

West Scioto Area Commission Meeting Minutes

08/19/2021

- Call to Order was made at 6:58 PM at the West Pride Center.
- Meeting Minutes were written by student commissioner Leyila Cabus.
- Commissioners Present: Rita Cabral, Leyila Cabus, Brian Endicott, Jo Leppert, and Larry Weber
- Commissioner excused from the meeting due to health issues with the mask mandate within city buildings: Eric Russell.
- Commissioner Weber motioned to approve the previous meeting's minutes and Commissioner Cabral seconded the motion. The motion was approved unanimously.
- Zoning Committee Z21-058 (1335 Dublin Road):
- This property consists of three parcels. The back half of this property is zoned C3 while the front half is zoned LC4. The applicant requests that all parts of the property are zoned C3 because clinics are not allowed to be zoned LC4.
- The applicant did provide a city staff review and its only request is that they obtain our approval on their requests as well as getting the approval of the surrounding community.
- The zoning committee did request approval for this application in the zoning meeting.
- The commission unanimously agreed to approve this zoning request.
- The applicant did offer us meeting space. According to them the meeting space

would be 1.5 times the surface area of the pride center meeting space.

- Demo Permit 2131990:

- Commissioner Endicott questioned whether we should hear demo permits that are tied with zoning all at the same time.
- There were no objections to the demo permit before us.
- We received another demo permit on 8/19/2021 at 1310 Hague Avenue.

- Treasurer's Report:

- The city withdrew \$2,527.64 from the last fiscal year's money. We have not received any money in this fiscal year.
- Twenty dollars were withdrawn from Constant Contact this month.
- Commissioner Endicott motioned to approve the treasurer's report as listed and Commissioner Weber seconded the motion. The motion passed with no objections.
- It was requested that we change our meeting location on the city website because it states that we are still having meetings online.

- Communications Report:

- The July and August meetings were held at the Scioto Woods park. Four people attended in July and two people attended in August.
- The September 12th meeting will also be held at the Scioto Woods park.
- The Zoning Meeting Minutes are up to date.
- For our monthly commission meetings we need the minutes for October, November, and January.
- Commissioner Leppert has agreed to write them in her spare time.

- Planning Committee Report:
- Jerrod Smith has agreed to let us have a meeting space in the Belmont House.
- The Planning Committee plans to talk about broader goals in the future. For example, we would like to make moderate goals to increase the current statistic for greenspace which is currently 21% to 28% or higher to increase the quality of our area.
- This statistic was received by the Planning Department from the city.
- New Business:
- When it comes to the decorum policy, it would not be a part of our bylaws, but rather we could post it on our website or refer to it within our meetings to make sure that we are all addressing each other with respect and that everyone is heard. Although we do not have many issues as is, it could be a useful tool for future commissioners or just to have a review of proper conduct within meeting spaces.
- Commissioner Leppert suggested that we refer to the decorum policy as commission protocols because she believes that it sounds more cordial. We all agreed with this phrasing.
- Commissioner Endicott motioned to approve the usage of our commission protocols and Commissioner Cabral seconded the motion. The motion passed.
- Commissioner Leppert has continued her research for finding recording equipment for our meetings. She was not able to find any equipment within our price range.
- We looked at the pricings of the SONY HDR-CX440 HD Handycam Camcorder, but it cost \$298 and we do not have the money to purchase this product, even

though this camcorder was recommended by the city.

- Commissioner Cabral motioned to adjourn the meeting. Commissioner Endicott seconded the motion. The meeting adjourned at 7:56 PM.