

October 22, 2018
Over-the-Rhine Community Council
Membership Meeting

Welcome. Motion to approve the agenda Katrina, Danny seconds. Motion carries.

1. Updates:

- a. District One-Sargent Ward-down on all stats. Announced Halloween activities in Findlay Market (4-6)and Grant Park(6-8)-notices have been posted throughout the neighborhood
- b. Fire Department-no report this month
- c. Rothenberg's Barbara Bell-Resource Coordinator –Fall Festival coming up. All are welcome-to help pass out candy. Wednesday Oct 31 12:30-1:45pm.
- d. SCPA-Holly Brians Ragusa- had some Hyde Park Art Show award winners. Engaged in the More Program (for boys). Discover SCPA day-open to the community: Oct 27th from 2-4pm. Art Gallery Exhibit is open starting November 12, same night that Little Shop of Horrors opens at SCPA.
- e. Mike Bootes-Voting announcement-November 6th is mid-term elections. Encourage your friends and neighbors to vote!
- f. Chatfield College-Sakoni Hughes-Spring 19 registration started today. Currently under accreditation review and will have community forum before the review board tomorrow at 11:30.

2. Officer Reports

- a. Treasurer-Mike Bootes. Motion to approve the agenda, Peter. Bonnie Seconds. Motion carries.
- b. Secretary-Amy Silver. Motion to approve meeting minutes Amy. Peter Seconds.
- c. NSP-Key Beck – \$6,085 is the amount we will get this year. The City will automatically pay Community Council's insurance. Key will try out some new methods this year to get more project ideas month to month from people. Projects can start coming in and Key would like to present some projects in January to get us started.

3. Guest Speakers

- a. Tim Heyl-Introduced Rick as the new manager of the OTR rec center. Findlay Park updates-they have been working with the CPD on a PIVOT strategy to improve this park. Metal fencing has been taken down on the Vine St. Park will be temporarily closed on November 19th to do some renovations. There will be some engagement activities during this closure-the Cincinnati Health Department and the Cincinnati Heroin Coalition, the OTR Faith Alliance. This will be 2-3 times a week. Notices and surveys will be distributed too in hopes of keeping people engaged as well as tabling in the park before the close date to engage with people in the park (starting Nov 5th). The CRC will be back to engage with us to again to get our ideas. There were some questions, concerns and ideas from the room.
- b. May Khalife-Taking Care of Our Historic Places in Over-the-Rhine. Goal to give citizens tools to take care of our historic places. Provided links on her handouts to the Certificate of Appropriateness Application, List of Local Individual landmarks, Historic District Guidelines and Boundaries, and EZTrak for Permits. Peter asked that we get a copy of May's presentation to post on our website.
- c. Aaron-Cincy Flags-52 Flags. Working to design flags for every Cincinnati Neighborhood. Asking for feedback and please keep it positive and constructive (likes and wish for's)! Visit their website at Cincyflags.com/OTR.
- d. Ginger Bock-running for Judge in the Hamilton County Court of Appeals. Had a background in Non-profits. Was a clerk for Judge Painter in early years practicing law. Wants to increase the transparency of the court. Wants to address some of the disparities in the justice system. Wants data to become available to people.

4. Voting Items

- a. Motion to ratify the BOT's submission of a community budget request to the City of Cincinnati requesting \$141,000 of funding towards a Phase II parking study. Maurice moves. Peter Seconds. Motion carries.
- b. Motion to ratify the BOT's submission of a community budget request to the City of Cincinnati requesting the City allocate \$950,000 of funding for moving a water main to allow the Liberty Street narrowing project to happen. Maurice moves. Margy Seconds. (2 voted against) Motion carries.

5. Committee Reports

- a. Parking and Transportation-Peter-worked hard to represent the position that this council had on residential parking permit and the parking overlay. A number of things still need to be done-need city to engage with the community. The parking permit program will go into effect the 1st of January most likely. Peter is not aware of the process as the city has not yet done any outreach.
 - b. Economic and Housing Development-Julie. Next meeting will be November 7th 6-7:30pm at Chatfield College. Mary Burke Rivers from OTRCH will most likely be at the next meeting.
 - c. Operations and Structure-Danny- Meeting this Wednesday at 3pm at Chatfield. Will be talking about by-laws. Hope to have by-law revisions done by Jan or Feb.
 - d. Public Services and Safety-Bob-not present for update.
6. Walter Carter wants to take the lead on the OTRCC Thanksgiving dinner here for next month.
 7. Motion to adjourn Mike B. Mike F seconds. Motion carries.

Board members present: Maurice, Danny, Amy, Stephan, Julie, Peter, Mike, Key , Anthony

Board members absent: Carissa (notified),Walter, Thomas, Bob