



April 8, 2019
Board of Trustees
Meeting Minutes

1. Motion to approve the agenda. Carissa Moves approval. Amy seconds. Motion carries.
2. Officer Reports
 - a. Secretary: Peter moves approval with a minor edit. Carissa Seconds. Motion carries.
 - b. Treasurer: Carissa moves approval. Peter seconds. Motion carries.
Mike shared that he looked back at the AIG funds.
Julie is going to enquire about the status of our assistance with the VISTA person who is updating the Over-the-Rhine Housing study.
 - c. Nominating committee: Had a discussion about the May meeting needing to be shifted up in the month due to Memorial Day.
3. Committee Reports
 - a. Operations and Structure- presented on by-law review work.
 - b. By-law Review – goal to get this voted on by the May meeting. In order to do this the draft needs to be shared with the membership by April 19th. These efforts have been largely to streamline the document. Bylaw has been updated without the hyphen. OTRCC or Over-the-Rhine Community Council is how the body will be referred to in the document. The preamble clarifies who can vote as a member of OTRCC. Did eliminate the vision statement (at the advice of the attorney). There is now only a mission and value statement. A new value that has been added is that we protect Over-the-Rhine’s historic legacy. A time frame has been added to the provision that the BOT must notify the membership when emergency action has been taken. Article IV-3 is an addition to allow voting by email for the BOT emergency business.
There was a lot of discussion about article IV-2.
Motion to approve the amended bylaws based on the discussion tonight. Amy moves. John seconds. Motion carries unanimously.
Next meeting of the Operations and Structure Committee is Wednesday at 3:15 at Chatfield.
 - c. FY 2019 NSP- Our projects got approved for all the funding that the full body sent to the city. The city gave great feedback about the NSP application from our Community Council.
 - d. Housing and Economic Development-Julie has 2 motions from her committee.
 - i. #1. Motion to recommend that the membership of the OTRCC write a letter of support for the draft infill guidelines in recognition of the work of the Over-the-Rhine Foundation and the importance of the draft infill guidelines in protecting the Over-the-Rhine Historic District. This letter of support shall specify that the OTR Foundation is expected to meaningfully engage and seek the support of the Pendleton Neighborhood Council on this matter.
Amy moves. Carissa seconds. 8 in favor. 1 abstains.

- ii. #2 motion-pushed from discussion as the first motion is the priority and what the BOT feels comfortable moving forward with at this time.
- iii. Tomorrow is the public input session of the DCED about the RFP for the sale of the 1710 Logan space.
- iv. Tuesday May 7th is the next meeting and will be at 6pm at Chatfield College.
- e. Parking and Transportation
 - i. Motion to approve the letter to Dan Fortinberry regarding permit parking with the removal of #5. Amy moves approval. Carissa seconds. Motion carries.
- f. Announcements
- g. Adjourn. Maurice moves. Danny seconds. Motion carries. Meeting adjourns at 8:26pm

Board Members Present: Thomas, Walter, Mike, Maurice, Amy, Julie, Danny, Peter, Carissa, John, Key.

Absent: Stefan, Anthony, Key