- 1. Meeting was called to order at 7:02 p.m. Rob Grinch served as Chair. Meeting Location was Minnelli's Pizza on Wilson Road.
- 2. Committee Members Present: Rob Grinch, Rita Cabral, Larry Weber, Jo Leppert Other Attendees: Bob Vance, Benjamin Watkinson, Brian Endicott, Jeremy Thomas, and David Bullock
- 3. David Bullock of Nau & Bullock Architects made a presentation regarding Variance Application No. BZA18-048. Property (two adjacent parcels) is generally located on the east side of the Scioto River in a single-family community called "Lane Woods" south north of Trabue Road and west of Riverside Drive. Mr. Bullock provided historic background of the residential development and fielded questions regarding specifics of the proposed house that is to be constructed on the last two available building sites. Applicant seeks to revise building setback lines to 3'-0" adjacent to a 10' "private drive." Rita Cabral made a motion to recommend Approval of the Variance request if the applicant met all City Requirements including formal vacating of originally proposed 20' storm sewer easement shown on proposed existing/proposed conditions site plan (A storm sewer is no longer required as originally platted since two lots (Nos. 20 & 21) are now to be developed concurrently to accommodate one residence.) Jo Leppert seconded the motion. The Variance Recommendation Approval motion passed: 4 "For", 0 "Against".
- 4. Jo Leppert suggested speakers at future WSAC meetings participate in a "swearing in" ritual prior to addressing the Commission or Committees. She will review concept further with full Commission at future Commission meeting.
- 5. A conversation regarding the City of Columbus recently proposed C2P2 Planning program occurred. Three WSAC members previously attended a city-wide public meeting hosted by the City of Columbus Development Department in the Coleman building. There is concern City officials are seeking an "early adoption" of the C2P2 (city-wide) program by Area Commissions (in draft form?) before benefits and/or trade-offs concerning existing (local) Area Plans are understood. Many attendees believed city officials should make a dedicated presentation to WSAC and show how existing area plans and the C2P2 plan complement each other.
- 6. Meeting was adjourned at 8:11 p.m. (Cabral, motion to adjourn & Leppert, seconded)

Respectfully Submitted, Rob Grinch