

Board of Trustees
June 11, 2018
Meeting Minutes

1. Welcome-meeting convened at 6:11pm

Board members present: Maurice, Amy, Mike, Stefan, Julie

Absent: Anthony, Kelly, Valarie, Bob, Key, Danny, Thomas, Walter

7 person quorum was not reached-no votes will be taken.

2. Officer Reports

a. Secretary: no approval of minutes.

Board Vacancies-2 openings. Timeline discussion.

- June 25-announcement to membership of BOT vacancies
- 15 days to accept nominations puts us at July 10th (after our BOT meeting)
- Option to interview on different date on or after July 10th-Amy will send out potential dates for interview meeting to full BOT this week.
- Present nominations to OTRCC on July 23rd.

b. Treasurer: planned absence this month due to treasurer being on vacation.

3. Committee Reports (5 minutes each)

a. Parking and Transportation

a. Motion to approve letter to Mr. Daniel Fortinberry-Parking Facilities Division Manager-no action taken-will be pushed to OTRCC.

b. This item will be brought before the OTRCC on June 25th for approval.

b. Housing and Economic Development-Julie Fay-meeting was June 6th. Julie handed out minutes from her meeting. Highlights-a VISTA person was hired to help update the OTR housing study.

c. Operations and Structure-Peter (Danny on vacation)

d. Outreach and Engagement-board vacancy-no update

e. Public Services and Safety –Bob Sehlhorst (absent)

f. FY 2018 Neighborhood Support Program NSP-Key Beck (absent)

g. OTRCC Membership-Stefan-gave updates on numbers-currently have 59 paid members. Our membership list is much larger (around 600) but majority of those have lapsed memberships.

h. Voter Issues-Mike Bootes-would like to be on the agenda for the membership meeting to remind people of upcoming election and registration efforts.

i. FCC Stadium-Maurice-update. Maurice is willing to sit on the committee that the CBA requires the city to hold regarding quality of life issues. "Neighbors United" (mark and Margy's committee) is continuing to work on their FCC issues as it affects their blocks.

5. Announcements and agenda items for OTRCC meeting?

a. Daniel Betts-CRC presentation

b. Maurice wants to invite CIRV to the next meeting to give an update on their work in the neighborhood regarding preventing violence.

6. Adjourn. 6:57