

Clintonville Area Commission Meeting Agenda Thursday, October 1st, 2020, 7:00 – 9:00 pm

Zoom Online Meeting

https://us02web.zoom.us/j/85199630153?pwd=V2hZaCtSdHVyY3BGMW9BdGd0ZGIKZz09

Streaming Live on You Tube ChannelClintonville.com

Public attendees and viewers may email their questions or comments to: <u>commissioners@clintonvilleareacommission.org</u>

Commissioners in attendance: David Vottero, Brian Peifer, Libby Wetherholt, Brittany Boulton, Judy Minister, Kendra Carpenter, Michael Weinman, Jim Garrison, B.J. White

7:00 p.m. Call to order & formal welcome by Chairperson White

Welcome to your Clintonville Area Commission "...committed to the undertaking of the preservation of the values of the community through promotion, implementation and recommendation to city officials."

The CAC was empowered in 1974 by the Columbus City Charter to represent the Clintonville community in the discussion of community concerns. By City Code, the purpose of the CAC is to "...afford additional voluntary citizen participation in the decision making in an advisory capacity and to facilitate communications, understanding and cooperation between neighborhood groups, city officials and developers".

7:05 p.m.	Commissioner Introductions and District Updates (Please limit to 1 minute)
7:15 p.m.	Special Guest (Not yet confirmed)
7:20 p.m.	Consideration of prior meeting minutes – Secretary/Commissioner Brittany Boulton
7:25 p.m.	Treasurer's Report – Treasurer/Commissioner Kendra Carpenter
7:30 p.m.	Katherine Cull – Neighborhood Community Liaison

7:45 p.m. Zoning & Variance Agenda (please see the supplemental document to the agenda)
*Draft Minutes Zoning & Variance Committee Clintonville Area Commission Columbus, Ohio September 23, 7:00 p.m. (Printed Sep. 26, 2020)
8:05 p.m. CAC Committee Reports
Zoning & Variance Committee – Chair Stephen Hardwick
Planning & Development Committee – Chair Andrew Overbeck
Election Committee – Chair Ann Henkener
Technology & Public Relations – Chair Ty Hulbert
GreenSpot Committee – Co-Chairs Ryan Foshee & Zach MacGuire

Historic Building Committee – Chair Jim Garrison

8:35 p.m. Proposed CAC Bylaws Change – Commissioner Mike Weinman

Clintonville Area Commission By-Laws Proposed Changes (presented as written)

Chapter V Section B

Beginning June 1, the commission chairperson shall give notice that volunteers are needed for the standing committees in Section A. Volunteers shall submit a resume to the commission chairperson no later than July 1 and indicate which committee they would like to join and if they would like to be the chair of the committee. Commissioners are exempt from the resume requirement. One week before the August meeting, the commission chair shall submit the names of the selected committee chairs and members to the commissioners along with the supporting documentation. The commission shall approve the membership of the standing committees at the August regular meeting. Appointments to the standing committees shall be for one year until the next August meeting.

8:50 p.m. Public Comment

9:00 p.m. Meeting Adjourned