

Over the Rhine Community Council
Board of Trustees (BOT) Meeting
DRAFT Minutes February 13, 2016

Attending: Matt Jacob, Joan Kaup, David Macejko, Mark Manley, Bob Sehlhorst, Amy Silver, Maurice Wagoner, John Walter

Absent: Cassandra Barham, Bill Cappell, Martha Good, Domonique Peebles

Board currently has a vacancy for vice president. Duties includes running meetings when/if the president is not available; coordinating liquor license requests; and any other assigned duties. Joan nominates Maurice Wagoner who is happy to serve. Congratulations!

Membership dues. After discussion, Matt motions to keep dues at \$2.00 for another year. John seconded. Motion carried.

The membership list is critical for OTRCC and needs to be transparent and accessible. Do we want names of members published on the website if we do not share emails and addresses? Currently Amy is the chair of the Membership Committee. Each meeting she brings the current sign-in sheet, guest sign in sheet, pens and \$1 bills for change, and the following blank forms: membership form, member summary sheet, sign up to comment sheet, meeting summary sheet, wrist bands for only currently paid member. Amy can update and share the list of members after each monthly membership meeting. **ACTION:** An ad hoc committee can look at policies, data collections – David, Bob, and Peter Hames. Anyone else? Consider inviting OTR organizations to an ex-officio board position.

Bylaws updates. Discussion about more updates and corrections. Matt made a motion to not take the current draft to the membership yet because they need more attention. David seconded. Motion passed. **ACTION:** Bob will talk with Marth and group about continued work.

Treasurer's report. OTRCC cell phone bill is an auto payment.

Minutes. **ACTION:** Martha needs to send Jan BOT minutes to everyone.

Imagination Alley. $\frac{3}{4}$ of the land is owned by Cincinnati Rec Commission, $\frac{1}{4}$ is owned by Model Group. Adam Gelter says CRC wants to sell the land to 3CDC who are not interested in buying it but they are agreeable to talk about a long-term lease. OTRCC wants to keep it public, accessible and welcoming to all folks. Who will take care of it? Will CRC lease it? Will they design it with OTR resident input? OTRCC BOT will table this until we know more from CRC if they are willing to lease it to 3CDC? Does Cintrifuse want the back portion for parking? **ACTION:** Bob will contact CRC and 3CDC to get more information before we take it to membership.

DRAFT

Vacancy on Board of Trustee. BOT elected Denny Dellinger at January BOT meeting, but was not ratified at the January membership meeting. Two candidates this evening: Denny and Mike Boots.

OTRCC is invited to move membership meetings to Rothenberg School. It lent itself very well to Thanksgiving. For now, we'll stay at the Rec Center for regular monthly meetings on the 4th Monday evenings from 6 – 7:30 p.m.

Cincinnati Bell Connector will come to the regular membership meeting to bring residents up to date. **ACTION:** Bill please add link on OTRCC website to Connector website about the agenda & purpose of the meeting.

Residential Parking, Mary Rivers and residents. Original plan was \$18/year for low income residents. \$108 for other – second only to San Fran. Pendleton is \$30 a year. OTRCH has a meeting with Mayor Cranley next week and suggesting \$18 for low income and \$50 for other residents. What if non-metered streets (Clay, 14, 15) become residential only? OTRCH is recommending that regarding the plan from March 2015, for this pilot/phase one to change \$18 and \$108 to \$18 and \$50 – pilot July 1, 2017 for one year or until the comprehensive parking plan is done. David motioned accordingly; Amy seconded. Motion passed. **ACTION:** Mary will present to membership on Feb 27.

Vote on new board member: Mike Boots. **ACTION:** Bob will let Mike know.

7:53 Meeting adjourned