

Community Council Agenda March 26, 2018

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

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

Motion to approve minutes and treasurer's report.

6:10 3. Updates

a. District One - Captain Davis

6:15 b. Rothenberg's Principal Smith

6:20 c. SCPAC's Holly Brians Ragusa

- 6:25 4. Committee Reports
 - a. Economic Development and Housing- Julie Fay
- 6:30 b. Parking and transportation Bill Cappel
- i. Motion to approve urgent letter regarding residential permit parking to be sent to mayor and city council.
- ii. Motion to approve letter to city parking enforcement manager raising issues about priorities for enforcement.
- iii. Motion to approve urgent letter to Melisa McVay, city planning, regarding funding for crosswalks and "Your Speed Is" signs to improve pedestrian safety.
- 6:42 c. Operations and structure
 - Danny Klingler

Motion to approve revised OTRCC, BOT and committee protocols.

6:47 d. Public Services and Safety

- Bob Sehlhorst
- i. Keep Cincinnati Beautiful
 - Claire Bryson, arts program manager.

Motion to approve sending a a letter supporting Keep Cincinnati Beautiful's Ohio Arts Grants application.

ii. Adopt-A-Block program

6:52 e. FY 2018 Neighborhood Support Program (NSP) Beck

- Key

Motion to approve funding priorities

7:00 f. Outreach and engagement

-Valerie Dowell

Elementz Presentation
- Abdullah Powell

7:10 g. OTR Foundation Infill Cte.
Danny Klingler

7:15 h. Ad Hoc Committee on FCC
Stadium - Margy
Waller

- i. Motion, the Over-the-Rhine Community Council is opposed to the plan to build a soccer stadium and move a high school stadium on our border, in the West End.
- ii. Motion, the OTRCC ad-hoc committee may actively engage in the coalition, WE United, to discuss the possible advantages of a Community Benefits Agreement related to a soccer stadium in the West End, and will return to the membership for a vote on any agreement negotiated by the coalition.

7:21 i. OTRCC Membership Matters
- Stefan Athanasiadis.

7:28 j. OTR Service Coordination Group Maurice Wagoner

7:35 k. Local School Decision Making Committee - Bob Sehlhorst

7:42 I. OTR Community Housing
Board - Mike
Bootes

7:50 5. New Business

- a. Committees to post meeting dates and times on the OTRCC website's calendar
- b. March 26 OTRCC meeting agenda
- c. May 28, the fourth Monday in May, is also Memorial Day: an alternate meeting date is

needed.

7:57 6. Announcements

8:00 7. Good of the order and adjourn