

OTR Community Council Board of Trustees July 20, 2015 Meeting Minutes

Board Members attending: Cassandra Barham, Michael Chewning, Matt Jacob, Joan Kaup, Mark Manley, Seth Maney, Kareem Simpson, Elizabeth Rodak, Bob Selhorst, Amy Silver, John Walter

Board Members with excused absence: Derrick Braziel

Guests: Stefan Garcia, A.J. Suever, Katie Simonse, Peter Hames, Adam Gelter, Nick Dewall, Joe Hansbauer, Matthew Andrews, Paula Davis

Ziegler Park presented by Adam Gelter, 3CDC.

CRC and 3CDC had two community input sessions and drafted a plan for Ziegler Park at Sycamore and 13th. Next community meeting to reveal proposed plan that moves and enlarges the pool, expands green space of Ziegler Park and put parking under the green space adjacent to the old SCPA. (\$30million, 400 parking space, 5 acres of green space). Next public meeting to discuss Ziegler Park is Thursday, July 23 at 5 at Woodward Theater.

Pleasant Street Working Group presented by Joe Hansbauer, Findlay & Matthew Andrews, Dept. of Transportation.

This initiative is funded by a grant from People's Liberty and connects Findlay Market and Washington Park. Findlay Marketing, working with DAAP students; and responding to community input sessions, built a whiffle ball space, step stickers on the sidewalk. Looking at longer term ideas to make it more pedestrian friendly. UC students working on 'parklets' – it a casual deck that takes up two parking spaces. It's a pilot program. Next steps: OTRCC endorses, students get approval by the adjacent residents, and approach city for permit, and then install the parklet at 1623-25 Pleasant Street. Need a letter of support from OTRCC. Michael Chewning made a motion to support; seconded by Matt Jacobs. Motion passed.

OTR Football/Cheerleading Program by Paula Davis

Working with about 105 children 4 to 12 years old, 3 days a week in the park. They are a 501(c)3 and are looking for financial help. Annual budget is \$6,250 for referees and supplies. Consider a GoFundMe campaign; look at writing grants. 513-787-8659 mspddavis@gmail.com

National Night Out presented by Peter Hames

National Night Out been around for 30+ years. OTRCC has produced it for the last 4 years to create a social atmosphere with police officers and residents at Findlay Market. OTRCC has asked Marvin from Ollie's Trolleys to do the grilling. Capt. John, Sargeant Moton and Tim Eppstein participate along with firemen. Opportunity to recruit for Citizens on Patrol and OTR Community Council. Financed by a grant from the Police Dept. Asset Forfeiture Fund (\$1200) and Kroger has given \$150. After the

event Peter has to file a report with receipts to the Police fund. National Night Out is held on the first Tuesday in August. MARK YOUR CALENDARS: This year it's August 4th from 5:30 – 7 p.m. and Peter is planning for 300 people. Amy Silver offered a motion to approve the \$1200 from the city and \$150 from Kroger to fund the event; and the subsequent spending and reimbursement for the event. Seconded by Cassandra Barham. Motion passed.

Davis Furniture Building presented by Peter Hames

OTR Foundation with OTR Community Council has been working to block the owners plan to tear down this historic building. OTRF paid the first \$20,000 in attorney fees. Currently we have an attorney working on this with another \$5,000 fee. At our last board meeting OTRCC approved \$1,000 toward this bill. Ryan will bring it up at the membership meeting to be ratified.

OTRCC by-Laws presented by Joan Kaup & Peter Hames

Review bylaws to keep them current and meaningful. Changes include a shift in overlap boundaries; meeting date, membership issues and add clarity to election process. We have to mail out changes 30 day prior to membership vote. Joan will coordinate calendar with by-law committee for public session

Minutes of June BOT and Membership presented by Joan Kaup and Ryan Messer

- June 22 BOT minutes – motion to approve with corrections by Seth, seconded by Seth. Motion passed.
- June 29th membership – motion by Mark Manley, seconded by Matt Jacob. Motion approved.

Treasurer's Report review and presented by Ryan Messer

The impact of funds raised for the OTR Housing on our bottom line. Matt Jacob made the motion to approve the Treasurer's report, Cassandra Barham seconded. Motion passed.

Board Members

John Walter, Klotter, since 1984 – extend streetcar to UC

Michael, 14th & Walnut – more than \$2,000 in

Amy Silver, since 2007, Vine Street – keep council representative of neighbor

Matt Jacob– E. Clifton – Grant Park to become as beautiful as Washington Park

Liz Rodak, W. McMicken – passionate about the kids

Kareem, Pendleton – meetings and board more engaged and representative

Cassandra Barham, working in OTR for more than 21 years – see children attend Rothenberg School

Mark Manly, Race near the park – interested in results of the housing study

Derrick, 14th & Walnut – starting more business

Bob Sehlhorst, 13th & Main – what kind of resources can we leverage to increase youth employment

Ryan Messer, Republic Street – OTR Comprehensive Plan 2.0 Reboot

Seth Maney, 13th & Clay – OTR Comprehensive Plan 2.0, like the vibe on Main St
Joan Kaup, Jackson & 12th Street – finish OTR Housing Project.

Election of Officers

President – Ryan Messer

Vice President – Seth Maney

Secretary – Joan Kaup

Treasurer – Michael Chewning

Communication – Liz Rodak

NSP – Matt Jacob

Membership – Amy Silver & Kareem Simpson

Half Day Retreat

Saturday, August 15, 8 a.m. – noon

Send ideas of where to meet to Ryan.

Announcements:

OTR Community Council Festival is Saturday August 1 from noon to 5pm; National Night out is August 4, 5:30 – 7pm . Which one will you work to man the OTRCC membership table?

Adjourn

Motion to adjourn by Seth Maney, Seconded by Cassandra Barham