



Agenda
Over-the-Rhine Community Council
February 26, 2018

****This meeting will be held at Memorial Hall, 1225 Elm Street, in the Studio room. The Studio has its own entrance off of the north courtyard between Memorial Hall and Musical Hall. Please bring \$2.00 to renew your annual OTRCC membership.***

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

6:05 2. Approve January meeting minutes and January treasurer's report

Motion: To approve minutes and treasurer's report

6:10 3. Updates

a. CPD District One update: Captain Davis

**6:15 b. Rothenberg, SCPA and Chatfield College updates:
Barbara Bell, Holly Brians Ragusa, and Brenda Hoyer
- Chatfield's Coordinator of Volunteers**

6:20 4. Committee Reports

a. Housing and economic development—Julie Fay

Motion: to ratify the board's motion approving the questionnaire for developer's submission to the membership.

b. Operations and structure—Danny Klingler

c. Parking and transportation—Bill Cappel

3CDC proposal to build a 50 space, hourly parking lot on the southwest corner of Race at Liberty

Motion: to ratify the board's motion approving the president's letter to the Historic Conservation Board supporting conditions for approving the 3CDC proposal.

Motion: to ratify the board's motion approving increased investment our bus system.

d. Public services and safety—Bob Sehlhorst

Motion: to ratify the board's motion approving the Adopt-a-Block program proposal

e. Outreach and engagement—Walter Carter

f. FY 2018 Neighborhood Support Program (NSP)—Key Beck

g. OTR Foundation Infill Cte.—Danny Klingler

h. Service Improvement District Cte.— Bob Sehlhorst

i. Ad hoc FCC Stadium Cte.—Margy Waller

j. 3CDC Service Coordination group—Maurice Wagoner

k. Procedure to handle requests to appear before the board

and/or the membership.--Maurice Wagoner

7:45 6. Old Business

7:50 7. New business

Application of Midnight Oil Co., LLC, for a certificate of appropriateness (COA), with variances, for a bar/restaurant at 1536 – 1540 Race Street.

Motion: to approve the COA as requested of the Historic Conservation Board;

to approve the COA as recommended by the urban conservator;

to refer to request to the Economic Development and Housing committee for review at its March 7 meeting and submit its recommendation to the Board of Trustees at its March 12 meeting.

7:55 8. Announcements

8:00 9. Good of the order and adjourn