

**Near East Area Commission Meeting
Minutes for December 9, 2010**

A. Meeting called to order at 7:10 pm at the Neighborhood Policing Station, 950 East main Street. Commission Whitesides opened with prayer.

B. Roll Call:

PRESENT	Bailey	Crow	Fratakis
	Moessner	Moore	Ross-Womack
	Shelby	Whitesides	Jackson
	Stricker		
ABSENT	Cooley	Waddy	Lake-Grant
	Vinson	Dent	

Community Roll call:

SoLa NoBO Block watch	Commissioner Stricker
SOMB	Commissioner Whitesides
BNA	Commissioner Moessner
WPNA	Commissioner Jackson

C. Minutes-

D. Standing Committee Reports

a. **Zoning-** Commissioner Ross-Womack

i. Report-

1. Next Meeting December 21, 2010
2. Correction November 16 meeting added Moessner in attendance
3. 143 Wilson, 392 Stoddard - Demolition Water treatment
4. 1557 Richmond Ave. -New Garage NO SHOW
CV10310-00000-00430
5. 1092 Oak Street- Standard Height for Garage 15 ft over 15 ft. need variance. Zoning Committee approved 1091 BZA # 10310-00000-00450 variance.

Motion to accept recommendation of the new build garage. Crow/Moore 9-0

b. **Planning-** Commissioner Stricker

i. Report-Presentations

1. Turkey Hill expansion

Motion to accept expansion with stipulations of intensive landscape addition. Crow/Moore 9-0

2. Sankofa Industries Aquaculture Center-Kelton Ave.

Motion Planning Committee recommends NEAC supports the proposed Aquaculture Center to be developed by Sankofa Industries, LLC on the Near East Side. Womack/Whiteside 9-0

ACTION: Letter of support to be created from NEAC sent to Jerry Robinson, Sankofa Industries.

ii. Strategic Plan for 2011 to be presented in January 2011

iii. Next Meeting December 23, 2011

E. Announcement, Public Comments

a. Commissioner Shelby

- i. Maryland Park Inconvenience of infrastructure of streets Long/Livingston

b. Commissioner Ross-Womack

- i. Open Mic at Urban Spirits for Barry Edney

c. Commissioner Moore

- i. Annual Live Christmas pageant-First English Lutheran Church (22nd & Main)

d. Bonita Lee

- i. Pride Center Meeting Thursday 12/16/2010 featuring Jodie Spurlock 9:30 am
- ii. Neighborhood Pride Center Holiday Gathering 6:00 pm KAC (Bruce Black talent show)

F. Speakers

a. None

G. President's Report

a. Police Redistricting

b. Home Tour

H. Treasurer's Report

a. See submitted report balance in account \$446.94

I. Old Business

a. Education Report-(No report)

b. Champion Schools-Commissioner Shelby (no written report submitted)

c. Health-(No report)

d. Fall District

- i. Commissioner Whiteside- East High School Dr. Jean Harris speaker

ii. Safety-Police presence report to be submitted in January 2011

J. New Business-No new business

K. Adjournment 8:50 pm