

Over-the-Rhine Community Council
Board of Trustees (BOT) Meeting
Minutes September 12, 2016

Attending: Casandra Barham, Martha Good, Matt Jacob, Joan Kaup, Mark Manley, Domonique Peebles, Bob Selhorst, Amy Silver, John Walter

Absent: Patricia Bittner, David Macejko

Moved and resigned: Seth Maney

Guest: Roger Smith, Non-Profit Executive Services

Candidates for the two vacant board slots.

1. Bill Cappel
2. Jenn Scheiderer
3. Walter Carter
4. Mike Bootes
5. Maurice Wagoner
6. Denny Dellinger

After discussion and private votes, Maurice and Bill were elected. At the next BOT meeting, when all vacancies are filled, we will elect a vice-president.

Panino Restaurant, 1313 Vine Street in Union Hall. Need to get kitchen approved so they can begin the two-month process to cure meats. Family owned business. 11a-11p, Tues-Sunday. Request a letter from OTRCC to support his request for a full liquor license. Owned by Nino Loreto. Source local. Shadeau Breads. Moderate price points. Will need to hire 12 people. Matt moved that BOT recommend the membership support a letter of support for their liquor license. Bob seconded. Motion passed.

Danny Klinger requesting that BOT revisit Elm & Liberty Project at a OTRCC membership meeting. OTRCC saw and passed the concept, but we've not seen the drawings. Danny believes that the community deserves a chance to see the drawings. After discussion, we agreed to invite Source 3-D to make a presentation; and Beth Johnson or Katherine Keough-Jurs from city to answer questions on process and next steps. Mark moved to have this special meeting as soon as possible, preferably by the first week of October. Bob seconded. Motion passed. Meanwhile we can share information electronically.

Steve Hampton shared update on redevelopment efforts in the Brewery District. Asking for letter of support from OTRCC for the Brewing Heritage Trail. Trail is about sharing stories, teaching history, promoting our assets, bringing tourists to the neighborhood, and driving economic development. Trail follows Pendleton, Main St, McMicken, Vine, Findlay, and McMicken. A \$5 million project. Fund raising events continues. OTRCC supported this concept in 2013. Oct 22 launches digital trail and digital apps and audio narratives. Working closely with Cincinnati Dept. of Transportation. No cost to any property owner. Matt motioned to recommend a letter of support from our membership. Mark seconded. Motion passed.

Mark motioned to approved the August BOT minutes as amended. Matt seconded. Motion passed.

Bob will step forward and follow up on liquor license requests.

Joan motioned that the BOT write a letter of appreciation to Ryan Messer and John Schneider for their support of the streetcar. Matt seconded. Motion approved. Joan will draft the letter.

Martha will follow up with the Sherriff's office about community budget requests.

The BOT is talking with advisors and looking into improving OTRCC By-laws. Issues to be addressed include staggering Trustees' terms, rolling annual membership, simplifying and clarifying process for filling Board vacancies, and creating business membership category. Martha will proceed with this process.

Mark completed the NSP report and submittal. OTRCC will not write checks until all our NSP requests have been approved.

Peter Hames made a banner for National Night Out. Matt will see that he's reimbursed.

The survey Patricia conducted about resident's preferences in stores and services was distributed but not discussed

Adjourned 9:00