

Thursday, July 16, 2020 – 700pm via WebEx General Meeting

MEETING MINUTES

Meeting called to order at 7:09pm.

1) Roll Call:

<u>Commissioners Present:</u> Chair McKinley, Commissioners Cabral, Endicott, Leppert, Vice Chair Russell, and Thomas

Commissioners Not Present: Commissioners Cabus and Weber

- 2) Meeting Minutes: One amendment to move Commissioner Russel from absent to present. Motion to approve as amended by Commissioner Leppert, second by Commissioner Russell. Motion passed unanimously.
- 3) CPD Liaison Officer Paulus: Notation that he was temporarily assigned to other areas and just recently reassigned to our area.
- 4) Department of Neighborhoods Liaison Rebecca Deeds: July 22 6-8pm training on Conflict Management & Resolution. July 29: Lunch and Learn series: Rebecca will send specifics on the class as soon as they are available.
 - For September meeting: Chair will set aside time for Rebecca to have a full discussion on Best Practices for commissions.
- 5) Treasurer's Report: Balance of \$0.35. Rita and Kristen going to bank to change signatures on account next Thursday. When city funds us for the year, we will receive \$3,500.
- 6) Zoning: Z19-049 and Z20-035 on Council Agenda for Monday, July 27. Councilmember Tyson followed-up with a virtual meeting with Commission for Z19-049 and this meeting will be schedule in the next few days.
- 7) Communications: Next survey close to complete; review draft questions and send any suggestions or recommended changes soon. Survey will post on August 1.
 - Discussion on meeting minutes. Commission Secretary noted that minutes are sent within a cycle prior to the July meeting, draft minutes from the June meeting are sent along with approved minutes from May. Committee secretaries should submit

minutes to their committee chair and the committee chair forwarding them to communications.

Discussion on Vision-Zero (<u>www.columbus.gov/visionzero</u>). Commissioner Cabral recommends posting updates and listing developments on the inter-active map.

8) Planning: Chair Weber recapped the recent meeting and noted a goal to meet with Greater Hilltop Area Commission to review their process to update their Area Plan. The Chair discussed the basis for the Committee's view on C2P2 – the Committee has unanimously recommended Early Adoption.

Motion to Early Adopt by Commissioner Weber, Second by Commissioner Russell. Motion passed unanimously.

9) New Business:

- Secretary Endicott noted that he only intended to continue as Commission Secretary through our phase of virtual meetings during the Pandemic. This situation is seemingly continuing for the foreseeable future, so the Secretary will resign that role following the August meeting. Someone else will need to step-up to be Commission Secretary beginning in September. City Liaison Rebecca Deeds reminded us that there is an option to pay someone.
- Chair McKinley discussed a potential transition of Woodspring Suites (corner of Wilson and Roberts Road). At previous Commission meetings, City Attorney Liaison Zach Gwin noted that the property was being forced closed due to crime. Chair McKinley has become aware of new owners who are potentially transitioning and improving the property.
- Commissioner Cabral noted an effort between her and Commissioner Cabus to connect and communicate with residents in apartment communities in the commission area.

10) Motion to adjourn by Commissioner Russell to adjourn at 8:01pm. Second by Commissioner McKinley. Meeting adjourned.

Respectfully submitted, Brian Endicott, Secretary

Minutes approve 08/20/2020