



## Minutes from September 1, 2020 Virtual Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
- Chair Commissioner Chamberlain requested attendees to Pledge Allegiance to the Flag.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call resulted in the presence of Chair Commissioner Chamberlain, Vice Chair Commissioner Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Zoning Chair Commissioner Marshall, Commissioner Johnson, and Commissioners Dodley. Commissioner Jones-Harris was granted permission to arrive a little late at the meeting.
- Approval of Former Meeting Minutes
  - Commissioners reviewed July 7, 2020 Minutes, July 28, 2020 Minutes and August 4, 2020 Special Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve all Minutes. Roll Call Voting resulted in unanimous approval
- Zoning
  - CV20-076; 6164 Roselawn Ave. Zoning Chair Commissioner explained reasoning for Application CV20-076 which Commissioners had no objections. Chair Commissioner Chamberlain called for a motion. Treasurer Commissioner Holmes made a motion, which was seconded, to approve CV20-076. Roll Call Voting resulted in unanimous approval.
- Speakers
  - Jen Lynch presented Electric Aggregation, which will be on the November 2020 ballot, and fielded questions.
  - Matt Smydo presented Civilian Review Board, which will be on the November 2020 ballot, and fielded questions.
- Bylaw Amendments Review
  - The Bylaw amendments review were incorrect and will be addressed at the next meeting.
- Treasurer Update
  - Treasurer Commissioner Holmes
    - Informed \$3800.00 is in the bank account

- Chair Commissioner Chamberlain
  - Briefed on Because We Care Initiative. Far East Community will host give away of free flu shot through Columbus Public Health, masks, sanitizer, free food, toiletries, and book bags for kids. Chair Commissioner Chamberlain requested use of \$500.00 from the budget to purchase book bags for contribution. Commissioner Dodley made a motion, which was seconded, to approve \$500.00 to purchase book bags for Because We Care Initiative. Roll Call Voting resulted in unanimous approval.
  - Suggested using City Council Technology Enhancement Program. Commissioners' discussed the program and agreed to purchase a computer. Treasurer Commissioner Holmes made a motion, which was seconded, to approve the computer purchase. The motion was contingent on the Department of Neighborhood approving use of allotted funds from Far East Area Commission budget for maintenance. Roll Call Voting resulted in unanimous approval.
- Community Update
  - Lynne LaCour, Neighborhood Liaison and Community Pride Center Manager
    - Attended Greenbrier Civic Association virtual meeting by Commissioner Susan Johnson. Commissioner Johnson received thanks from Greenbrier representative.
    - Planned to have Faith Leader COVID -19 virtual forum hosted by our Columbus Public Health and Franklin County Public Health to discuss reopening/masking best practices.
    - Reminded of Area Commissioner Training on Transparency & Records
    - Mandated Commission records retention for two (2) years
    - Aided Small Business with funds from CARES ACT Awards
    - Projected by Ohio Department of Transportation to building noise walls for Pine Hills community
  - Chair Commissioner Chamberlain
    - Suggested exploring Enhancing Collaborative Connections Workshop, which was suggested by Sharon Ware, United Way. Greater South East and Mideast Areas Commissions will be invited to participate. Commissioners' requested the presence of Sharon Ware at the next Commission meeting to field question.
    - Workshop Parameters
      - ❖ Series of classes
      - ❖ Online through Zoom
      - ❖ Minimum of twenty (20) participants
      - ❖ Cost \$2000.00 minus \$1000.00 grant = \$1000.00
- Zoning Update
  - Zoning Chair Commissioner Marshall approved a Demolition Application for 6290 E. Broad Street.
- New Business
  - Chair Commissioner Chamberlain
    - Requested a facilitator for Bylaws Committee which is comprised of Chair Commissioner Chamberlain, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, Commissioner Dodley and Brandon Colin. Treasurer Commissioner Holmes agreed to facilitate.
    - Encouraged to share Greater Eastside Coalition Newsletter with communities and submit information- stories, videos , pictures- for the Newsletter. The

Coalition membership consist of Far East Area Commission, Greater South East Area Commission, Mideast Area Commission, governmental agencies, private sector businesses and non-profit originations. Greater Eastside Coalition mission is to Advocating, Promoting, Sustaining and Improving the Greater Eastside.

- Secretary Commissioner Tyree
  - Gathered information for Far East Area Commission jerseys
- Adjournment
  - Chair Commissioner Chamberlain called for a motion to adjourn. 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 8:54 pm.
- Remainder meetings: October 6, November 3, December 1