OTRCC Board of Trustees Meeting Minutes

September 11, 2017

Board Members Present: Maurice Wagoner, Mike Bootes, Anthony Bradford, Danny Klingler, Bob Sehlhorst, Stefan Athanasiadis, Key Beck, Walter Carter, Thomas Fields, Julie Fay, Bill Cappel, Amy Silver

Absent: Kelly Strickland

Maurice asked for help with preparing the September membership agenda. Key will move full NSP report to October agenda. To try to get the meetings moving smoothly and efficiently we will try to refer in depth questions to the appropriate committee and to refer in depth police questions to the safety sector meeting. Update on Imagination Alley agenda item-Maurice reached out to Daniel Betz but had not gotten an email back. Maurice and Walter will try to confirm Daniels attendance at the September meeting. There was a discussion about having a time limit put on agenda items-Thomas will be the timekeeper and bell ringer during the meeting to help keep the meeting moving.

Maurice wants final agenda items by the Wednesday before he sends the agenda on Thursday.

Work Program Committee Updates

Parking and Transportation: Stefan is the chair. Had first meeting on 9/7. Stefan shared the minutes from that meeting. 4 members present. (Minutes attached). This committee will seek approval of the draft of the letter they wrote to the Mayor, City Council and Harry Black regarding the completion of the bike lane (phases 1B and 2). Next meeting will be 10/3. **Motion: Bill moves to put the ratification of the letter from the committee to the full membership at the September meeting. Stefan seconds. One no vote, one abstention   Motion carries.** Stefan had some ideas about using a google drive to better coordinate documents being shared across the board.

Housing and Economic Development: Julie Fay is the chair. Had first meeting on 9/6. Julie shared the minutes from that first meeting. 11 members were present. City council wanting feedback from the community council regarding sale of the republic street lots. The developer is not sure if or when they will come before the community council. **Motion: Julie moves the ratification of the committee's revised letter to Rhine Development and an invitation extended to the developer to come to the next BOT meeting. Walter seconds**. Discussion-we will invite the developer to a board or body meeting. Bob-had concern about the sale of the public land and the provision of transfer of the money from that sale and the development of affordable housing (he felt this letter was restrictive on this account)-had concern about adverse effects on neighbors (not sure what that means). Julie spoke about the committee updating the 2015 hosing study to give us more informed discussions on housing in our neighborhood. **Ten yes votes, one no-Motion carries**

Motion: Julie moves the ratification of the committee's letter regarding CRA to Mark Maloney, Oscar Bedolla and all members of city council. Bill Seconds. Motion carries.

Julie will speak with Danny and Matt (former treasurer) regarding updating the housing study and accessing funds previously set aside for updates.

Organizational Structure and Operations: Danny chair. 3 members present. Had first meeting. Friday at 1pm every other week will be standing meeting time-next meeting will be 9/22 at 1pm. Danny shared mission of the committee and top priorities of the committee. Next major action step will be improving communication through facebook (and other venues) for members. Sakoni volunteered to help manage the facebook page.   He will be a co-manager with Bill.

Public Services and Safety: Bob-first meeting will be tomorrow 9/12 at 6pm. 7 or 8 members have signed up. Will share first report at the September membership meeting.

Outreach and Engagement: Walter-first meeting will be 19th at 5:30 at Market Wines. Walter has been doing personal outreach to city council members. Trying to get them to come to OTRCC meetings from time to time to give updates.

Motion to adjourn: Maurice. Bob Seconds. Motion Carries.

Meeting ends at 8:12

Respectfully submitted,

Amy Silver