

# *Livingston Avenue Area Commission*



## **Meeting Minutes**

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

**February 19, 2013 General Meeting**

- 1) Meeting called to order at 6:37 p.m. by BS.
- 2) Roll call –LS-ue
- 3) Minutes – tabled until March General meeting
- 4) Treasury Report- SM-Still waiting for receipts to close out 2012 (BS for \$149)  
A P&C account was opened for LAVA-C, on Feb. 5, 2013.
- 5) Core Resources concerning project at Nelson & Livingston-Family Dollar  
contracted Core Resources to develop plan which includes demolition of all buildings, from the bar at Nelson & Livingston east, up to Rally's to make room for a new 8,000 sq. ft. Family Dollar store. Seeking a set back variance, project slated for August 2014, to allow for a 15 foot set back. Facility will have an entrance at both Livingston and Nelson.
  - consider small trash cans for exterior of the store so trash does not spill out into the neighborhood by patrons as they exit.
  - Please coordinate building plans with the NDC.
  - Exit on to Livingston should be right turn only with possible “pork chop” to separate entrance and exit.
  - Q-Type and number of jobs created?
  - A-Core Resource will be General Contractor and sub out to necessary trades, and 5 in store jobs.
  - Q-What security measures will be taken for the store?
  - A-Ranked #3 on a scale of 1 to 4, which means the facility will have roll down doors and cameras. Will be up to operators to decide if they will pay for a security officer.
  - Explore possibility of creating design, picture, etc. for roll down doors if they are required.
  - Q-Who will be handling store and lot maintenance?
  - A-Corporate will provide a contact. Project will include Landscaping along Livingston that will be walk able from Hanford Village with bike access.
  - Q-Who pays for utilities for the new building?
  - A-Corporate pays up front.
- 6) Announcements-
  - a. CC docket # 0140-2013 New Splash Park at Blackburn, approved by CC.
  - b. Need a LAVA-C roster. MP will send to BS.



c. The Columbus Education Commission conducted a survey to determine what citizens are looking for from their local school districts. There are postage paid post cards available at the DP Library.

d. MP-Commissioner training will be made available. Asking that Commissions pick the subjects along with time/date they are interested in and presenter will attend that meeting.

-LAVA-C would like to gain access to power points for future use.

All newly elected commissioners have been approved and appointed as of Feb. 7, 2013. The City has released a new MOA stating AC stipend will be \$2,500 for 2013.

Q-Can LAVA-C use stipend to purchase electronics?

A-Most likely not, but can lease them if needed. Anything AC would purchase would become property of City of Columbus and would need to be inventoried.

Q-BS-If my files were to be subpoenaed, they would end up with personal files verses using a Tablet for LAVA-C business, so please look into possibility of purchasing Tablet for LAVA-C business.

A-MP will get back to BS

e. Approval of Resolution that is dated Feb. 19, 2013 to commend and celebrate the contributions of Ms. Mary Simons for her years of service to the Livingston Ave. area.

CaW made a motion to approve Resolution dated Feb. 19, 2013, LW seconded, passed 8-0-0.

7) Commissioner Reports/committee Reports

a. Community Development- Currently creating data base of those who have attending meetings since 2010. CW distributed sign in sheets to be entered into Google Docs.

b. Economic Development- Feb. 2 meeting was well attended, discussed possible uses for cookie factory site and perusing art grants in addition to business opportunities in the area. Will be working on a development plan, also discussed street lights and vacant structures. SM attended a meeting with the Ohio Black Legislative caucus and is trying to set a meeting date with Tracy Heard.

8) Public Comments- none

9) Comments from the Chair- BS- need to create a committee to work on by-law revisions. Commissioners should read over Committee descriptions and consider renaming/consolidating.

Q- Is there an article of Indemnification for LAVA-C?

A- It's part of the City Charter that governs AC's. MP will provide info.

CaW made a motion to create an ad-hoc Committee to work on revising by-laws with direction from City staff, RR seconded, proposed revisions, etc. will be brought to Commission to vote on as a whole. Passed 8-0-0.

10) Meeting adjourned at 8:15 pm.

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

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

