

# *Livingston Avenue Area Commission*



## **Meeting Minutes**

**640 S. Ohio Avenue ~ Columbus, OH 43205**

**January 15, 2013 General Meeting**

1. Meeting called to order at 6:40 p.m. by BS.
2. Roll call – all present
3. By-laws- Preamble where LAAC appears throughout by-laws needs to be replaced by LAVA-C. CF made a motion to change LAAC to LAVA-C wherever it appears within LAVA-C by-laws, LW seconded, passed 8-1-0.
  - LH will handle e-mail to community informing all of the acronym change.
  - Read through Article III, Sections 4 and 5 of bylaws
  - Much discussion about funding and how to work with fiduciary agents.
  - Commission must vote to approve all proposed fiduciary agents.
- 4) Economic Development Committee report:
  - The ED Business Assoc. work group officially merged with Driving Park Business Association (DPBA), run by Monica Stith.
  - Monica Stith needs 3 letters of recommendation for a grant proposal with United Way regarding crime prevention, safety newsletters, education, housing blight. Lucy moved for letter approval, Latrice seconded, passed unanimously
  - Stacy Green, Driving Park Civic Association
    - Also writing grant for United Way for community garden and education, needs letter
      - of support. Mustafaa moved to sign letter of support, Terry seconded, passed
      - unanimously.
- 5) **Announcements:**
  - We will work on getting through the remainder of our bylaws in the future.
  - Latrice said she would be working on the email lists
  - Facebook – please keep posts specific to our area



-Tomorrow, DPCA and the city will be honoring Mr. Johnson at the monthly DPCA meeting, 5:30, Driving Park Rec Center

-Map of our area on our websites is incorrect and needs to be changed – Cathy said she will change it.

6) Meeting adjourned at 8:30 pm

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_

Approved By: \_\_\_\_\_ Date: \_\_\_\_\_

