

OTR Community Council Board of Trustees
DRAFT – Minutes for Meeting on May 8, 2017

Present: Cassandra Barham, Mike Bootes, Bill Cappel, Matt Jacob, Joan Kaup, Mark Manley, David Macejko, Bob Sehlhorst, Amy Silver, Maurice Wagoner, John Walter,
Absent: Marth Good

Minutes:

April BOT - Motion to approve by David, seconded by Casandra. Motion passed. Motion passed April Membership – Bill made revisions and the correct version is posted on the website. Matt, seconded by Cassandra.

Amended March Membership – Motion to approve Mark, Cassandra seconded. Motion passed.

Treasurer’s Report - Bob reports that there is nothing new or unusual.

NSP - AAC project is up and active.

Job Fair- Update from David. Job Fair is collaboration with OTRCC and Cincinnati Works. Will happen in early September, probably on a Tuesday evening, at Woodward Theater

Mohawk Neighborhood Strategic Plan – Denny Dellinger. Can check out the map and progress at www.cincinnati-og.gov/planning/planning-projects-studies/mohawk-area-pl Preserve the historic buildings and adapt them to new use, infill with buildings to scale. May 9, 5:30 – 7:30 p.m. community meeting with presentation at Phillipus will be a gathering for ideas, input and conversation. **ACTION: Bill will announce on website and Facebook.**

Nominating Committee – Mike Basch. Originally three people on the committee, two (Denny Dellinger and Kathy Schwab) recused themselves. Peter Hames volunteered to serve on this committee. Election is in June. Top 13 vote getters become trustees. **ACTION: Mike will send info on each candidate to Bob who will have it posted on the website and then Bob will email a link to that list of candidate profile to members.** 22 submissions. Want to make certain the membership know about the people and not just their names. **ACTION: Introduce candidates by name at May membership meeting. Other candidates can be nominated from the floor. In June the candidates will be there to speak to the membership before the election.**

Amy moved that at the May membership meeting Mike Basch introduce the candidates; we will take nominations from the floor; and make it known that the candidates will each address the crowd for one minute at the June meeting. Mark seconded. **Motion passed.**

Mark nominated Peter Hames to join the nominating committee. Matt seconded. **Motion passed.**

By-Laws Revision - Matt made the motion that we do not take a vote on the by-laws at the next membership meeting and after the election we create a by-laws committee to review by-laws and introduce them in segments. David seconded. **Motion passed.**

Liquor applications - Bob met with officers about preferred process that they know about from other neighborhoods. Renewals are much quicker turn around and officers suggest they be reviewed by trustees. Usually all renewals are in April. Ask police if there had been any calls of complaints for these venues. Joan made the motion that renewals are reviewed by the trustees only and only taken to the full membership if its determined that there's a problem or issue. Seconded by David. **Motion passed.**

Police encourage new business requesting a liquor license to contact OTRCC for a letter of support. Council has 60 days to respond to the police about a request for a new liquor license. Invite the owners to attend a BOT meeting because they are looking for a letter of support. Trustees would review and make recommendation to support or not and then take that recommendation to the full membership. Matt made the motion that the president (whom the police contacts with each request) invites the applicants to the BOT meetings and then subsequently the next membership meeting. Bob seconded. **Motion passed.**

OTR Live – A new bar coming to 209 E. 12th St. These are the same owners who operate Mixx and Club Cameo (Where 19 people were shot this winter.) The BOT supported over a year ago, and they had sporadic shows and served liquor. Now they are prepping the space and garden for May dates. Let's invite them to a board meeting.

Imagination Alley – Two charrettes, May 17 and 24th, 5:30 – 7 at OTR Recreation Center. It is already on the website. ACTION: Encourage people to attend.