

July OTRCC BoT Meeting 7/10/2017 6:00 PM Graydon Head

Board members present: Amy Silver, Walter Carter, Bill Cappel, Maurice Wagoner, Thomas Fields, Key Beck, Stephan A, Mike Bootes, Anthony Bradford, Julie Fay, Robert Sehlhorst, Danny Klingler (via phone.)

Board members not present: Kelly Germaine

Non-board members: Peter Hames, Denny Delinger, Matt Jacob

Introductions of board members. Each member gave a brief introduction.

Robert Sehlhorst met with Steve Hampton and Cincinnati Magazine. Brewery District Home and Taste tour is planned October 7th. Fundraiser for Brewery District by showcasing homes north of Liberty.

Board of Trustees meeting minutes from June approved. The June meeting minutes have been posted. Motion to send a link to the minutes in the agenda email passes.

Treasurer's Report: Matt has the materials to hand over to the next Treasurer, and can coach the next treasurer on all the roles and responsibilities of the position. Matt would like to assist passing on information and history to the new board members.

NSP project money from the city has been deposited. "Before I Die" Mural, GEMS program at Rothenburg, and insurance have all been paid. Other projects have not requested their funds. Need to clarify the deadline for expenditures for the NSP account. The job fair in partnership with Cincinnati Works looks doubtful. Perhaps funds could be used for a multi-year insurance policy. NSP projects are solicited from the membership each year and the NSP budget approved by the membership. Receipts are submitted by the project managers. Meeting with city to train neighborhood NSP managers every year.

(Walter Carter is organizing basketball tournament at Peaslee Park first Saturday of August.)

Officers Nominations:

Recording Secretary: Amy Silver

Treasurer: Danny Klingler

Vice President: Kelly Germaine

President: Maurice Wagoner

June voting discussion- Questions raised regarding Secret Ballot. Ballots were numbered and linked to a list. Peter has ballots and Amy has the list. The ballots will be destroyed and this issue will be addressed in future elections. Discussion of procedures: suggestion to let all candidates speak before voting begins.

Amy mentioned forming a committee to help with Membership.

Good of the Order: Cell tower going up near Elm and Henry. How are Cell Towers approved? Cell towers covered by the planning commission or the historic conservation board? Discussion regarding a new surface lot at Henry and Dunlap streets. Pre-Hearing before the HBC at Centennial Plaza on Wed 12th at 2PM. Key: how can we set up working committees to tackle these issues?