



July 22, 2019
Membership Agenda

1. Welcome. **Motion** to approve the agenda.
2. Reports (2-3 minutes)
 - a. Cincinnati Police
 - b. Rothenberg-New Principal Ms. Alena Smith
 - c. SCPA-Holly Brians Ragussa
 - d. Chatfield-
 - e. Rec Center-Rick
3. Officer Reports.
 - a. Secretary- **Motion** to approve the June Minutes.
 - b. Treasurer- **Motion** to approve the June Report.
 - c. Vice President (3 minutes) **Motion** to ratify BOT letter regarding the proposed demolition of 1725 Elm St.
4. Committee Reports (3-5 minutes each)- If you are interested in joining a committee to take a deeper dive into the works of this Community council please sign up to join!
 - a. Economic Development and Housing-Julie
 - b. Operations and Structure-Carissa
 - c. Resident Engagement-New Committee-Key Beck
 - d. Parking and Transportation-Peter and Margy
 - i. Fifteenth Street Vacation/Lease **Motion**: Resolved, given the absence of notice or community engagement, the OTRCC objects to 3CDC's proposal to vacate/lease Fifteenth Street to create a pedestrian plaza between Vine and Republic Streets.
 - ii. Liberty Street Presentation-Mathew Andrews (20 minutes)
 - ii. **Liberty Street Motion**: Resolved, the OTRCC approves the \$3.4M Liberty Street budget, version C* (10.5 foot lanes, only south side curb is moved, with 8 foot bump outs, several turning radii are changed, all Liberty Street crosswalks will be zebra striped and medians with shrubs) with a provision that any unspent funds, including the project contingency funds, would be used for beautification and pedestrian amenities in the project. Version C includes the \$450,000 Mt. Auburn and Pendleton request for a traffic signal at Liberty Hill and Liberty Street.
5. Presentations
 - a. Chris Uihlein-Preserve Race Street Garden (5 minutes)
Motion to provide a letter of Support of the Race Street Garden-send to 3CDC.
 - b. OTR Foundation Infill Committee (20 minutes)
Motion to ratify the BOTs recommendation to write a letter of support of the Infill Guidelines.
6. Motion to Adjourn.