

## **AGENDA**

Over-the-Rhine Community Council Regular Membership Meeting Feb. 27, 2017 @ 6:00 PM OTR Rec Center, 1415 Republic Street (parking and entrance off Race)

<u> </u>	UNITY COUNCIL (parking and entrance of Race)
TIME	ITEM
6:00	WELCOME Reminder that all memberships expire March 26 <sup>th</sup> , 2017. Please renew your membership.
6:00	MOTION: Approve agenda as submitted
6:05	POLICE REPORT: Capt. Lisa Davis
6:10	CONSENT ITEMS     Approval of Minutes from January meeting
6:25	<ul> <li>VOTING ITEMS (10 minutes each)</li> <li>MOTION: To ratify Board selection of Vice President Maurice Wagoner</li> <li>MOTION: To ratify Board recommendation to keep 2017 membership dues at \$2</li> <li>Motion: To ratify Board recommendation to support OTR Parking Pilot – Mary Burke Rivers</li> </ul>
	CDEAKEDG (5 : 1)
7:10	<ul> <li>SPEAKERS (5 minute each) (informational only; no votes on these items pursuant to By-laws Article VII-5)</li> <li>Rothenberg School: Principal Amber Simpson / Barbara Bell</li> <li>SCPA: Holly Brians Raguso, President PTSO</li> <li>SORTA – Update on Cincinnati Bell Connector – Paul Grether</li> <li>Vice Mayor – David Mann</li> <li>Update on Liberty Street Improvements – Matthew Andrews</li> <li>2017 NSP Projects – Mark Manley</li> <li>Update on Imagination Alley Committee: Bob Sehlhorst</li> <li>DJ Booth on Rhinegeist Deck – Terri Wilson</li> </ul>
	ANNOUNCEMENTS
7:15	Volunteers to serve on Nominating Committee
	Julia Fischer, Play Library
7:20	ADJOURNMENT