



Agenda

Community Council

January 22, 2018

6:00 1. Welcome, introductions and approve meeting agenda

6:05 2. **Approve November meeting minutes and December treasurer's report**

Motion: **To approve minutes and treasurer's report**

6:10 3. Updates

a. CPD District One update: Captain Davis

6:15 b. Rothenberg and SCPA updates: Barbara Bell and Holly Brians Ragusa

6:20 4. Old Business

Poke Hut restaurant, 1509 Race Street, decision regarding sign (yes) and sidewalk table service (no)

6:25 5. New Business

a. Proposal to explore the establishment of a service improvement

district (SID) in Over-the-Rhine: Annette Wick and Stephanie Gaither, Urban Sites.

Motion: **to ratify the board's motion to support the ad-hoc committee's** exploration of an OTR SID and appointment of Bob Sehlhorst to work on the ad-hoc committee and provide monthly reports.

6:35 b. Joe Hansbauer, Findlay Market, proposal to divide the OTR West Entertainment District into north and south districts with Liberty as the dividing line.

Motion: to ratify the board's **motion to support the division of OTR West** Entertainment District into north and south districts with Liberty as the dividing line.

6:45 c. Liquor license application for 1437 Vine Street restaurant (Serious Food Diner): Jeremy and Bridget Lieb.

Motion: **to ratify the board's motion to support the liquor license application** for 1437 Vine Street restaurant.

6:55 e. Brandy Del Favero, 3CDC, proposal to build a 50 space, hourly parking lot on the southwest corner of Race at Liberty was referred to the Parking and Transportation Committee.

7:00 f. Liquor license application for Cobblestone Bar, southeast corner of Race and Twelfth Streets. Bob Bowling, Keyur Joshi, Mark Knox.

Motion: **to ratify the board's motion to support the liquor license** application

for Cobblestone Bar.

7:10 g. The board is working on clarifying and simplifying the procedure by which requests to appear before the board and/or the membership are assigned to committees.

h. 3CDC's new service coordination group: Maurice Wagoner.

i. OTR Foundation meeting on infill development guidelines project on February 6, 3:00 to 5:30 pm at 1421 Main Street, Graydon on Main: Maurice Wagoner.

7:15 6. Committee Reports

- a. Housing and economic development—Julie Fay
- b. Operations and structure—Danny Klingler
- c. Parking and transportation—Bill Cappel (Maybe? 3CDC proposal for parking lot at Liberty and Race.)
- d. Public services and safety—Bob Sehlhorst
- e. Outreach and engagement—Walter Carter
- f. FY 2018 Neighborhood Support Program (NSP)—Key Beck
- g. OTR Foundation Infill Cte—Danny Klingler

8:05 7. Announcements

8:08 8. Good of the order and adjourn
