



January 28, 2019
Membership Minutes

6:00 pm Maurice-Welcome

Motion to approve the agenda. Margy moves to move the FCC update to the end of the updates. Carissa seconds. Motion carries. John D. motion to strike the vote under new business. Denny seconds. all in favor 20. All opposed 5. Motion to approve the amended agenda Maurice. Matt seconds. Agenda is approved.

1. Updates

- a. District one. Capt. Ward. Gave a brief update
- b. Representative from Rothenberg-Ms. Johnson subbing in. Leadership trip in May-5th graders going to camp joy and 6th graders going to Atlanta.
- c. Holly from SCPA-had a great event with arts partners from the community. Just finished first set of auditions this year. Lots of awards to report!
- d. Rec Center-Rick-Gave great updates on all the activities going on at the Hub. Talked about the HUGS program. Swish basketball program as well-program between kids and Cinti police. Flyers were distributed. Starting a movie night every 3rd Friday here at the rec-\$3 for movie and popcorn.
- e. FCC Updates-Margy gave a brief overview of the work on our neighborhoods interaction and involvement in the FCC development. Mark Mallory introduced the team he brought. Greg from architect firm to talk about the design and where they are in the design process. FCC is a beginning of the community benefits agreement-this will address quality of life issues. That first meeting on the topic is tonight and one on Sunday. They will submit drawings and status updates to the city next, get city feedback and work that into the design. After that the final planned development will be submitted for approval. Building should start in June. FCC gave a full power point presentation on the design scheme currently. Traffic impact study is ongoing. They have not identified any parking in Over-the-Rhine that is critical to the operation of the stadium. While the design shows the use of Over the Rhine garages FCC does not anticipate them being utilized as they are already heavily used. Working closely with DOTE about traffic especially on game days-that will look the most different as far as traffic patterns are concerned. Turner Construction update-demo on buildings complete except for Lighthouse on the corner of Central and 15th. Excavation and grading will start in the next 2 weeks. Water mains being relocated currently. Bigger things will be all below grade until May and then foundation work will be after that. 50+ packages out to bid. Demo includes 25% MBE and 24% WBE. Trying to hit the ports numbers on inclusion. Could not speak to the development of the new Taft Stadium. James Weaver is the contact regarding zoning and traffic at the City if people have questions for him directly about what FCC has already submitted. Public plaza will be open 24-7 to anyone. There has not been an air quality or ground quality study to anyone's knowledge. M. Mallory and FCC have engaged in a housing study with the port authority. The sound study has not been completed. How are we letting residents now about employment opportunities?- next hiring event in February. Organization brought on that will make an announcement in Feb. about employment. Stadium will be used for 45 days out of the year. Full Presentation will be added to the OTRCC website.

2. Officer Reports

- a. Secretary

- i. Motion to approve the November Membership Minutes. Peter seconds. John had concerns about the wording of the vote on the appeal of the sycamore. There was debate about how to capture what happened in the meeting. The meeting minutes will be updated to reflect that the vote was informal and that the members of the community council empower the BOT. Mike moved that we amend the minutes to reflect that it was announced at the meeting that the vote taken on the 12th and sycamore project would not be binding and that it would have to be brought before the membership in January. Peter seconds. Motion carries. Minutes will be amended. Mike moves approval. Peter seconds. Motion carries.
- ii. Announcement seeking members to serve on the membership committee (the group that would run the BOT elections this year)

b. Treasurer

- i. Motion to approve the report. Peter moved. Josh seconds. Matt had a question about the spending of the \$500 from the Furniture Davis Fund. Motion carries. There was a request to discuss the use of these funds at the Feb meeting.

- c. President-Motion to approve John Wulsin as the new BOT. Amy moves. Matt seconds. Motion carries.

3. New business

- a. Greg Cole 1735 Vine St. 4 units to be developed. One unit will be at 60% AMI. There was a comment about the need for units at 30% AMI. There was a question about why this wasn't brought before the Housing and Economic Committee. Julie shared how this project bypassed her committee-the time frame was quick and Greg was invited last minute to the BOT meeting to seek the support the city asked Greg to get. Maurice moves approval. Matt seconds. Motion carries.

- b. By law review. Carissa went through the red line copy of the proposed bylaw changes. The proposed changes will be added to the website.

Carissa talk about the process-each changed will be voted on line by line at the February meeting. The vote will be up and down on each item.

There was discussion about the following:

The role of OTRCC as a place for residents to have a voice and whether or not non-residents should be able to vote.

There was a request to write out our neighborhood by name and not use OTR.

There was a request to use gender neutral language.

There was a note to include a current boundary map

Article 3.3 was addressed-membership is currently confusing. The proposed membership term runs with the calendar year.

Article 4 BOT-4.2 suggestion to notify the membership of emergency BOT business. Matt asked that we add a timeframe with this. There was suggestion about what constitutes an emergency.

Article 4.7-new proposed language in response to an event that did occur. There was discussion around this.

Article 5.c -add language to this item to encourage the sharing of documents and protocols. Item g. language added for tiebreakers.

3.h-language to include on-boarding packets for BOT meetings.

8. Committee work. 8.1-moved up from March to Feb to allow time to do the work of the election process. 8.2 September meeting change. 8.3 about committee work and standing committees and their terms. There was discussion about the timeline for this. It was discussed that the article that addresses actions being ratified at the membership.

4. Committee Reports

- a. Operations and Structure-the bylaw work above is the report

- b. FY 2019-Key-has 3 applications currently. The application is on the website. Please send to the BOT. The vote on the NSP proposals will be in February.
 - c. Housing and Economic Development-Julie. Meeting was Tuesday Jan 8th. Progress report from Gill Guthrie on the housing study. The goal is to have data analysis on this project by May 30th. Lots more work being done in this busy committee. If you want to join-email the BOT. Next meeting will be Tues Feb 5th.
 - d. Parking and Transportation-Peter . The zone permitting will begin with ticketed enforcement on Feb 1st. 427 permits currently have been issued. 14% are low income permits. A rep from the health center shared that parking around the health center is hard for patients. This committee meets at 6pm on the 1st Thursday of the month at Chatfield.
5. Motion to adjourn. Amy Moves. Carrissa Seconds. Motion carries. Meeting adjourns at 8:24

Board members present: Maurice, Julie, Key, Carissa, Peter, Anthony, Thomas, Mike, Amy, John

Absent: Stefan , Danny