      - Chair Commissioner Chamberlain made a motion, which was seconded, to approve candidate Seth Bower as a member of the Health and Wellness Committee. Roll Call Voting resulted in unanimous approval.
    - Planning and Development Committee
      - Chair Commissioner Chamberlain made a motion, which was seconded, to approve candidate Addie Redd as a member of the Planning and Development Committee. Roll Call Voting resulted in six (6) yes votes and one (1) abstain vote. Appointment approved.
  - Scheduled Committees Meeting and Public Notice Chair Commissioner Chamberlain
    - Requested each Committee Chair to notify Chair Commissioner Chamberlain, copying Secretary Commissioner Tyree and Neighborhood Liaison Lynne LaCour, of each scheduled committee meeting at least 5 days before each meeting so a Public Notice Form may be completed and submitted timely to the appropriate city official for public notice placement in the City Bulletin. Chairs of Committees' notification information to Chair Commissioner Chamberlain should include Committee name, date of meeting, beginning and end time of meeting and Chairs' phone number. Email will be the preferred method of providing information to Chair Commissioner Chamberlain.
    - Neighborhood Liaison Lynne LaCour agreed to provide Public Notice Form.
- Adjournment Treasurer Commissioner Holmes made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting which resulted in unanimous approval. The meeting ended at 9:03 pm.

Remaining Meetings – February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, December 7.