

Livingston Avenue Area Commission



Meeting Minutes

640 S. Ohio Avenue ~ Columbus, OH 43205

December 21, 2011 Special Meeting

- 1) Meeting called to order at 6:39 p.m. by Mike Aaron.
- 2) Roll call – TG-ue, LS-e, DC- ue.
- 3) Meeting minutes- to be approved in January.
- 4) DS-Treasures Report- \$1,000 spent for 2011. BS needs to submit receipt for the website.
- 5) a. NDC-Presented Master Plan, including the extension of the plan to Parsons, Wilson and 22nd. Pavers for Ohio to Wilson, Lockbourne to Miller. Gateway/Streetscapes along Livingston, between Rhoads and Nelson (see handout). Looking into plan site for Rec. Ctr. Will pass out surveys to determine most popular crosswalk design. City should be replacing banner brackets along Livingston with ones that could identify specific neighborhoods. Will need ideas for mural and landscaping for gateways in this area.
b. Annual meeting- BS- the website will launch. Ideas for speakers at Annual Meeting, NCH, Columbus School Board, Columbus Ceasefire, Fr. Wagner, Tracey Heard, Al Berthold for Streetscapes, Rep. for DP Rec. and Library, Harley garden, focus on past, present and future. Should have a slide presentation from each speaker/Area Commission project.
c. Need to form/approve ad hoc committee to discuss CDC. Would like to involve Jerry Saunders, Fr. Wagner, Lucy Wolfe, Mary Simmons, Monica Stith. MA made a motion to approve the creation of an ad hoc committee to explore forming a CDC with Fr. Wagner as the chair. CaW seconded. Passed 6-0-0.
d. Need to select new commissioners with 3 year terms ending in 2014. Election meeting will be held Jan. 7th 2012, 10 a.m. at the DP Library. Bio's will be due by Jan. 6th, can be sent to the LAVA-C gmail by 5 pm.
- May need to reinterpret bylaws to ensure interested parties such as LW would be able to serve on Commission.
- Forward announcements to MP so they can be scrolled on channel 3 and 21. LAVA –C members will also be selecting executive board positions.
- 6) Public comments- SM-The Commissioners in attendance are always in attendance. Any stakeholder within the boundaries of the Commission should be allowed to run for a seat. Bylaws should be interpreted to allow stakeholders who participate, to join the Commission, more so than residents who do not attend. CaW made a motion to interpret the bylaws in a way that allows representatives of property owners in the are to run for Commission seats. Upon



review of LAVA-C bylaws, Article 2 section 5, no amendment is needed to accommodate such representatives.

MP- Pride Night will be Dec. 22. Neighborhood Pride application will be due Jan 6, 2012. New city budget will accommodate 2 police and one fire class.

- 7) Demo permit- 1712 E. Columbus-No word from DP, no word from owner about plans for the empty lot. CW made a motion to approve demo application for 1712 E. Columbus, BS seconded, passed 5-0-1.
- 8) Commissioner Comments – None
- 9) Comments from the Chair – None.
- 10) Adjourned at 8:12 p.m.

Reviewed By: _____ Date: _____

Approved By: _____ Date: _____

