

Agenda

Maurice called the meeting to order 6:04

Trustees in attendance: Maurice, Walt, Danny, Stefan, Bob, Kelly (via phone), Anthony, Julie, Mike, Bill, Key and Amy

Absent: Thomas Fields

1. 222 w.15th request letter of support- Michele Loos was invited by Maurice to the BOT meeting. Michele was not present at the meeting. No letter was written.
2. Acknowledgement of proclamation. Maurice shared this proclamation from the Mayor and the City of Cincinnati that Over-the-Rhine was one of the 5 top neighborhoods in the country by the American Planning Association. Oct 4th is Over-the-Rhine Day.
3. Discussion of Old business
 - OTRCC received a \$300 check from the 2017 flying pig marathon.
4. Discussion of New business (committee updates)
 - **Outreach and Engagement**-Walter met with Daniel Betz with the CRC regarding hours being but at the HUB. Daniel wants to attend the November OTRCC regarding this issue to discuss it further. Walter shared his goals of making sure that all people in the neighborhood feel welcome to participate.
 - Next meeting: 11/7 at 6pm at Findlay Market (Mikes Fine Wine)
 - **Organizational Structure**- presented two proposals from the committee. Danny shared the draft of the Community Council protocols-the goal would be for the board to agree to adhere to these guidelines. There was discussion about the need to add language that these documents do not supersede the by-laws. Motion: to bring the OTRCC Board Roles Document and OTRCC protocol before the full OTRCC for approval, with the discussed amendments. (note that by-laws supersede these protocols, remove 1 B in the protocols, amend website manager bullet #1 to 24 hours.) Second: Stefan. Yes-10 , no-1, abstain-1
 - Next meeting:
 - **Transportation**-met on 10/3 at 6:30 at Chatfield. Talked about inaccuracies of metro and streetcar app. The discussion about a residential parking plan took up the majority of the meeting. This group will draft a letter to the city to urge the city to pick back up the parking study being done. Stefan will arrange a meeting with traffic enforcement. Regarding the public library-Stefan shared a draft letter that he was seeking to bring before the full OTRCC for approval. Motion: send letter to public

library regarding the decision of the library board to close and likely sell the north buildings. Walter seconds. Discussion: Danny had concern about the third paragraph as proposed by Stefan. Key-adds the amendment that we approve the draft letter with the removal of the final sentence of the 3rd paragraph. Walter seconds. 9 yes. 3 no.

- Next meeting: Thurs 11/2 at 6pm at Chatfield

- **Safety and Public Services**

- met last Thursday. (3rd meeting) 2 main goals 1.) Reduce violence and property crime by 15% over 3 consecutive years. 2.) Reduce graffiti, trash and blight. Meeting with Keep Cincinnati Beautiful tomorrow. Bob met with Capt. Davis from district 1. There are limited resources, but there are a lot of folks who want to get involved. Want to create a block watch comprised of citizens in Over-the-Rhine. They are still working on the structure of what this would look like. Want to go before the Chamber to talk about their efforts.

- Next meeting: TBD

- **Economic Development-** Had meeting on the 4th. Reviewed the letters that were sent out. Julie asked that letters that are formally sent out are copied to all board members. Julie will follow up with the economic dev committee at the city on tasks they are working on. Next steps going to continue ahead advocating for the use of CRA funds in Over-the-Rhine. Marlene sent out the draft of the affordable housing ordinance. Liz Bloom was contacted about looking again at the housing study and a need to update it. She will most likely be at the Nov committee meeting.

Meet today at noon with Channel 9 regarding the CRA and affordable housing. This will be part of a larger story. Maurice and Julie were both present for this interview.

- Next meeting: 1st Wednesday of the month 11/1 at 6pm at Graydon on Main

Key shared his thoughts on whether or not community members are being represented and having access to these committees. Key suggested maybe mixing up the time of the meetings so more people have access to meetings. Julie shared the idea of bringing food to meetings (with the \$300 from the flying pig).

5. NSP-Key reported that we spent \$7,594.63 we only gave back \$369 to the city. Next NSP cycle we will be back down to the \$6000 level. Key would like to set up a separate NSP meeting for people to ask questions and discuss NSP projects.

6. Discussion of Holiday dinner-the OTRCC has traditionally had a Thanksgiving dinner at our Thanksgiving meeting. Bob shared that we met at Rothenberg last year to meet at tables-Chamber of Commerce donated last year, Findlay kitchen donated food. Bob volunteered to head up this effort for this year. The dinner will be 11/23 at the HUB.

7. Discussion of permanent home for printer and proclamation

8. Discussion of national night out-this is far down the line but Maurice is wanting to keep it on our radar to look towards 2018. We would need someone to head it up in 2018. This event happens in August. Money starts to be distributed in March for this event.

9. Maurice brought up the idea that the OTRCC board members get t-shirts or hats so we can be identified when we are out an about. We might also look at business cards. Amy will have interns look at t-shirt designs.

Adjournment. Maurice moves. Bill seconds. Meeting adjourns at 8:08pm

Respectfully submitted,

Amy Silver

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RHINE
COMMUNITY COUNCIL