

## Minutes from April 6, 2021 Virtual Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:46 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 were excused to leave, but rejoined the meeting at 7:35 pm.
- Approval of March 2, 2021 Meeting Minutes.
  - Chair Commissioner Chamberlain asked Commissioners to reviewed March 2, 2021 Virtual Meeting Minutes which resulted in no modifications. Chair Commissioner Chamberlain made a motion, which was seconded, to approve March 2, 2021 Virtual Meeting Minutes. Roll Call Voting resulted a unanimous approval.
- Carla Williams-Scott, Director of the Department of Neighborhoods, expressed thanks, and thanks on behalf of Mayor Andrew Ginther, for Commission's services, especially continued services during difficult time of the pandemic.
- Zoning
  - BZA21-027; 414 Junction Crossing Drive. Presenter cancelled.
  - Graphics review; 2700 Brice Road. Presenter cancelled.
- Speaker
  - Lt. Carlisle Columbus Division of Fire, Firestation 35. Lt. Carlisle agreed to provide Fire Safety Pamphlet to Chair Commissioner Chamberlain.
  - Donna Marbury and Zach Sunderland Central Ohio Transit Authority.
  - Judge Stephanie Mingo Environmental Court.
  - Mike Ahern Common Cause Ohio. Rescheduled for May 2021.
  - DaVante Goins The UnBossed Network. Rescheduled for May 2021.
- Treasurer Update Treasurer Commissioner Holmes and Chair Commissioner Chamberlain Treasurer.
  - Commissioner Holmes informed \$2304.27 balance in bank account. Chair Commissioner Chamberlain proposed purchasing an Area Commission Sigh, \$1109.39, and event tent, \$849.94, of which both were verbally approved. The approved purchases resulting in a final

account balance (\$2304.27 - \$1,959.33 = \$344.94) of \$344.94 after the sign and tent payments.

- Chair Update Chair Commissioner Chamberlain provided:
  - Bylaws Amendments recommendations: (1) City Attorney and (2) Commissioners linked to Districts of which both recommendations had first reading as followed.
    - According to City Attorney, insert the following text in Bylaws. "All commission and Committee members must adhere to all bylaws and all rules/regulations/guidelines/ policies, establishes by the Far East Area Commission and approved with a majority vote."
    - Chair Commissioner Chamberlain proposed assigning District numbers to corresponding Commissioners.
    - Chair Commissioner Chamberlain confirmed public notice of amendments, once approved, will be placed in City Bulletin.
  - Signed off on two (2) Sheetz Demolition Permits.
  - Selected portable projector and screen from City Council Technology Grant. Items will be stored in the Pride Center.
  - Scheduled 2500 boxes of Food Giveaway on April15; 2021. Suggested Commissioner to send flyer to communities.
  - Requested from the State the names of elementary, middle, and high schools of which may be used to pursue partnerships.
- Community Update Lynne LaCour, Pride Center Manager and Neighborhood Liaison, gave summary information. Full text emails will be sent to appropriate community leaders.
  - Web-link to access an electronic copy of the Columbus 2021 budget as requested by Commissions.
  - Zoning Code update survey link with deadline extended until May 1.
  - 2021 Minority Health Month Columbus Events and Celebrating the Life & Work of Cheryl A. Boyce.
  - April 2021 LinkUS update of Central Ohio's transformational and comprehensive prosperity and mobility initiative.
  - April 1 30, 2021, Celebrate Diversity and Autism Awareness Month including listed resources on flyer.
  - Proposed decriminalization of prostitution legislation by Columbus Division of Police.
  - Columbus Public Health April 5, 2021 COVID-19 Partner Update on data, vaccine opportunity clinic, help prevent, testing and learning more about COVID-19.
  - Free Per Scholas IT Career Training Program.
  - Invitation to Columbus City School Facilities Master Plan Regional Community Conversations on behalf of Board President Jennifer Adair.
  - Clean Energy Columbus; Columbus' voter-approved electric aggregation program message from Mayor Ginther.
  - Information from Centers for Disease Control and Prevention on Cleaning and Disinfecting Your Home.
  - Spring 2021 Area Commissioner Training on April 7, 2021.
- Zoning Update Zoning Chair Commissioner Marshall had no update.
- New Business There was no New Business.

- 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 8:34 pm.
- Remaining Meetings May 4, June 1, July 6, August 3, September 7, October 5, November 2, December 7.