



## Minutes from February 7, 2023 Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:32pm.
- Secretary Commissioner Tyree requested attendees to Pledge of Allegiance.
- Chair Commissioner Chamberlain called for Roll Call introduction of Commissioners.
  - Chair Commissioner Chamberlain, Vice Chair Commissioner Moynihan, Secretary Commissioner Tyree, Treasurer Commissioner Holmes, and Commissioner Johnson were present. Commissioner Abner was excused. Commissioner Dodley was not present.
- Approval of January 3, 2023 Minutes and January 31, 2023 Special Meeting Minutes
  - Chair Commissioner Chamberlain asked Commissioners to review January 3, 2023 Meeting Minutes and January 31, 2023 Special Meeting Minutes, which resulted in no modifications. Treasurer Commissioner Holmes made a motion, which was seconded, to approve January 2, 2023 Meeting Minutes. Roll Call Voting resulted in unanimous approval. Secretary Commissioner Tyree made a motion, which was seconded, to approve January 31, 2023 Special Meeting Minutes. Roll Call Voting resulted in unanimous approval.
- Speakers
  - Tom Kratt, Vice President of Electrical Distribution, Ohio American Electric Power
  - Erin Prosser, Assistant of Director of Housing Strategies, Department of Development, City of Columbus
  - Beth Fairman Kinney, Director of Community Outreach, Franklin County Auditor Office, State of Ohio
- Reviews - Tabled
  - Lynne LaCour
  - Dept of Neighborhoods
- Community Updates
  - Lynne LaCour, Neighborhood Pride Center Manager and Neighborhood Program Specialist
    - Reinforced Pride Team Meetings are held on the 3<sup>rd</sup> Wednesday of each month at 12 noon.
    - Suggested asking Jennifer Gallagher, Director of Public Service, City of Columbus, to attend a meeting and field questions.
    - Recommend inviting Robert Tobias, Attorney, City of Columbus Attorney's Office, as a speaker.
    - Maintained the requirement of any political presentations must occur after meetings adjourn.
    - Provided Area Commission training course and schedule.
  - Officer John Brown , 14 Precinct Liaison Officer, Division of Police, City of Columbus
    - Informed seven (7) active and two (2) newly formed Blockwatches.
    - Sent out Crime Statistic.
    - Started to have precrime strategic meetings.
    - Planned to expand Shot Spotters.
    - Informed of gas station robberies in 7, 14 and 20 Precincts.

- Briefed on home invasion.
- Council Updates
  - Nancy Sully, Senior Legislative Advisor, Columbus City Council
    - Requested Commission to submit Capital Budget wish list by end of March 2023.
    - Informed of occurrence of community bus tour.
    - Gave update on Council members positions and committees.
- New Business
  - Proposed Tom Carlisi Budget Reallocation
    - Treasurer Holmes made a motion, which was seconded, to reallocate funds from Nepal Training to Tom Carlisi Training. Roll Call Voting resulted in unanimous approval.
  - Reiterated firm position by Chair Commissioner Chamberlain to Kevin McCain, City Council Assistant of Councilmember Doran, Chair of Zoning Committee, the Far East Area Commission's recommended zoning votes for 198 and 1555 McNaughten Road.
  - Informed Pride Center Manager Lynne LaCour the Commissioners did not receive Area Commission training courses and schedule. Manager LaCour agreed to follow up.
- Adjournment
  - 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 9:00 pm.
- Remainder Meetings: March 7 , April 4, May 2, June 6, July 4, August 1, September 5, October 3, November 7, December 5