

September 10, 2018

BOT Meeting

BOT Members Present: Maurice, Amy, Peter, Carissa, Walter, Thomas, Mike, Bob.

BOT Members Absent: Danny, Key, Julie, Anthony, Stefan.

Motion to approve August meeting minutes. Carrisa moves, Walter seconds. Motion carries

No treasurers report for the BOT. There will be a report for the membership meeting.

Committee Reports

1. Parking and Transportation: The planning commission did pass the overlay district last week despite our council's objections. This will go before the full committee of City Council on 9/18. As it stands at the moment resident permit parking is out there somewhere but we don't know if we have the most current version. Peter thinks we should consider (given that we have voted on Residential permit parking twice as a council) sending a letter restating our already voted on position on the residential permit parking program. Peter will draft a new cover letter and restate our position to the city.

Peter moves that we resend the letters already ratified and sent to City Council on Parking, Walter seconds. Motion carries.

Liberty Street was also discussed at the last committee meeting. On September 5th the city staff presented a map that shows bump outs on Liberty street at both southern corners on Main and Walnut Streets. Mathew Andrews had been saying they are going to pause the project while they look at traffic studies. However most recently the city released a different proposal to work on Liberty street. The OTRCC Parking committee is following up on questions of the water main issues of this project. They are also reminding the city of our OTRCC's position on the liberty street project. Next Parking and Transportation Committee meeting is Thursday October 4th at 6pm at Chatfield.

2. Housing and Economic Development- Peter gave a report in Julie's absence. Shared Julie's committee report. Discussed the city's RFP process with Anthony Cadel-concerns about the sale of city land and the confusing/thin process. Mike also encouraged the committee to look at the Port Authorities disposal of land-as the same concerns apply. Margy is working on a draft letter for this concern.
3. Operations and Structure-Danny was absent. Carissa gave an update. In the process of updating documents that the committee has worked on. In the process of revisiting the protocols that the committee had presented to the OTRCC and received some feedback/pushback on. By-laws is on the radar as well-the plan is to have revisions before OTRCC in March 2019. Next meeting is September 27th at 3pm at Chatfield.
4. Public Services and Safety-Bob. Not much to report. Bob has been pretty busy with person responsibilities. Hope to pick back up soon with the committee.
5. NSP-Key was absent. Carissa did report that Key got out all the NSP funds successfully by the drop date.
6. Voter Issues-Mike-get him earlier on the agenda this month.

Announcements and Agenda items-Mike brought up the gating of sharp alley-his concerns about the police designing the gating. Concerns about trash collecting and the perceived irreversibility of this. Danny would like to discuss the proposed development at 12th and Sycamore and the lack of engagement by the developer with the OTRCC. Also the letter from the Housing Committee (drafted by Margy) will be before the membership. Ask officer Rock about Sharp Alley. Motion to adjourn, Mike. Bob seconds. Motion carries.