

Over-the-Rhine Community Council Board of Trustees Minutes from the Meeting on May 11, 2015

Attending: Cassandra Barnham, Walter Carter, Julie Fay, Peter Hames, Joan Kaup, Seth Maney, Ryan Messer, Kareem Simpson, Mike Uhlenhake, Margy Waller
Absent: Seth Hennessey, Jenn Martin, James McQueen

Minutes & Treasurer's Report

Peter motioned to approve minutes as modified. Seth seconded. Motion passed. Jenn did not submit treasurer's report yet

President's Report

Enquirer wants to host an OTR Forum on various issues and complexities of OTR.

Committee Reports

Parking - Residential Permit will be revisited. It's a city-wide transportation issue. Pendleton is only 8a-5p weekdays. We could talk with Amy Murray about her views and support for residential parking. Margy made the motion to notify all city councilmembers and the mayor that we are disappointed that the residential parking plan did not pass by city council and we urge them to revisit a residential parking plan now and incorporate that into a holistic transportation and parking solution for residents and businesses. Peter seconded it. People moving into an urban core must realize that the city does not owe them a free parking space right outside their door. Residents who live here a long time know that. Are plans like this residential parking motivated to serve the new residents only? Motion passed. The board of trustees will take the motion to membership to be ratified

By-Laws Review - Task force to work with Pro Bono Partners to review our by-laws will be Cassandra, Margy, Peter and Joan.

Resident Engagement – Engagement committee will do the community building activity in June while votes are being counted. Local bands can sign-up at Findlay Market to play at the market.

Safety - 1132 Bar has been closed.

Announcements

- Sat. May 16 is OTR 5K and Dribble-thon at Nast Trinity Church.
- Nomination. If you want to run for another term on the board, submit your nomination form via email to Kevin Morrow or drop it off to Cassandra at Contact Center. The new nominations forms will be sent out to the board of trustees and posted on the council's webpage.
- Voting. In order to vote in the June election, dues must be paid before the end of the May 18 council meeting.

- OTR Festival. OTR Festival is August 1, 30th year. Park wants payment for sound system. Needs money for kids activities – face-painting, etc. Will have at least 24 booths. Cassandra and Kareem will review the festival budget and then see what role 3CDC can play. Cassandra is looking for a fund source for the kids talent show. The talent show begins at 3 PM. Ryan has a disc jockey in mind and will contact that person by Friday and get back to Cassandra.
- Lessons Learned for Owner-Occupied Housing. The Over-the-Rhine Foundation is sponsoring a two-hour workshop on June 6, from 9 AM to 11 AM, at Venue 222.
- ABCs of Police and Fire. This workshop will be held on Thursday, May 14, at the OTR Rec Center. It runs from 6 to 8 PM.
- OTR Cleanup. Crossroads Church is holding another OTR cleanup on Saturday, May 18.

Adjourn. The meeting was adjourned after the building lights went out for a second time.