

August 13, 2018

Board members present: Key, Peter, Julie, Carissa, Maurice, Amy, Danny, Mike, and Bob.

Board members absent: Stefan, Walter, Thomas, Anthony

1. Welcome-Motion to approve agenda. Peter moves, Bob seconds. Motion carries
2. Officer Reports
 - a. Secretary: Amy moves approval of minutes, Danny seconds. Motion carries.
 - b. Treasurer: Peter moves approval of report, Amy seconds. Peter asked that Danny separate out the NSP funds in the report to make those transactions more clear. Danny will update this for the membership meeting. Motion carries.
 - c. President-Maurice is looking for someone to step up and be the Vice President. Maurice explained what that would look like day to day. Amy nominate, Carissa seconds. All in favor. Amy nominates Mike Bootes to be treasurer. Peter seconds. Motion carries.
 - i. Maurice explained that Imani reached out again to donate funds. Maurice explained the rationale to make a donation of \$300 to Imani festival. Mike moves, Carissa seconds. Motion carries.
3. Committee Reports
 - a. Parking and Transportation-Peter. Peter gave an update on the proposed OTR parking overlay. At this committee's last meeting they invited the 5 relevant community council presidents to discuss this overlay. Only Keith Blake from West End showed from the group invited.

There was also an update that the city is "pausing" the Liberty St project due to FCC needing to do traffic studies related to the stadium impact.

Peter moves that we ask City Council to rescind the City Manager's order to pause the Liberty St. project. Danny seconds. We would send a letter with this opposition to the members of City Council. There was discussion about the process thus far with Liberty Street and the various concerns around this issue. 8 in favor, 1 opposed. Motion carries.

Geo from the city has asked to attend and has been added to the membership agenda to discuss the parking overlay proposed for OTR.

- b. FCC Stadium Updates-Mark Manley Neighbors United. Mark came and gave an update on what his group is trying to do. Their goal is to have FCC interact with OTR neighbors and the neighborhood in a meaningful and binding way. They feel it is practical to continue to do the work they are doing and bring their work back to the OTRCC. There is history of this (ie Republic street bar effort). There were questions about specificity of the support we are giving to NU. They want to formalize their legitimacy with the City Council as they continue to advocate. There was discussion about expanding NU's geographical representation once they are farther along in this process. Mark was in agreement with that. Amy moves approval of a letter of support from OTRCC to Neighbors United. Danny seconds. 6 for, 0 against, 1 abstention. Motion carries and will be taken before the membership for ratification.
- c. Housing and Economic Development-Julie Fay. Julie shared the Housing RFP process that was shared by Ryan from the City at the last committee meeting. The committee had concerns and gave feedback

about what qualified as a “community engagement session.” Next meeting is September 5th at 6pm at Chatfield.

- d. Operations and Structure-Danny Klingler. As of today Danny has reached out to the committee members to gauge direction moving forward. Will jump start with meeting next week-Wednesday August 22nd at 5:15-looking for a location
 - e. Outreach and Engagement-no update. Seeking chair.
 - f. Public Services and Safety-Bob Sehlhorst-working with Tech folks to provide the support needed for the OTR adopt a block. Hoping to roll this out in the fall. Trying to come up with a simplistic map that can be hosted on the OTRCC website for people to plug into that. Special Improvement District updates-Bob went to June and July meetings. The OTR SID is moving forward-the committee has developed talking points and is trying to figure out some of the legal issues. The SID committee will next come around to community councils-by early fall.
 - g. NSP- Key Beck-Future leaders has fallen off. Beautification project didn't happen-so we have some funds that need to be distributed. Rothenberg would be able to use some of these funds pending approval from the city. The OTR Summer Camp also has some staffing fees that could use support. Key is checking with John at the city to see how funds can be shifted as requested by the approved groups.
 - h. Voter issues-Mike Bootes. He is still going to be making the same announcements and will be registering people as they are interested to register.
4. Announcements- Key would like to talk the full body about the idea of including the Rice St areas in our community council's by-lays. A long term discussion.
 - a. Agenda item-OTR infill committee would like to give a 5 min update on the agenda.
 5. Adjourn. Amy moves we adjourn. Bob Seconds. Meeting adjourns 7:41