



Membership meeting Minutes  
May 20, 2019

1. Motion to amend the agenda. Add a presentation from FCC stadium and Panino next to Imagination alley. John W. moves. Danny seconds. Motion carries.
2. Updates
  - a. District One- Gave some updates about the recent homicide on McMicken. OTR ambassador program will be happening again this year-partnership between the CRC and the different professionals including District One.
  - b. Rothenberg- no update
  - c. SCPA-no update
  - d. Chalk the Walk Alley
  - e. People's Liberty-3 reps from Peoples liberty. Talked about the Findlay Family Fun Course-wants to make the market more welcoming and engage families in Over-the-Rhine.
  - f. FCC update-there has been a design change. Populus Design has taken over to get the stadium through the end of the process (they have designed 5 other MLS stadiums). Are incorporating design elements from this group. Will be back in June or July for more updates. Dates for the city process. May 29<sup>th</sup> seeking approval of the structure, May 30<sup>th</sup> council will be asked to approve a major amendment to take two streets (rights of way.)
  - g. Elizabeth with Invest in Neighborhoods-wanted to talk about the budget process and how it affects IIN. The NSP dollars are set at where they were last year. The city managers budget initially cut IIN but there was impressive feedback from the community and IIN was put back in the budget. Next step are those ongoing conversations (that we should chime in on as citizens) about money being shifted at the city level. The biggest of the Public Meetings will be June 3<sup>rd</sup> (biggest one at Reading and Lincoln)
  - h. Panino-Nino. They want to put a patio/garden out the side door of the restaurant. Wants to bring "healthy activity" in the park (Imagination Alley). Will have planters for growing food/herbs and outside seating. They have met with the CRC but have not been told by the CRC that our body has historically been against this same type of development in the past. Panino would be more financially stable if they were able to bring in more revenue. They shared a rendering of the outdoor space of their vision. There has not been a discussion of rent. Encouraged Panino to go back to the CRC as they would need to come to the community council before anything moves forward.
3. Officer Reports
  - a. Secretary-motion to approve the April Minutes. Maurice moves. Peter moves. Motion carries.
  - b. Treasurer-motion to approve the April report. Matt moves. Josh Seconds. Motion carries.
4. Board of Trustee Elections- Peter facilitated the process of each candidate sharing for 3 minutes. There are candidate forms distributed around the room. Peter opened the floor for additional nominations. Margy Waller was nominated by Danny. Seconded by Walter. Stefan Pryor nominated by Maurice. Seconded by Walter. Each candidate shared for 3 minutes and in a candidates absence their statement was read by a volunteer.
5. New Business
  - a. Bylaw changes presentations and discussion-(slideshow is attached)
    1. Miscellaneous changes. Motion #1 to approve the miscellaneous changes. Josh moves. Matt seconds. Motion carries
    2. Motion #2 to approve the addition of a sentence in the preamble about membership. Amy moves. Myra seconds. 11 in favor, 1 against. Motion carries.

3. Motion #3 to change the language in the mission statement to match out website langue. Josh moves approval. Peter seconds. 9 in favor, 3 against. Motion carries.
4. Motion #4 To approve the revision of the values statement. Peter moves. Matt seconds. Motion carries unanimously.
5. Motion #5 to amend article iii-3. Amy moves. Peter seconds. Motion carries unanimously.
6. Motion #6 to amend article iv-2. Josh moves. Matt seconds. Motion carries unanimously.
7. Motion #7 to amend iv-3. (This revolves around email voting of emergency business.) Peter moves approval. Walter seconds. Motion carries unanimously
8. Motion #8 to amend article iv-4. Josh moves. Matt seconds. Motion carries unanimously
9. Motion #9 to amend iv-8. Josh moves. Matt seconds. Motion carries unanimously
10. Motion #10 to amend v-3 c. Matt moves. Walter seconds. Motion carries unanimously
11. Motion #11 to amend G Myra moves. Peter seconds. Motion carries unanimously
12. Motion #12 to add article H in elections. Josh moves. Matt seconds. Motion carries unanimously
13. Motion #13 Josh moves. Peter seconds. Motion carries unanimously.
14. Motion #14 Peter moves. Matt seconds. Motion carries unanimously
15. Motion #15 article 8 Matt moves. Peter seconds. Motion carries unanimously
16. Motion #16 article 8-2. Matt moves. Josh seconds. Motion carries unanimously
17. Motion #17 article 8-3. Josh moves. Peter Seconds. Motion carries unanimously
18. Motion #18 article to delete 10. Matt moves. Josh seconds. Motion carries unanimously
19. Motion #19 to approve 10-3-B. Matt moves. Josh seconds. Motion carries unanimously

#### 6. Committee Reports

- a. Housing and Economic Development-Julie. No meeting in May due to scheduling conflicts but there was committee activity. Model will apply for NOFA funds for Findlay Phase 3-they did not come to a meeting and therefore no letter was sent from the committee with any endorsement up or down. Also attended the property tax working group-Julie would like to have more participation from her committee to make sure to capture all the work being done in this group.  
Need more people on the committee! Please consider serving.
- b. FY 2019 NSP –no update tonight
- c. Parking and Transportation-Peter  
Motion to approve the letter drafted by Peter’s committee to Dan Fortinberry regarding the RPPP.  
Peter moves. Amy seconds. Motion carries.  
Liberty street update. The city is going to start meeting with community councils about the 6 lane options. They will come to our parking and transportation meeting on June 6<sup>th</sup>. All are welcome.

7. Motion to adjourn. Meeting adjourns at 8:42 pm Maurice moves. Amy seconds.