

July 9, 2018

Board members present: Maurice, Amy, Danny, Walter, Key, Julie, Stefan, Mike

Board members absent: Thomas, Bob, Anthony

1. Secretary-Motion to approve June Meeting minutes Mike moves, Danny seconds.
2. President-
 - a. Reminder of the special meeting to interview new candidates this Wednesday at 6pm. We currently have one paper application in hand and Walter has 2 candidates who are interested. Walter will make sure they get their paper applications to Maurice tonight or tomorrow. We need to ensure we have 7 bot members for the interviews. Amy will reach out to Mr. Fields, Bob, or Anthony to make sure we get at least one more to join the group tonight. Maurice will ensure candidates are aware of interview times.
 - b. Vice President-we will push this to the next meeting to fill this slot after we have a full BOT
3. Committee Reports
 - a. Parking and Transportation-Peter shared an updated draft letter that can be sent to Dan Fortinberry with Parking and Transportation. There were edits made after the last OTRCC membership meeting where the initial draft was rejected by the membership. There was significant discussion about whether or not a letter was sent between meetings before the OTRCC had a chance to ratify it. Referring back to BOT and OTRCC meeting minutes a separate letter was sent to Dan Fortinberry upon the approval of the BOT and the OTRCC in May. Back to the current letter Peter has before the BOT. Amy moves BOT approval of the letter to Dan Fortinberry as drafted by the Parking and Transportation Committee. Walter Seconds. Motion carries. This will be send with BOT approval to the Department of Transportation with pending ratification by the full Membership in July.
 - b. Housing and Economic Development-no meeting this month
 - c. Operations and Structure- no meeting this month
 - d. Outreach and Engagement-John Walter is interested in serving as chair. Key asked about the community surveys that our membership said they wanted to focus on (done at the beginning of our BOT term) and if john would be using this as a guide? John said he would be working off the efforts of Bob's committee and his block watch connections. John said meetings would be limited. Amy suggested that we task John with a more project specific outreach and engagement approach around FCC and impact around this massive project. John said he was willing to do what is asked of him. He will focus on engagement around the pressing FCC issues and related concerns for the immediate term and see if this grows into Committee Work around Outreach and Engagement.
 - e. Public Services and Safety-no updates
 - f. FY 2018 NSP-Key got word that one of the groups may not be using their funds. If this is the case we would need to reallocate the money to existed projects that were approved by the OTRCC.
 - g. OTRCC Membership-Stefan left early.

- h. Voter Issues-Mike Bootes. Would like to stay on the agenda to keep plugging along. Add process to agenda for checking registration status.
 - i. FCC Stadium- A letter was set to the city appointing Maurice to the Community Advisory Committee. No further updates yet.
4. Motion to adjourn-7:42pm Amy moves. Key seconds. Motion carries.