

6:00 1. Welcome and Introductions. Motion to approve meeting agenda- Moves, seconds. Motion carries

6:05 2. Updates

- a. District One-Officer Rock-gave some updates and encouraged people to come to safety sector meetings if people wanted to take a deeper dive.
- b. Rothenberg's Principal Simpson-not present as on summer break

6:06 3. **Officer Reports**

- a. President-Maurice Wagoner
 - a. Motion to ratify the appointments of Carissa Barnard and Peter Hames to the board of trustees
Carissa and Peter both introduced themselves to the membership. Carissa is a newer resident but has been a member of community council for the past 1.5 and has been involved in the Housing and Economic Development Committee of the Community Council. Carissa is interested in advocating for her immediate neighbors and for those who can't always be here-interested in Community Engagement. Peter has been very involved and resident since 2002 and has served in the past as the OTRCC President-interested in updating by-laws. Amy Silver moves ratification. Mark Manley seconds. Motion carries.
- b. Treasurer Report-Danny
 - a. Motion to approve Peter Hames, Bonnie seconds. Motion carries
- c. Secretary's Report-Amy
 - a. Motion to approve -Katrina, Mark Manley seconds. Motion carries.

6:13 4. **Guest Speakers**

- a. Khiarah Craig-from Over-the-Rhine-seeking grant help for school-Maurice wanted to give her the chance to connect to people in her community for support in school. Email is kcraig@bellarmine.edu
- b. Kymm Whitehead, CRC –no representative from CRC present.
- c. Ryan Dyson, DCED –here to announce RFPs (they went live on Friday) for 1735 Vine St. and 120 Elder St. Both are vacant buildings. People interested in learning more should connect with Ryan. Submissions are due by mid-September. Ryan passed out one pagers about the properties and stuck around to answer questions after the meeting. There were some questions about the RFP process. The Housing and Economic Development committee invited Ryan or someone from his department to their next committee meeting.
- d. Daron Hunt, CIRV, pilot program with Findlay Market. Daron is a community outreach advocate from the Office of Community Relations. (There are 7 staff members who work all over the city to try and reduce violence). Event coming up on Aug 2nd at Grant Park. Daron left flyers and invited people to reach out and contact him with anything.
- e. Mark Manley, Neighbors United and FCC Stadium. This group is made up of residents who live close to the site (3 blocks or 1/4 of a mile) who are advocating for quality of life issues that will affect this part of Over-the-Rhine. Neighbors United is trying to get FCC back to the table to engage them in a meaningful way to address the numerous issues. Today is just an update-they may be seeking a letter of support from OTRCC on their mission in the future.

6:47 5. **Committee Reports**

- a. Voter Turnout in the Fall-Mike Bootes-reminder that voter suppression is alive and well in Ohio. Reminder to check if you are current on the roles and to have our neighbors do the same. Registration needs to be completed by the 7th of October.
- b. Parking and Transportation-Peter Hames
 - a. Presentation regarding notice of City public meetings and city proposal to establish a five-neighborhood parking overlay district that will eliminate parking minimums in Over-the-Rhine. Peter passed out notices of the upcoming 5 meetings that were sent to property owners in OTR.
 - b. Motion to ratify the revised and sent letter to Daniel Fortinberry regarding residential permit parking programs (RPPP) features. Peter reviewed the letter and the history of its development. Peter moves ratification of the letter, Margy seconds. There was some discussion and an

amendment offered by Myra regarding visitor passes. Myra moves that we amend the letter to restore the original visitor pass language including a temporary pass or the \$30 annual pass. Amendment seconded by Tim Mara. 5 in favor, 7 opposed, and 3 abstain. Amendment motion fails. Motion on the letter passes.

- c. Peter moves to request that the city honor its commitment to community engagement and community councils by slowing down the ordinance adoption process so that the overlay ordinance and its effects may be presented to the residents, including renters; that substantial time be allowed for meaningful engagement, including discussion and amendments to the proposed elimination of parking minimums. Margy Seconds. Some discussion. Motion carries.
- d. Motion that if/when the city creates an overlay district that eliminates parking minimums it should also create the OTR RPPP pursuant to the principals (e.g, no caps, same fee as other neighborhoods, single fee for all residents, etc.) shared with the mayor, city council and city administration by the OTRCC. Peter moves approval. Mark Manley seconds. Motion carries
- c. Housing and Economic Development-Julie Fay. Next meeting is Aug 1st at 6pm. Meeting location TBD. Julie will send that out the members of the committee.
- d. Operations and Structure-Danny Klingler- Have not met since May-nothing to report. Seeking new members of the committee as they have had some turnover.
- e. Public Services and Safety-Bob Sehlhorst- has been searing for tech support to roll out adopt a block. Hoping to roll it out in late September.
- f. Outreach and Engagement –no updates
- g. OTRCC Membership Matters –no updates
- h. Infill Committee-will give an update at August meeting.

7:35 **5. Announcements**

*Reminder of meetings of the proposed urban parking overlay district.

*Imani Family Centers annual back to school drive-all donations should be dropped off by August 10th.

7:38 **6. New Business** –Maurice gave an update.

15th and Race complaint regarding opening of Vine and removal of construction related equipment.

Construction has been completed and road has been done. It is on the City to remove the barrels and cones.

The city is now talking about turning that into a plaza area and a permit has been pulled to keep it closed for the rest of the year. Maurice is seeking feedback on how to follow up with the city. Some comments-“streets should be streets,” “open it up”,

Denny brought up the need to perhaps have a special meeting to have some civic engagement regarding the need to revisit liberty street issue especially regarding the impact of FCC coming to the neighborhood.

7:47 **7. Motion to Adjourn-** Maurice Moves. Mark Seconds.

Board members present: Maurice, Amy, Mike, Stefan, Danny, Julie, Bob, Peter, Carissa

Board members absent: Thomas Fields (planned), Key (sick), Anthony

Respectfully submitted,

Amy Silver

Secretary