

Membership Meeting Agenda May 23, 2016, 6:00 – 7:30 PM

OTR Recreational Center, 1715 Republic St. (Entrance and Parking at Race Street)

1) Call to Order

- a. Neighbor Introductions
- b. Approval of Agenda MOTION: To approve agenda as submitted

2) Guests & Presentations

- a. Cincinnati Police District 1 Report
- b. Rothenberg School: Amber Simpson/Barbara Bell
- c. Jake Williams, Invest in Neighborhoods
- d. Ken Wilson, Community Engagement Specialist, Cincinnati Works
- e. Erin Owen & Lorri Winchester, Great Cincinnati Water Works
- f. Sokoni Hughes, Chatfield College
- g. Dennison Hotel Demolition: Justin Leach, Cincinnati Preservation Collective MOTION: To ratify the Board's recommendation to oppose demolition of Dennison Hotel.
- h. Streetcar suspension during Heritage Events: Ryan Lammi MOTION: To support the Board's recommendation that OTRCC sign a letter urging Cincinnati USA Regional Chamber not to exercise their power to suspend streetcar operations during Heritage Events such as Taste of Cincinnati and Oktoberfest.
- i. Liberty Corner Development: Michael Heekin & Graham Kalbli, Source 3 Development

MOTION: To ratify the Board's recommendation to support the Concept Plan

j. Neighborhood Night Out: Peter Hames MOTION: To ratify the Board's recommendation to support event

3) Trustee Reports:

- Approval of consent agenda items: Minutes from April membership meetings Treasurer's report
- b. President's Report

4) Announcements:

- a. Monday, June 13 @ 6:00 PM, Board of Trustees Meeting, Graydon on Main, 1421 Main
- b. Monday June 27 @ 6 PM at OTR Rec Center Monthly Membership Meeting

5) Adjourn