

January 07, 2020 Minutes Far East Neighborhood Pride Center

- 1. Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
  - a. Chair Commissioner Chamberlain requested attendees Pledge Allegiance to the Flag.
- b. Introduction of Commissioners: Commissioners Chair Chamberlain, Zoning Chair Marshall, Secretary Tyree, Treasurer Holmes, and Johnson were present. Vice Chair Moynihan and Jones-Harris were not present due to illness.
- c. Chair Commissioner Chamberlain called for a vote to approve December 3, 2019 Minutes. Treasurer Commissioner Holmes made a motion, which was second to approve December 3, 2019 Minutes. Roll call voting resulted in unanimous approval.
- 2. Zoning & Variance Agenda: There were no Zoning or Variance items.
- 3. Community Speakers:
- a. Mike Borger, Mid-Ohio Regional Planning Commission Principal Planner, presented an overview of 2020-2050 Metropolitan Transportation Plan.
- b. Honorable Maryellen O'Shaughnessy, Franklin County Clerk of Courts, explained duties and responsibilities of Clerk of Courts.

## 4. Annual Election and Officer Positions

- a. Annual Election: Elected Commissioner Seat 4 and 6 and Religious At Large Seat 9 ran unopposed by Larry Marshall, Gene Tyree and Darrell Holmes respectively. No others ran for any Commission seats. Chair Commissioner Chamberlain made a motion, which was seconded, to approve Larry Marshall and Gene Tyree as Elected Commissioners and Darrell Holmes as Religious At Large Commissioner. Individual Commission candidates' Roll call voting resulted in unanimous approvals. Commissioners Marshall and Tyree terms begins January 7, 2020 and ends December 31, 2022. Commissioner Holmes term begins January 7, 2020 and ends December 31, 2021 or as prescribe by City Code.
- b. Officer positions: Commissioners Chamberlain, Moynihan, Tyree, Holmes and Marshall agreed to remain in the current officer positions which were unopposed. Commissioner Holmes made a motion, which was seconded, to approve Chair Commissioner Chamberlain, Vice Chair Commissioner Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes and Zoning Chair Commissioner Marshall agreement. Roll call voting resulted in unanimous approvals.
- 5. Zoning Update: Zoning Chair Marshall had no updates.
- 6. Budget Update: Treasurer Commissioner Holmes reported the budget balance as \$2652.46.
- 7. Chair Update: Commissioner Chamberlain
- a. Scheduled Greater Eastside Coalition strategic planning meeting at Friendship Baptist Church, 4701 Winchester Pike for January 25, 2020, 9 am to 11:30 am.
- b. Created Far East Area Commission folder with related materials. Commissioners agreed to approve the folder and materials as presented.
- c. Requested Vice Chair Moynihan to work on Far East Area Commission Website. Commissioner Holmes agreed to assist.
- Planned to contact Mark Harper, Greater Southeast Area Commission, for email address information.

- 8. Community Update: Lynne LaCour, Pride Center Manager, discussed project deadlines.
  - a. 2020 Census Grant, January 27, 2020
  - b. United Way Grant, January 30, 2020
  - c. Mid-Ohio Regional Planning Commission MORPC Public Comments, February 26, 2020
- 9. New Business: Chair Commissioner Chamberlain.
- a. Request City officials Reynaldo Stargell and Michael Liggett to attend a Special Meeting to address Far Eastside traffic.
- b. Contact Michael Liggett by Pride Center Manager La Cour to facilitate a meeting with Tussing community resident Durga Mishra and Zoning Chair Commissioner Marshall about Tussing Elementary School student traffic and cross walk safety.
- 10. Adjournment: Chair Commissioner Chamberlain called for a vote. Zoning Chair Commissioner Marshall made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice voting which resulted in unanimous approval. The meeting adjourned at 8:50 pm.

Remainder 2020 Meetings: February 4, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1.