

OTRCC BOT meeting

February 12, 2018

Attending: Bill, Maurice, Mike, Thomas, Bob S., Danny, Walter, Julie

Absent: Key(gave notice), Kelly (gave notice), Anthony B., Stefan.

Motion to approve meeting agenda, Danny moves, Amy seconds. Motion carries

Motion to approve 2017 end of the year report. Discussion: We had \$250 of unspent funds from 2017 (dividend income and NSP funds). Danny sought clarification from Matt Jacobs (former treasurer) about what to do. Matt suggested Danny take the issue to the board. There was discussion about sending the extra NSP funds back to the city. Danny will cut a check and send it back. Danny will check on the dividend money and if and where it should be sent back to. Amy moves, Bob seconds. Motion carries.

- a. Housing and Economic Development Julie Fay: Julie shared the developer questionnaire that her committee has created. This doc would be shared with developers and would be accessible on the OTRCC website. This would be accompanied by a process for how a developer could move their project through the OTRCC. There was discussion about what types of projects would have to come through this process-every project? This would be used if a developer or project would come before the OTRCC for a letter of support-due to the public interest being at the table (tax credits, purchasing public land). Mike suggested that we monitor the historic conservation board meetings to get an idea of upcoming projects. We will need to identify modes of delivery of this for developers

Motion to override the 48 hour rule for submission of documents to the board which requires a vote. Bill moves, Bob seconds. 6 yes. 2 no.

Motion to approve questionnaire for developer's submission to the membership with slight revisions as discussed. Danny moves. Amy Seconds. 7 yes. 1 no. Motion carries

Julie share more updates from her committees work. All of these are in her committee reports. Liz Bloom will come to next committee meeting-March 7th at 6pm at Graydon.

- b. Operations and Structure-Danny. Revised protocols were shared around meeting rules, how to meet, elect a chair and a vice chair, etc. Edits that were suggested by the board-remove the time limit of emails distributed by committee chairs, remove responsibility of website manager to update committee dates and work-ie committee chairs can post dates and maybe meeting minutes can be made available at the membership meetings or by request to the chair of the committee. Agendas can be as simple as the chair wishes.
- c. Parking and Transportation- Bill. Brandy from 3CDC came to the meeting. After discussion the committee wanted to echo the conservation board's support of the project-wanted conditional use to expire (after 3-5 years). This was fast tract voted on by the committee and then submitted to Maurice who sent a letter of support. There was discussion about how to go about making these "emergency" recommendations that come before the committees between meetings. This letter that was sent on Feb 5th needs to be sent back to the membership for ratification or retraction of the letter.

Motion to approve presidents letter to HCB regarding conditions to support 3CDC's proposal for parking lot at Liberty and Race. Danny Moves, Bob Seconds. Motion Carries

Bill shared committees resolution about increased investment in our bus system. Bill would like to send this to Hamilton County Commissions and the City.

Motion to override the 48 hour rule for submission of documents to the board which requires a vote Walter moves. Bill seconds. 6 yes. 2 no.

Motion to present to the membership with the Resolution for increased investment in our bus system. Bill moves. Walter seconds.

- d. Public Services and Safety-Bob. Did blight index with Keep City Beautiful in all of Over-the-Rhine. Safety, reducing graffiti, trash and blight are focus areas of this committee. This committee is also focusing on how to interface with city departments on these issues. Bob is looking to build city partnerships. Bob purposing an adopt a block program. 362 acres of Over-the-Rhine would be broken down into various blocks-based on who is willing to volunteer. The first step is coming up with training with Public Works and CPD for block captains.

Motion to override the 48 hour rule for submission of documents to the board which requires a vote Bill moves, Walter seconds. Motion carries.

Motion to approve the adopt-a-block proposal and present it to the OTRCC membership. Bill moves, Julie seconds. Motion carries.

- e. Outreach and Engagement-Valarie Dowell-Feb 2nd had a meeting with Our Daily bread, Wesley Chapel, and the OTR Rec. Valarie is trying to get all of the youth programs aligned so that there is consistent and accessible programing throughout the summer especially. Next meeting is Feb 13th at 2pm.
- f. NSP-no report. Key had a conflicting commitment this evening.
- g. Ad hoc FCC committee-Margy Waller- building a small committee. Have started outreach to neighbors. 5 members of council will not sign off on development in west end unless there is a signed community benefits agreement. West End Community Council is working on engagement in the West End heavily. Have sought a meeting with the West End Community Council leadership. Have reached out to FCC as well. Margy asked for time on the next OTRCC agenda.
- h. Improving 3CDC-OTRCC relationship-Maurice-3CDC engaged Maurice to ask how they could better engage the community....

Motion to adjourn. Danny moves. Bill seconds. motion carries.

Meeting adjourned at 8:06

Respectfully submitted,

Amy Silver