

West Scioto Area Commission Meeting Minutes - March 15, 2018

Meeting was called to order

Role Call -

Jessica Dyszel

Rita Cabral

Larry Weber

Ben Watkinson

Rick Wellman

Jo Leppert

Jaime Grinch

Eric Russell

Julie Smucker - All present

Meeting addressed by Officer Paulus

Officer Paulus was there just making us aware of the consistent problem of drugs and local panhandlers. It seems that they have been educated about their “freedom of speech”. With the warm weather approaching, Officer Paulus also made us aware of the Peddlers Rules. Those peddling their products in our neighborhoods are only allowed to work from 9am - 8pm. They also need the appropriate color ID badge issued by the City on a yearly basis. Each worker must have one, not just the company leadership.

He then opened the floor for any questions from the Commission members or those in attendance at the meeting.

Hari Ruiz asked Officer Paulus if he knew whether or not the City of Columbus was using Knox Boxes? The Fire Department would carry a master key. Officer Paulus said he would look into it. Officer Paulus then excused himself from the WSAC meeting.

Previous Months Minutes

Approval of the previous months meeting minutes

With no need to read the minutes in the meeting

Jess, made the motion

Jo, seconded

All agreed, none apposed

Committee Reports

Treasurer's Report - Rita Cabral

Balance January 17, 2018 \$2473.00

Expenses:

Staples Debt Card -\$400.00

Purchases – Paper, Copies, Markers -\$171.26

(89,34, 40.01 and 41.91)

Balance on Debt Card \$228.74

Web Page startup expenses (168.00 + 9.90) -\$177.90

2 Post Office Boxes expire 2-28-19 \$280.00

Stamps \$20 -\$300.00

Adobe Program System Feb. -\$26.86

Ballot Box -\$49.25

Dry Erase Board -\$99.99

Balance February 14, 2018 \$1419.00

Outstanding Check - Parking -\$26.00

Balance February 15, 2018 \$1393.00

Zoning Committee

There will be nothing to be voted on however, we will look into the 1268 N. Hague property development wondering if part of this area is designated "Wetlands" by the EPA.

New Committee formed - Area Planning Committee

The Area Planning Committee will try to keep a current inventory of the West Scioto Area with regard to future directives and development. They will also watch for undeveloped land to see if we can get ahead of the curve and not just wait until something comes to the zoning committee for our approval.

Jess made a motion and Rita seconded ... to include these WSAC members to serve on this committee: Eric, Rita, Jo and Larry. Also, non-commission members may serve also.

WSAC Website

The Website is in draft form right now. Jess will send out a link for the commission to review and critique. We still need a Logo

Elections Committee - Hari Ruiz

This year there is no need for an election.

- 3 people certified as eligible

- 2 applications for elected seats (2 vacancies). The bylaws/rules state there will be no election and the 2 candidates will be seated at the May annual meeting.

(Larry and Rita)

- 1 application for an appointment to complete the term of an elected position, the rules state the applicant will be automatically seated at the May meeting with out a Commissioner vote. (Kristen McKinley)

- 1 appointed position there were no applicants. The bylaws state the process used for filling appointed position will be incorporated into the rules - an oversight occurred where that did not happen but the board intends to honor the intent and use the earlier process. We have created an initial list of 10 individuals, businesses and organizations in our area to reach out to. We hope to have one or more applicants by the April WSAC meeting.

From Julie: Regarding an action item from the last months meeting: The Marble Cliff Commons property manager, Shannon Rey, said that were had permission to use the upstairs room for our election, free of charge.

Columbus C2P2 Project

Jess explained the C2P2 City Wide Planning Policy Proposal and documents. David Hooie explained that things should be better all over the city with this plan. ie: the Franklinton area, no one could have ever understood, 10 years ago that the Mt. Carmel Hospital would be leaving that area.

New Business

Tent - Jo will check on the cost of the having a tent made with the WSAC Logo printed on it for permanent advertising during community uses.

Training and Info - Rita suggested that our student and others be able to get more information and training and mentoring. David said that the Zoning training sets up 2 meetings a year but they have not been scheduled yet. 1st meeting is for basics and is usually in the Spring. Information can be found on the city web site.

Jess made the motion to adjourn the meeting

Jo seconded.