

BOT Meeting Minutes
November 13, 2017

6:05 Maurice called meeting to order

Trustees in attendance, Maurice, Danny, Stefan, Bob, Kelly, Anthony, Julie, Mike, Bill and Amy.

Absent: Walt, Key, Thomas

Amy shared meeting minutes from October BOT meeting. No changes were suggested. Bob moves approval of minutes, Stefan seconds. Motion carries.

Danny did not bring the treasurers report but will be prepared to share this report at future BOT meeting in addition to OTRCC meetings.

OTR Special Improvement District Proposal: Annette Wick, Stephanie Gaither and Urbanites representative. Very early stages of this process-just a working group looking at options for making the south part of Over-the-Rhine as a special improvement district. The cost associated with the SID would be \$600,000. It is currently cost around \$300,000 and mostly contributed and managed by 3CDC. The funds would be generated by costs associated by linear front footage of properties in the SID-this fee would be added to real estate taxes for people in the area. This new district would have to be voted in by 60% of property owners in area order to take effect. This group invited someone from the OTRCC to join this working committee. At this time the working group feels the cost of cleaning north of liberty "would be very expensive to provide the same level of services north of liberty." This working group has been meeting for about a month. There were concerns shared about the issue of joining the downtown SID due to different interests. Danny suggested that someone from the BOT join this working group.

1432 Elm St. Variance: Request for commercial use: Brad Roebke, 3CDC Development Officer and Brandy from 3CDC. This 8 Condominium development sits on the corner of 15th and Elm on the south east corner. They are going before the historic conservation board for 1432 elm and use of that commercial space. They want to use that space as a commercial space-current zoning is for multifamily use. Office or mercantile or personal service use are the space uses in mind. 3CDC would maintain ownership and be the landlord of the space. Bill moves to recommend a letter of support to the OTRCC membership. Bob Seconds. Motion carries.

OTRCC's relationship to OTR Foundation: Kevin Pape, OTR Foundation President. Quick review of foundations current areas of work-1. Historic preservation of assets 2. Green historic development 3. Support for owner occupied development 4. Guidelines for infill development. This final point is the main focus tonight. The amount of infill development has really skyrocketed in the last couple of years. Given the ratio of historic buildings to other buildings and open lots in the neighborhood, about 50% of Over-the-Rhine already is or could be potentially comprised of non-historic infill construction. This means there will be significant changes in this neighborhood as these lots get developed. The current city guidelines are pretty vague on how a developer should approach new build in Over-the-Rhine. The infill committee has been working on looking at best practices around the county in this area. The goal is to work through approval by city planning and then council to have these guidelines adopted as official city guidelines. The infill committee thinks the current space for interpretation of historic guidelines is too broad and hopes that this new set of guidelines would be more helpful as more infill development comes before the city. Amy moves to recommend a letter of support of this effort to the OTRCC membership. Mike Seconds. Motion carries.

Committee Reports:

Housing and Economic Development: Julie reported. Minutes from their 11/1 meeting were provided. The committee has been working on updating the 2015 housing study. Liz Bloom will be at the next committee meeting. They will continue to work on the intermediate commercial CRA. Next meeting will be Dec 6th at 6pm.

Operations and Structure: Danny reported. Last met on 11/3. Working on roles of the committees themselves. With details about the roles of the chairs of these committees. Talked about assigning roles that this committee created and were approved by the body at the last meeting. Bill will continue to do the website and social media with the help of Sakoni from Chatfield who is a council member. Mike will help with timekeeping. Stefan will be mail manager. Meeting coordinator position still open but Maurice will continue to set up the BOT meeting space and the rec staff will set up the main meeting.

Parking and Transportation Stefan reported. Minutes from their 11/2 meeting were provided. Drafted resolution to recommend adoption the liberty street project. Stefan moves to bring this resolution before membership for approval with the amendment of Maurice's name as the signatory. Amy seconds. There was discussion about the loss of 100 parking spaces with this design. 8 yes, 1 no, 1 abstention. Motion carried with 2/3s majority (per our new protocols) Next meeting Thursday Dec 7th at 6pm at Chatfield College.

Public Services and Safety Bob reported: have not met a while. Recently did meet with Keep Cincinnati Beautiful-shared 20 areas to focus on to develop at blight/trash index-waiting on that index to come back and then the committee will look at it. Capitan Davis will be invited to the next meeting to talk about developing block watch with the help of this committee.

Outreach and Engagement: Walter was absent from the meeting.

FY 2018 Neighborhood Support Program (NSP) Key Beck: Key was absent from the meeting.

Updates:

Holiday Dinner-Bob met with Findlay market and they are not able to do this due to budget constraints. If we want to fund this we have to fund this ourselves. Maurice said that TruPartner would be willing to help to support this dinner. Maurice and Bob will work this out with the help of the rest of the board.

National Night Out-table this for tonight-

Maurice moves to adjourn. Bob seconds. Meeting Adjourned at 8:07pm

Respectfully Submitted,

Amy Silver