

Over-the-Rhine Community Council
Membership Meeting
February 26, 2018

1. Welcome, approve meeting agenda. Katrina Lackey Moves. Peter Hames Seconds. Motion carries
2. Approve January meeting minutes and treasurers report. Peter Hames moves. Mark Manley Seconds. motion carries
3. Updates
 - a. CPD district one: Capitan Davis and Officer Rock. Invited residents to safety sector meeting this month to talk more in depth about issues. There was a question about who is running the Findlay park process as only the police have addressed the OTRCC with the results of the park safety study. CPD said they are still in the very early stages and CRC will lead the process.
 - b. Rothenberg-Ms. Bell shared the school is doing the read across America program. There will be a read across America parade this Friday around the school. They are looking for community readers. 6th graders are going to Chicago this spring. 45 students will go. Looking for donations to support the students on that trip. 363-5700 is the school number to call and donate.
 - c. SCPA-Holly shared that the news report a few weeks ago about a gun on campus where not accurate. Security measures in place where all people now enter through the front door of the building. Sr. production of Harvey upcoming.
 - d. Chatfield College-Kim volunteer coordinator shared opportunities to volunteer-for mentoring and tutoring primarily. They have mostly non-traditional students so they need additional support. Math and English tutors needed.
4. Committee Reports
 - a. Housing and Economic Development-Julie Fay. Had committee meeting on 2/7. The most important item worked on was the questionnaire in the agenda packet tonight. This doc is meant to be a guideline for development needing a letter of support due to public interest being at the table, ie. Tax credit, public land.
 - i. Motion to ratify the board's motion to approving the questionnaire for developer submission to the membership. Marlene moves, Peter seconds. There was some discussion about the process for developers and how this questionnaire will assist with a developer moving through the OTRCC process for support. 28 yes. 4 no. Motion carries.
Next meeting is March 7th at 6pm at Graydon on main. Liz Bloom from Xavier CBI will be there to talk about housing study updates.
 - b. Operations and Structure-Danny Klingler. Next meeting is Friday March 9th at 1pm at Chatfield. Currently working on making processes more clear. Working on rules and policies for the committees.
 - c. Parking and Transportation-Bill Cappel. Have most recently worked on 3cdc parking lot updates at race and liberty.
 - i. Motion to ratify the board's motion approving the president's letter to the HCB supporting conditions for approving 3CDCs proposal. Peter Hames moves. Valarie D seconds. There was some discussion about this process of a letter being sent without body or board vote. 16 Yes, 16 No. Motion tied. Letter will be rescinded as a result.
 - ii. Motion to ratify the board's motion of the resolution for increased investment in the bus system (30 million specific note will be struck). Mark M moves. Matt Jacob Seconds. There is a significant budget gap, fares are at risk of being raised, and the bus system is aging, etc.-all laid out in the attached resolution.
30 Yes 0 no Motion carries.
Next meeting is March 6th at 6pm at Chatfield.
 - d. Public services and safety-Bob Selhorst. Bob shared history of the adopt-a-block idea that his committee has been working on. This committee will train people on how to be block captains. The goal is for people to communicate with their neighbors and to give people tools to get issues addressed. The trainings will include Keep Cincinnati Beautiful, City Departments-Public Services and CPD. There was discussion about the need to include implicit bias training/cultural competency? Bob said he is receptive to include that in training.

- i. Motion to ratify the board's motion approving the Adopt-a-block program. Matt Jacobs moves, Stefan seconds. 25 yes 6 no.
- e. Outreach and engagement- Walter and Valarie. Valarie has been holding the official meetings of the committee. Valarie will be chairing the meetings from here on out. Last meet on Feb 20th. A focus of this group quality of life issues with the youth especially. They will be submitting a NSP proposal for a career camp for youth ages 10-13. Next meeting is March 20th at 2pm at Our Daily Bread.
- f. FY 2018 Neighborhood Support Program-Key Beck-seeking a vote of approval of the submitted projects. We currently won't be able to fund every project as they were applied for
 - i. Summer Camp for Youth-Outreach and Engagement committee
 - ii. Future Leaders of Over-the-Rhine-create care packages for people experiencing homelessness
 - iii. Beautification of Imagination Alley
 - iv. Meet the neighbors event in Grant Park
 - v. Rothenberg Programs-Gems Program and Boys Enrichment Program.

Motion to approve list of NSP projects and have the board rework the budget. Eileen Trout moves. Mark Manley Seconds. 32 yes. 2 no. Motion carries.

- g. Service improvement district committee-Bob-no updates.
- h. Ad hoc Fcc Stadium committee-Danny Klingler and Mark. Working with the west end community council-they are obviously speaking and working for themselves. Working with a lawyer from policy link on how to do a community benefits agreement-flying in next week to work with us and the west end community council on the process of community benefits agreement. Seeking feedback-still gathering information. There is an email address where people can send feedback.
Fcc.cba.over.the.rhine@gmail.com
There was discussion that there would be the need to call an emergency meeting of the board or body if a vote was needed for a OTRCC stance on the FCC development in the west end. There will be no statement from OTRCC without a vote
- i. 3CDC/City meeting/Maurice-gave updates on streetlights, street sweeping, public garbage cans and other city issues.

5. New business-

- a. Application of Midnight Oil LLC for certificate of appropriateness with variances. Dan Wright wants to open a new bar at 1536-1540 Race St. Have gone to HCB for variance to keep bar open until 2:30 on weekdays and Friday. Have meet with people and groups in neighborhood. Have worked out a good neighbor agreement. Lots of discussion about concerns.

Motion that the OTRCC stand in opposition to the COA of midnight oil, otr holdings for 1536-1540 race street.

Tim Mara seconds.

15 yes 10 no. Motion carries.

Matt moves to adjourn. Key seconds.

Meeting adjourned 9:15

Respectfully submitted

Amy Silver

Secretary