

Community Council

Agenda

March 26, 2018

6:00 1. Welcome, introductions and approve meeting agenda. Valarie Dowell will act as timekeeper.

6:05 2. Approve February meeting minutes and February treasurer's report. Holly moves, Katrina second. Motions carry.

6:10 3. Updates

a. District One – Officer Rock-crime stats down across the board. Cinti Fire Dept-24 fire responses in Feb 18. Most of non-fire ems runs are for opiate overdose responses. Reminder to check smoke detectors!!!

6:15 b. Rothenberg's Principal Smith-on spring break not present this month.

6:20 c. SCPAC's Holly Brians Ragusa- seniors just completed ACTs. All high school students participated in school walk out to protest school gun violence. Earth day event and Spring ballet coming up in April.

6:25 4. Committee Reports

a. Economic Development and Housing

- Julie out of town. Marlene gave report in her absence. Liz Bloom from CBI is working with committee to update the OTR Housing study-this will start in early fall. Next committee meeting will be April 4th at 6pm at Graydon on Main St.

6:30 b. Parking and transportation

- Bill Cappel- discussed three letters in agenda packet (listed below) where action is needed.

i. Motion to approve urgent letter regarding residential permit parking to be sent to mayor and city council. Bob Moves, Valarie Seconds. Discussion about the uniqueness of the OTR parking permit and how this letter is in support of what would be a pilot program by the city. This letter is just to get things started again. Motion carries.

ii. Motion to approve letter to city parking enforcement manager raising issues about priorities for enforcement. Stefan moves, Mr. Waller seconds. Motion carries.

iii. Motion to approve urgent letter to Melisa McVay, city planning, regarding funding for crosswalks and "Your Speed Is" signs to improve pedestrian safety. Matt Moves, Valarie seconds. Motion carries.

Bill also shared that his time on the board has come to an end as he and his wife are moving out of the neighborhood. Maurice announced the opening on the board and how we will be taking applications for the open position for the next 30 days.

6:42 c. Operations and structure-Danny Klingler

Motion to approve revised OTRCC, BOT and committee protocols. Stefan moves with the following amendment offered by Stefan. language passed out to membership. Discussion about how new committee chairs are selected for existing committees by the membership. Time was up on this agenda item. Motion to increase discussion by 3 minutes Matt, Second Mr. Waller.

Maurice seconds initial amendment. Discussion on initial motion of the amendment. 7 yes, 3 no, 9 abstentions. Amendment carries.

Motion to bring this back to committee-Danny, Matt Seconds. Motion carries.

Motion to approve sending a letter supporting Keep Cincinnati Beautiful Ohio Arts Grants application. Matt Moves, Maurice Seconds. Motion carries.

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

- Key Beck

Key updated the group on the final breakdown on the NSP requests. Rothenberg Boys and Girls Groups \$1200, FLOTR Care Packages \$180, Imagination Alley Cleanup \$800, Grant Park Celebration \$1635, OTR Career Camp \$2896, Membership and Communications \$89 were the final projects and requested funds.

There was discussion about the board insurance. Matt and Key will look into if 2 years of insurance was in fact purchased last year or not. If it was not this body would have to find funds to allocate money to pay for this. Motion to extend time to discuss this topic. Mr. Waller moves, Walter Carter Seconds. Motion carries. There was discussion about NEP funds. This is a separate process.

7:00 f. Outreach and engagement

-Valerie Dowell

Meet last week-putting things in place for the career camp for youth in the neighborhood. Fred was present from Elementz-they are having an urban derby fundraiser to coincide with the KY derby. It will be at Union Hall on May 5th from 4-7pm. The cost is \$100 per ticket.

7:10 g. OTR Foundation Infill Committee- no update this month.

7:15 h. Ad Hoc Committee on FCC Stadium- Margy Waller-gave an update on this committee. Explained what a Community Benefits Agreement (CBA) is. Explained that this process has been moving quickly and this committee has tried to speak with parties involved in this proposed project and they have tried to capture all sides, concerns and questions.

Kelly moves we give 10 more minutes to this presentation. Stefan seconds. Motion carries.

Committee met with FC Cincinnati. Also met with West End groups. Invited CBA attorney from California to help inform both community council groups and with the city. It's not exactly clear where things stand now. Formally FC Cincinnati has not gotten back to the school board with a response to the school boards offer. West End Community Council voted against the stadium last Tuesday.

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. Moves Tim Mara, Mr. Waller seconds. Discussion. Bob shared 6 reasons he is opposed to this motion-included desire for this investment, density, increased parking, this is private money. Tim shared that public money is in fact involved, there will be 200 events at the stadium which will affect quality of life very difficult to the west end. Concerns were shared about quality of life for the west end residents no matter what FCC says they intend to do even with a CBA. How can a true CBA be done in such an increased time frame of this proposed development project. Matt shared that he is excited for this potential change. Motion to increase time Mr. Waller, Bill Seconds for 2 minutes. 11 yes, 7 no.

Vote called on motion. 20 Yes, 7 no. Motion carries.

Motion to suspend time restriction, Danny moves. Mr. Waller seconds. Motion carries

ii. The Over-the-Rhine Community Council ad-hoc committee will remain involved in the wider discussion on the proposed stadium development in Cincinnati and will represent the community council's opposition to the proposed development in the West End and the ad hoc committee will keep the membership informed and will bring back any future recommendations for discussion and any needed vote. Kelly seconds. 16 yes, 6 no. Motion carries.

7:21 i. OTRCC Membership Matters-no updates.

7:28 j. OTR Service Coordination Group

- Maurice Wagoner

Gave quick update-invited people to participate in the process of figuring out the parking permit study. The city is trying to improve the street cleaning program. Working on improving trash cans on streets and city lighting.

7:35 k. Local School Decision Making Committee - Bob Sehlhorst-nothing to report.

7:50 5. New Business

a. Committees to post meeting dates and times on the OTRCC website's calendar

c. May 28, the fourth Monday in May, is also Memorial Day: an alternate date is needed. We will set our next meeting for Monday May 21st.

Meeting adjourns 8:15 pm

Respectfully Submitted,
Amy Silver
OTRCC Secretary