



October 23, 2017 Meeting Minutes

1. Welcome, introductions and approve meeting agenda.

**Motion:** Katrina moves, Stefan seconds. Motion carries

2. Approve September meeting minutes and treasurer's report.

**Motion** Walter moves, Amy seconds. Motion carries

3. Updates

a. CPD District No. 1 update: Officer Rock- focus on East and West McMicken. 2 more people added to the undercover unit. No shootings in the last month.

**b. Findlay Market: Joe Hansbauer** –Findlay Kitchen their incubator kitchen has 70 businesses operating out of this space. 77% of these businesses are minority or woman owned. New businesses opening in and around the market with the development happening around the market (model dev.). Launching City Kitchen at 1819 Elm St full scale restaurant that will serve as training space and program. Model, City link and Findlay will collaborate to provide services on this 16 week training program.

**c. Rothenberg and SCPA updates:** Principal Simpson-November 7<sup>th</sup> a CPS renewal is on the ballot issue 24. This will not raise taxes. Holly from SCPA-also asked for support of issue 24. Also asked people to pay attention to the school board elections. SCPA celebrated a 100% graduation rate. Upcoming school production of Hairspray.

#### **4. Discussion of Old Business**

**a. Finalizing Liberty Street Safety Project and Effects:** Matthew Andrews, DOTE

Liberty will now have 5 lanes from Central Parkway to Main. From Main St on is 6 lanes. Trees will be added to both sides of Liberty the whole stretch of the project. Two offshoot projects are Moore Street (maybe one way-on hold for now) and Pleasant (adding an island on liberty as a slowing agent on that stretch of liberty). There will be no daytime parking during the weekday. This is the final plan.

Funding has been found for the project. Construction starting first part of '19-goal to be done in the spring of '19. 20 foot wide sidewalks (to account for turning lane allotment for large trucks to make turns.) Green between Elm and Race will be two way. About 100 Daytime parking places are lost with this project. There was discussion about the sale of land along liberty as development opportunities become available. Peter stressed that as public land become available it become made publicly known to be available as this community council has discussed. Matthew Andrews asked if this OTRCC sill continues to support this 5 lane plan. It was suggested that we remind the whole community council about this plan and we plan to take a vote on this. This can also be put before the parking and transportation committee. (We can attach this body's former recommendation last October). A digital copy of the design will be added to the OTRCC website.

**b. Republic Street land sale-** group send email in lieu of their presence as they were not able to come. They expressed that the project was still in the works and it was premature. They addressed that they would consider affordable housing as a part of the development.

**c. Committee Reports**

- i. **Housing and economic development:** Main focus this month was the CRA (community reinvestment area). 7.5% of abated funds the city collects would go into the affordable housing trust fund. A third party would operate this fund. This committee will continue to look into how that 7.5% will be applied back into the neighborhood that it initially came from. Working on updating the 2015 OTR Housing Study. Next meeting will be Wednesday November 1 at 6pm at 1421 Main St.
- ii. **Operations and Structure:** printer update, roles and protocols.  
**Motion** to approve board protocols and roles (attachments)  
Danny Klingler.  
Amendment under 1a. add unless the President designates there is an emergency item not submitted within the time limit and this item should be on the agenda (must be voted on by 2/3 of the board to be added to the agenda)  
Peter Moves, Matt Seconds. Motion Carries.
- iii. **Parking and transportation**—Stefan Athanasiadis. Have met twice and have had great participation. Discussed the need for a residential parking plan. Have an approach to start working on this. Will meet with OTR Community Housign to talk about goals of this group. Thursday November 2<sup>nd</sup> at 6pm at Chatfield.
- iv. **Public services and safety**—Bob Sehlhorst (Bob was not able to be here this evening)
- v. **Outreach and engagement**—Walter Carter-still looking for involvement from community members. Walter has spoken with the Rec Com director Daniel Betz about his concerns with the changes around the OTR Rec center. Residents make a neighborhood. We need to think about that through all the development. Next meeting is Nov 7<sup>th</sup> at 6pm Market Wines at Findlay Market
- vi. **FY 2018 Neighborhood Support Program (NSP)**—Key Beck. Wants to have a meeting for NSP 2018 interest-\$6,000 will be given this year with NSP funds. 2017 we spent gave \$7,594. Key spoke about what kinds of projects would be covered. Gave example Rothenberg’s girls empowerment group. Key will set up a meeting with interested people.

There was discussion about where the discussion about public parks in Over-the-Rhine be addressed. There was discussion that this would be a natural addition to the public services and safety committee.

**d. Motion to ratify BOT letter to the public Library.** Stefan moves. Peter Seconds. One no vote. Motion carries.

**5. Discussion of New Business**

- a. 222 West Fifteenth Street letter of support—Michael Loos was not present.
- b. 1531-33 Elm and 1533 Pleasant workforce housing projects—Ean Siemer OTR Housing Group LLC. Through working with Econonc Dev at the City and based on rents it would be deemed “workforce housing” studios start at \$795, two bedrooms can be as high as \$2,000 per month A total of 25 units across 3 buildings. There is no parking attached

to this project. Maureen would like the Housing and Economic Committee take a deeper look at this project. Ean said he would be willing to meet with that committee.

- c. Ryan with Platt Architecture- gave a brief update on 1216-1218 Race St. Dropped down to 5 stories (down from 6). Got rid of the setback on the sidewalk. There will be 22 units. 12 studios and 10 one bedrooms. No commitment to affordable units. Platt is not the developer they are the architect. Across from Washington Park . They do not have a ask-just here to give an update. They will share a digital copy of the project with the OTRCC.
- d. Discussion of November 27 Holiday Dinner—Maurice working on getting updates from Bob.
- e. Discussion of August 7, 2018 OTR National Night Out event—Peter has stepped down And we are looking for new folks to pick this up for 2018.
- f. Acknowledgement of mayor’s proclamation of October 4 as Over-the-Rhine Day
- g. External correspondence (e.g., to city council) will be posted on website

Motion to adjourn. Maurice moves, Matt seconds. Motion passes. Meeting Adjourned at 8:05pm  
Board members absent Bob, Anthony

Respectfully Submitted,  
Amy Silver