

Southwest Area Commission
Minutes
Wednesday July 19, 2006
7:00 p.m. to 9:00 p.m.
New Horizons United Methodist Church, 1665 Harrisburg Pike *

Called to order: Chairperson, Roy Bertossi, called the meeting to order at 7:00 p.m.

Attendance: Commissioners: Clyde Miller, Lisa Krick, Roy Bertossi, Ed McCleaf, Kathy Wilkins, Eve Crego, Aurelie Petrarca. At-Large Commissioners: Ralph Horn, Juanita Kaufman. Liaison: Bonita Lee. Absent: Myrna Hammonds. Quorum present.

Routine Commission Business:

Agenda: Motion to approve: Ralph Horn, Kathy Wilkins second. Agenda for 07/19/06 approved.

Minutes: Motion to approve minutes for June 21, 2006 meeting (with minor correction) Eve Crego, 2nd Juanita Kaufman. Minutes for 06/21/06 approved.

Correspondence:

Received letter regarding tentative presentation to City Council, June 2007.

Reports:

Financial: Clyde Miller, Fiscal Officer: Approval needed to reimburse Eve Crego \$10.18 for copies, stamps. Motion made to approve payment by Roy Bertossi, 2nd by Ed McLeaf. Vote: all in favor, 0 opposed.

Community Leader Comments: Juanita Kaufman, Westbrook-Eastfield Blockwatch: Announced that she would be glad for any and all help that could be provided during the upcoming National Night Out, August 1.

Speakers:

1. Richard Hicks, Director of Office of Health Planning. City Health Department Farmer's Market Aug. 3, 10, 17 on the Health Department Grounds, 10:30 a.m. to 1:00 p.m., Parsons and Main. Brought flyers.

Unfinished Business

2. Election Update: Taking place during National Night Out on Finland Elementary School Grounds. Poll open from 6:00 to 8:30 p.m. One name on ballot plus Eve Crego, Ed McCleaf, Bill Collignon and space for write-in candidate. Bonita Lee will bring the lockbox and help at the table, Roy will assist at the table. Lisa Krick/Kathy Wilkins will count ballots at 8:30. Winner will be announced by 9:00 p.m. barring any unforeseen complications.
3. Commission Priorities –What do we want to focus on and accomplish:
 - a. Mt. Carmel Health Proposal: Mobile medical facility in our area. Bonita will let them know that we welcome their presence and would ask that they try and schedule time that overlaps for those in the area that might need early evening or weekend hours. Suggested locations: Kroger on Eakin Road. Eve Crego volunteered to coordinate with Bonita Lee.
4. Community Health Advisory Committee – do we want to participate? Bonita Lee will tell them that we are interested, we are working on building our commission and will rotate participation. Ralph Horn indicated willingness to attend meetings, Clyde Miller expressed willingness to fill in. Bonita will e-mail schedule.
5. Brochure/Pamphlet. Motion made to approve contents as corrected and allow expenses up to 80.00 to print 500 to distribute at National Night Out and elsewhere. 1st: Aurelie Petrarca, 2nd Clyde Miller. Unanimous approval. Noted: Many thanks to Eve Crego for her hard work and diligence.

6. Meeting with City Council, Franklin County Commissioners, Franklin Township Officials. Eve Crego sent letter inviting them to the October meeting. Suggestion made to include Jackson Township/Urbancrest. Kathy Wilkins will give Eve Crego contact for Urbancrest. Eve suggests that we have a presentation ready for the October.

New Business

Discussion of eyesores on Frank Road: Citizen Don Parsons provided information on businesses that have been reported for code violation, etc.

Motion made by Clyde Miller to adjourn meeting, seconded by Ed McCleaf, unanimous approval.

Meeting adjourned 8:38 p.m.