Community Council
Agenda
May 21, 2018

6:00  1. Welcome, introductions and motion to approve meeting agenda

2. Updates
   a. District One – Captain Davis
   b. Rothenberg’s Principal Simpson
   c. SCPAC’s Holly Brian Ragusa

6:20  3. City Council Members regarding FCC Stadium vote
     David Mann

6:40  4. Officer Reports
     a. President - Maurice Wagoner
        i. Motion to ratify the appointment of Valerie Dowell to board of trustees
        ii. Motion to approve May 15 letter to Philip Denning, DCED, regarding
            parking plan for OTR
        iii. Insurance aggregation program
     b. Treasurer – Peter Hames
        Motion to approve the April report
     c. Secretary – Amy Silver
        Motion to approve the April minutes

7:00  5. Committee Reports
     a. Voter turnout in the fall - Mike Boates
     b. Economic Development and Housing – Julie Fay
     c. Operations and structure – Peter Hames
        Report on by-laws review process and invitations
     d. Parking and transportation – Myra Greenberg
        Report on meeting with staff regarding city parking activities
7:40  Guest Speakers
   - Ryan Dyson, city RFP for 254 Mohawk Street
   - Mat Huff, Cincinnati Neighborhood Games tryouts

7:50  f. Public Services and Safety — Bob Seilhorst

7:55  h. Outreach and engagement — Valerie Dowell
     Over-the-Rhine Ambassadors

8:00  j. OTRCC Membership Matters — Stefan Athanasiadis.

8:05  5. Unfinished Business
     - Julian Jones, state district 32
     - Cynthia McCarthy, Lead poison program

8:15  6. New Business

8:16  7. Announcements
     Historic Conservation Board’s June 18 3:00 public Hearings on COA
     requests with conference dates on May 30
     9:00: 1411 Elm Street
     9:30: 1431 Republic Street
     10:00: 1201 Main Street
     10:30 262 McMicken Street

8:21  7. Good of the order and adjourn