



Minutes from February 04, 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, Johnson, and Jones-Harris - were present. Candidate Commissioner Keith Dodley was also present.
 - c. Chair Commissioner Chamberlain called for a vote to approve January 7, 2020 Minutes. Treasurer Commissioner Holmes made a motion, which was seconded, to approve January 7, 2020 Minutes. Roll call voting resulted in unanimous approval.
2. Zoning and Variance Agenda: There were no Zoning and Variance issues.
3. Community Speakers: Carla Williams-Scott, Director of Neighborhoods, City of Columbus, thanked Commissioners for their work and thanked Pride Center Manager LaCour for taking on additional Neighborhood Liaison responsibilities. Director Williams-Scott provided updates:
 - Certified Tourist Ambassador training for Commissions
 - Code 3109 changes
 - Twenty-one (21) Area Commissions survey feedback
 - Video tape training
 - Funding to increase number of Neighborhood Liaisons
4. Community Update: Lynne LaCour, Far East Neighborhood Pride Center Manager, City of Columbus, informed:
 - Zoning Training, February 8, 2020
 - 2020 Mayor State of the City, February 13, 2020
 - Increased number of City of Columbus Code Officers
 - Safe Route to School grant application for infrastructure
 - Future Traffic Management / Sidewalk Meeting
 - Forward to appropriate City Department concern of trash trucks parked on Tussing near Americana
 - Advise Central Ohio Transit Authority (COTA) regarding McNaughten community debris concern from November 5, 2019 Far East Area Commission Meeting. COTA referred Far East Area Commission as resource resolution. (See Far East Area Commission suggestion under New Business.)
5. Capital Budget Plan Discussion: Commissioners agreed on in order of priorities:
 - Expansion of the Far East Neighborhood Pride Center
 - Brice Road Bridge
 - Hines-Refugee Road Traffic LightChair Commissioner Chamberlain suggested Commissioners may bring forth additional Capital Budget ideas.
6. Zoning Update: Zoning Chair Commissioner Marshall informed the hearing date for Z19-043, 198 McNaughten Rd., was change from February 13, 2020 to February 26, 2020.
7. Budget Update: Treasurer Commissioner Holmes had no updates.

8. New Business:

a. Website: Vice Chair Commissioner Moynihan demonstrated a visual of Far East Area Commission Website and briefed Commissioners on email information.

b. Chair Commissioner Chamberlain emphasized Website notations:

- Zoning Applications: Input from Zoning Chair Commissioner Marshall resulted in text - Zoning application must be received by the Far East Area Commission later than ten (10) days prior to the upcoming meeting in order to be heard at the next meeting. The deadline is to ensure the FEAC has enough time to notify all neighboring owners within 125 feet of its exterior boundaries prior to the application being reviewed.
- Join Our Mailing List: Commissioners agreement resulted in text - If you would like to be added to our email list, please fill out the form to the right, We require individuals to renew their request to stay on our distribution list by January 1st each year.

c. Bylaws Amendments: Chair Commissioner Chamberlain had the first reading of proposed amendments to Bylaws Article IV. 2 Membership A, B and C.

- 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.

d. McNaughten Community Debris Concern: Chair Commissioner Chamberlain informed attendees the Far East Area Commission did not have the resource to resolve the community debris concern. Chair Commissioner Chamberlain suggested to consider community clean-ups similar to Tussing Community and Community of Yorkshire. Those communities organize community clean-ups. The City of Columbus will provide clean-up supplies and a trash truck will pick up the collected debris at a community designated location. Attendee and McNaughten community leader Teresa Wasserstrom commented the suggestion will be taken under advisement.

e. New Candidate At-Large Business Commissioner Keith Dodley: Chair Commissioner Chamberlain called for a motion. Secretary Commissioner Tyree made a motion, which was seconded to, approve Candidate Keith Dodley as At-Larger Business Commissioner. Roll call voting resulted in unanimous approval.

f. Forestry Master Plan City of Columbus: Chair Commissioner Chamberlain. Recreation and Parks, City of Columbus, initiated an initiative, involving public and private sector, to promote strategic and long-term investment in Columbus tree canopy. Columbus tree canopy is vulnerable to threats from diseases, pests, the changing climates and increased development.

9. Far East Area Commission Signage: Chair Commissioner Chamberlain notified Daniel Groh, Sign Engineer, City of Columbus, about the requested location for the placement of the Far East Area Commission Welcome sign and included a picture previously taken of one of the welcome signs.

10. Adjournment: 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 9:20 pm.

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