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 letter supporting Keep Cincinnati Beautiful's Ohio Arts Grants application.

   ii. Adopt-A-Block program

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

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 l. 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