

- Minutes from May 4, 2021 Virtual Meeting
- Chair Commissioner Chamberlain called the meeting to order at 6:50 pm.
- Chair Commissioner Chamberlain requested Commissioner Dodley lead attendees in the Pledge of Allegiance to the Flag.
- Chair Commissioner Chamberlain called for Roll Call Attendance of Commissioners. Roll Call
 Attendance resulted in the presence of Chair Commissioner Chamberlain, Secretary
 Commissioner Tyree, Treasurer Commissioner Holmes, Commissioner Johnson, and
 Commissioner Dodley. Vice Chair Commissioner Moynihan was excused. Zoning Chair
 Commissioner Marshall joined the meeting at 6:57 pm.
- Approval of Former Meeting Minutes
 - Chair Commissioner Chamberlain asked Commissioners to review April 6, 2021 Virtual Meeting Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve April 6, 2021 Virtual Meeting Minutes. Roll Call Voting resulted a unanimous approval.

Zoning

 BZA21-027; 414 Junction Crossing Drive. Dalana and Willie Price presented. Chair Commissioner Chamberlain made a motion, which was seconded, to approve BZA21-027.
 Roll Call Voting resulted in unanimous approval.

Speakers

- Alannah Glickman The Ohio State University, Public Policy and Management, The John Glenn College of Public Affairs. (See Department of Neighborhoods and Ohio State University joint project under Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information.)
- o Kathy Spatz Recreations and Parks Aquatics. Planned to reschedule.
- Mike Ahern Common Cause. Cancelled.
- Treasurer Update Treasurer Commissioner Holmes informed \$21.87 balance in bank account.
- Community Update Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information. Full text emails will be sent to appropriate community leaders.
 - Offered Zoning Training on Saturday, May 15, 2021, 9:00 a.m. 12:00 pm (Webex presentation).

- Provided virtual Annual My Brother's Keepers Youth and Community Job Fair by My Brother's Keeper Village on Thursday, May 13th and Friday, May 14th, 8 AM until 8 PM. Virtual hiring event will be open to the entire community to find full and part-time employment.
- Planned Community Pride Team Meeting with Safe Street and Pride Team Members, May 12, 2021 (Webex presentation).
- Gave budget briefing.
 - 2020-2021 budget closeout due May 31, 2021.
 - 2021-2022 budget allotment of \$2500.
- Emphasized reporting complaints, such as potholes, abandoned cars, to 311. Historical records complaints will be maintained.
- Proposed by Department of Neighborhoods a citywide Commission election in January to span from January to December.
- o Identified by Celebrate One the highest number of resource request in zip code 43232.
- o Offered by Ohio State University Extension Center.
 - Possible gardening options for youth involvement.
 - Science, Technology, Engineering Mathematics (STEM) training and entrepreneurial opportunities.
- Initiated Department of Neighborhoods and Ohio State University joint project on Building Equitable and Inclusive Civic Engagement Environment. Selected Area Commissions will participate in the project.
- Updated Ohio's response to the COVID-19 pandemic, Nursing Home and Assisted Living Employee Testing Exemption and Homebound Vaccination Plan by Governor Mike DeWine and Lt. Governor Jon Husted.
- Chair Update Chair Commissioner Chamberlain provided:
 - o Gave Overview of Central Ohio Transit Authority East-West Rapid Transit Project.
 - o Informed Food Giveaway of 1200 boxes on May 6, 1 pm and 5 pm.
 - Finalized Bylaws clarifications during second reading and noted bold text of clarifications in Bylaws on page 3 as provided below.
 - Members. The Commission shall consist of eleven (11) members. Each member shall either reside, work, including affiliation with nonprofits, or own property in the Commission Area, and serve without compensation. There shall be no more than 2 members elected from any given district. Those members outside of the Commission Area are limited to no more than one-third (1/3) of the membership.
 - A. Eight (8) Elected **District** Commissioners shall be selected from the Far East Area. The eight (8) **District** Commissioners shall be selected in accordance with the selection rules adopted by the Far East Area Commission. Each elected District Commissioner must be a resident in the City of Columbus.
 - B. Three (3) At-Large Commissioners shall be nominated by the Commission. The three (3) individuals nominated by the Commission may be from, but not limited to, the following: one (1) official from Far East City Schools; one (1) representative of the Far East clergy; and one (1) from a Far East Area Business Association or Non Profit.
 - C. The Commission must maintain (2/3rds) of the members to be residents of the Far East boundaries.

D. All Commission and Committee members must adhere to all bylaws and all rules/regulations/guidelines/policies, established by the Far East Area Commission and approved with a majority vote.

- Updated Bylaws with bold text clarifications will be sent to Lynne LaCour, Liaison, to be placed in the City Bulletin.
- Summarized The Ultimate Resource Network (TURN) in person Far Eastside Launch Party on May 14, 2021, 10:30 am to 12 noon, at 5959 Scarborough Boulevard.
 - Asked for TURN explanation.
 - ❖ Treasurer Commissioner Holmes explained May 6 TURN National Prayer Day at ultimate resource event from 7 pm to 8:30 pm. TURN consisted of a collaborative network of local businesses, churches, 501 (3)(c), corporations, neighborhoods associations and schools working together to create lasting change in the Far Eastside of Columbus.
- o Requested Commissioners' comments.
 - Commissioner Susan Johnson, Far East Area Commission, facilitated completion of freeway barriers petition.
 - Commissioner Ava Johnson, Greater Southeast Area Commission, informed of Shred, Recycle, Donate Day at Lowes, 2888 Brice Road, Columbus, 9 am to 1 pm.
- Zoning Update Zoning Chair Commissioner Marshall had no update.
- City Council Update Stanley E. Gates II, Director of Community Engagement, Division of Community Engagement, Columbus City Council, gave summaries.
 - o Scheduled Columbus Residential Districting Commission meeting on May 5, 2021.
 - Asked by Council member Brown for Commissions to submit five (5) capital improvement projects. Chair Commissioner planned to gather input to add two (2) additional projects to three (3) previously proposed capital improvement projects.
 - Planned an October 2021 Eastside Community Outreach meeting.
- New Business There were no new business issues.
- 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 8:01 pm.
- Remainder Meetings June 1, July 6, August 3, September 7, October 5, November 2, December 7.