Agenda
Community Council
January 22, 2018

6:00  1. Welcome, introductions and approve meeting agenda

6:05  2. Approve November meeting minutes and December treasurer’s report
Motion: To approve minutes and treasurer's report

6:10  3. Updates
    a. CPD District One update: Captain Davis
    b. Rothenberg and SCPA updates: Barbara Bell and Holly Brians Ragusa

6:20  4. Old Business
Poke Hut restaurant, 1509 Race Street, decision regarding sign (yes) and sidewalk table service (no)

6:25  5. New Business
    a. Proposal to explore the establishment of a service improvement
district (SID) in Over-the-Rhine: Annette Wick and Stephanie Gaither, Urban Sites.

Motion: to ratify the board’s motion to support the ad-hoc committee’s exploration of an OTR SID and appointment of Bob Sehlhorst to work on the ad-hoc committee and provide monthly reports.

6:35  b. Joe Hansbauer, Findlay Market, proposal to divide the OTR West Entertainment District into north and south districts with Liberty as the dividing line.

Motion: to ratify the board’s motion to support the division of OTR West Entertainment District into north and south districts with Liberty as the dividing line.

6:45  c. Liquor license application for 1437 Vine Street restaurant (Serious Food Diner): Jeremy and Bridget Lieb.

Motion: to ratify the board’s motion to support the liquor license application for 1437 Vine Street restaurant.

6:55  e. Brandy Del Favero, 3CDC, proposal to build a 50 space, hourly parking lot on the southwest corner of Race at Liberty was referred to the Parking and Transportation Committee.

7:00  f. Liquor license application for Cobblestone Bar, southeast corner of Race and Twelfth Streets. Bob Bowling, Keyur Joshi, Mark Knox.

Motion: to ratify the board’s motion to support the liquor license application
for Cobblestone Bar.

7:10  g. The board is working on clarifying and simplifying the procedure by which requests to appear before the board and/or the membership are assigned to committees.

h. 3CDC’s new service coordination group: Maurice Wagoner.

i. OTR Foundation meeting on infill development guidelines project on February 6, 3:00 to 5:30 pm at 1421 Main Street, Graydon on Main: Maurice Wagoner.

7:15  6. Committee Reports
a. Housing and economic development—Julie Fay
b. Operations and structure—Danny Klingler
c. Parking and transportation—Bill Cappel (Maybe? 3CDC proposal for parking lot at Liberty and Race.)
d. Public services and safety—Bob Sehlhorst
e. Outreach and engagement—Walter Carter
f. FY 2018 Neighborhood Support Program (NSP)—Key Beck
g. OTR Foundation Infill Cte—Danny Klingler

8:05  7. Announcements

8:08  8. Good of the order and adjourn