

May 2017

1st Meeting of the West Scioto Area Commission (WSAC)

David Hooie calls the meeting to order

Roll call : Rita Cabral

Jessica Dyszel

Jaime Grinch

Jo Leppert

Larry Weber

Richard Wellman

All present

David Hooie turned the meeting over to councilmember Shannon Hardin

Councilmember Hardin swears in all of the West Scioto Area Commission members.

David Hooie then facilitated the meeting

Larry nominated Jessica Dyszel to be elected as the WSAC chairperson

Rita seconded. All commission members voted in the affirmative, none apposed.

We then took a group photo of the elected commissioners with CM Hardin.

(Suggested by Robert Grinch)

CM Hardin, and his aide, Zach, then left the meeting.

David then turned the meeting over to Chairperson Jessica Dyszel

Comments were then made about the meeting agenda and a motion made to adopt the bylaws. All commissioners approved (by the showing of hands) none apposed.

Rita nominated Julie Smucker to be an appointed commissioner from Scioto Woods.

Larry seconded ... All commissioners approved (by the showing of hands) none apposed.

Jessica nominated Eric Russell to be an appointed commissioner from The Glen.

Larry seconded... All commissioners approved (by the showing of hands) none apposed.

It was then determined by drawing lots that Julie's term would be 1 year and Eric's term would be 2 years in length.

Rita made a motion that Julie should be elected to the position of Secretary of the WSAC.

Jess seconded... All commissioners approved (by the showing of hands) none apposed.

Rita made a motion that Rick Wellman be elected to the position of Vice-Chairman of the WSAC.

Eric seconded... All commissioners approved (by the showing of hands) none apposed.

Jess made a motion that Rita Cabral be elected to the position of treasurer of the WSAC.

Jo seconded... All commissioners approved (by the showing of hands) none apposed.

Jess then began to fill the Zoning Committee  
Eric, Rick, Larry, Jo and Rita were all approved.

Rita moved to elect Eric as the zoning Committee Chairman  
Rick seconded... All commissioners approved (by the showing of hands) none opposed.

After all the elections and appointments were made other subjects were discussed

Other committees that need to be filled

- Elections (not just a 1 year term)
- Nominations
- Student Mentoring

People will contact Jess or Julie about interest they may have about any other committees they would like to be on.

Comments were then made from David about the set up of the finances for WSAC and the change of the fiscal year date

Also, some discussion about our budget and things approved for expenditures.

Examples:

PO box, election equipment, office supplies...

Business cards, advertisements, name tags or public apparel...

Tents (pop up) or other equipment for community events

Website development and management

Also discussed getting a larger map of our area. Larry brought in a 20 X 36 map and it was stated that we needed something much larger to be able to see more detail.

Hari suggested that we see Dan Silargy(sp) for a larger map

We then discussed the need for a dedicated website in addition to just using a Facebook page

Rob Grinch then gave all the upcoming events that were upcoming...

\* Council member Stinziano still has community hours in the area

\* see the city website regarding dialogue with directors

- Parks & Rec department
- Development

May 19th, 2pm ... the dedication of the newly renovated Leshutka center

Suggested if could attend to park down near the Griggs Res. Parking lot

29th, 6 - 7:30pm ... at the Glenwood Rec Center

Columbus City Council Community Meetings

Also, suggested that we sign up for the new letters on the city website

New proposed development by Metro Parks in the quarry behind the old helicopter factory

Motion to adjourn by Jo  
Rita seconded ...

Respectfully submitted,  
Julie Smucker  
WSAC Secretary