

OTRCC Board of Trustees Meeting Notes 6/12/2017, 6PM, Graydon on Main, 1421 Main St.

Board Attendees: Robert Sehlhorst, Mike Bootes, Matt Jacobs, Amy Silver, Mark Manley, Bill Cappel, David Macejko, Cassandra Barham, Maurice Wagoner, John Walter, Joan Kaup

Other Attendees: Denny Dellinger, Daniel Betts (CRC), Lis Medina (CRC), Dan Jones (CRC)

Board members not present: Martha Good, Domonique Peebles

Imagination Alley: CRC representatives in attendance- Daniel Betts, Lis Medina, Dan Jones. Dan presented summary of the community engagement sessions. A nationally recognized process for gathering community input was used with the goal of gathering the most feedback and avoiding any one individual from dominating the conversation. Attendees were divided into groups and four options were presented for feedback and voting. At the first meeting Option D was first followed by A and B. At the second meeting Option B was first followed by D and A amongst first time attendees. People who attended both meetings explored specific concepts in more detail at the second meeting.

Questions from the board. Q: Is CRC comfortable with every option? A: Yes. Q: Has any funding proposal been made for option D? A: None, but we are not to the detailed design phase yet.

Imagination alley consists of 3 lots of 20x90 ft., \$80k a lot, last evaluation one year ago. Bob noted that due to budget realities the option with the most votes may not necessarily be the one that wins out. CRC could budget \$5-\$10K for yearly maintenance costs, but no money is available to make improvements, although they are willing to work with community. Any money from providing space for a patio for Panino would go to maintenance. The current lease to 3CDC means that they will maintain the site through lease period, and the lease can be ended with 30 days notice (the lease to 3CDC was extended for the period of one year about two months back.) The lease to 3CDC means no change to current status, and doesn't affect the discussion of the future of imagination alley.

Next Steps: Perform a survey of 75-100 people actually using the alley. CRC to be present on location. They will come back to the community after the surveys are completed. CRC to share results of information gathering with session attendees and the results will be posted to the OTRCC website. CRC will ask for a recommendation at the end of the process.

NSP funds. Update on status of NSP. The "Before I die" mural at 12th and Jackson is a big success. David is working on job fair project and has a meeting with the Chamber. Joan told us about the YWCA who has been training people for jobs in local restaurants in the front of the house. Program is a success. Suggestion to have them come into a meeting and address the membership. Discussion of procuring garbage cans for Grant Park (more permanent, substantial cans in locations that make sense.)

Board of Trustees Election. Peter and Mike Basch are meeting Thursday morning, so no presentation is ready tonight. Can current board members not running again assist with organizing? Matt can help. Amy: let me know what to supply for a membership list and what format would be easiest to use. Matt: need to plan the transition from old to new board. Current board members should gather information about their roles to present to new members.

National Night Out: The form has been filled out. \$1,200 is available from CPD to put on an event. However, without a volunteer to lead in putting on this event the board will have to tell the membership that we are pausing this activity for this year.

Play Library: needs sponsorship for Harry Potter activity to be held on Odeon Street on July 31st. The community council being listed as a sponsor means the city will waive the \$25 fee for temporarily closing the street for this event. The board voted in favor of sponsorship. Will notify membership of the event.