



Minutes from Tuesday, March 03, 2020 Meeting  
Place: Far East Neighborhood Pride Center

1. Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
  - a. Chair Commissioner Chamberlain requested attendees to Pledge Allegiance to the Flag.
  - b. Introduction of Commissioners: All Commissioners - Chair Chamberlain, Vice Chair Moynihan, Zoning Chair Marshall, Secretary Tyree, Treasurer Holm, and Johnson - were present. Commissions Jones-Harris (Ohio state excused absence) and Dodley (excused back surgery) were absent.
  - c. Approval of Former Meeting Minutes: Chair Commissioner Chamberlain called for a motion to approve February 4, 2020 Meeting and February 18, 2020 Special Meeting Minutes. Treasurer Commissioner Holmes made a motion, which was seconded, to approve February 4, 2020 Meeting. Vice Chair Moynihan made a motion, which was seconded, to approve February 18, 2020 Special Meeting Minutes. Separate Roll call voting resulted in unanimous approval for both minutes.
2. Zoning & Variance Agenda: There was no Zoning or Variance Applications.
3. Community Speakers:
  - a. Steve Dackin, Columbus State Community College, presented capital improvement bond Issue 21.
  - b. Brad Westall, Recreation and Parks, City of Columbus Planning Manager, discussed park lands and requested feedback on additional possible park lands on a map. Brad Westall also requested a support letter for parcel 010-109420 from the Far East Area Commission. Shortly thereafter, Chair Commissioner Chamberlain called for a motion on the support letter. Vice Chair Moynihan made a motion, which was seconded, to provide a support letter from the Far East Area Commission for parcel 010-109420. Roll call voting resulted in unanimous approval. Chair Commissioner Chamberlain agreed to author and distribute letter.
4. Community Update: Lynne LaCour, Far East Neighborhood Pride Center Manager, City of Columbus, related:
  - a. Employment opportunities were offered by Census 2020.
  - b. Strategic Doing Engage Youth in the Community Committee will be looking for positive youth stories.
  - c. Department of Neighborhoods wanted Commissions to consider incorporating Best Practices in Bylaws. No time limit was given to complete incorporation.
  - d. Department of Neighborhoods wanted all Commissions' 2020 - 2021 Budget, including line items, completed and submitted by May 2020.
  - e. All Commissions' 2020 - 2021 Budget increased by \$1000, totaling \$3500.
5. 2020-2021 Budget Plan Discussion: Chair Commissioner Chamberlain and Treasurer Commissioner Holmes facilitated budget discussion.
  - a. Commissioners agreed on line items.
    - Regional Neighborhood Network Conference Fees - \$1200.00
    - Far East Area Commission Website - \$250.00
    - Far East Area Commission Welcome Sign - \$800.00
  - b. Treasurer Commissioner Holmes agreed to work on the budget, including agreed on line items. Commissioners agreed to vote on the completed budget at the April 2020 meeting in order to submit the budget to the Department of Neighborhood by May 2020.

6. Zoning Update: Zoning Chair Commissioner Marshall informed a demolition permit for vacant Bob Evans property was signed.

7. New Business:

a. Far East Area Commission Website:

- Vice Chair Moynihan will program email to be accessible on mobile devices and other interfaces.

b. Proposed Bylaws Amendments:

- Chair Commissioner Chamberlain had the second reading of proposed amendments to Bylaws Article IV. 2 Membership A, B and C which would be in alignment with Article X, Amendment of Bylaws.
  - A. Eight (8) Elected Commissioners shall be selected from the Far East Area. The eight (8) Commissioners shall be selected in accordance with the selection rules adopted by the Far East Area Commission. ~~Each elected Commissioner must be a resident in the City of Columbus.~~
  - B. Three (3) At-Large Commissioners, ~~shall either be employed, own real property or operate a business within the Area,~~ shall be nominated by the Commission in accordance with the selection rules adopted by the Far East Area Commission. The three (3) individuals nominated by the Commission may be from, but not limited, the following: one (1) ~~official~~ representative from Far East City Schools; one (1) representative of the Far East clergy; and one (1) representative from a Far East Area Business or nonprofit ~~Association~~.
  - C. The Commission must maintain a ~~majority~~ two-third (2/3) of the members to be residents of the Far East boundaries.
- Chair Commissioner Chamberlain called for a motion. Zoning Chair Commissioner Marshall made a motion, which was seconded, to approve amendments. Roll call voting resulted in unanimous approval.
- Chair Commissioner Chamberlain agreed to electronically notify Pride Center Manager LaCour and Department of Neighborhood about the approved amendments.

8. Adjournment: Chair Commissioner Chamberlain called for a motion. Secretary Commissioner Tyree made a motion, which was seconded, to adjourn. Commissioner Chair Chamberlain called for Voice voting which resulted in unanimous approval. The meeting ended at 8:50 pm

Remainder mtgs: April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1