



Membership Meeting
September 23, 2019

1. Welcome. Motion to approve the agenda. Katrina moves. Peter seconds. Motion carries.
2. Updates
 - a) District One-gave some stats, shared some successes due to efforts this past month, B&Es are down. 1420 Vine Kroger closes tomorrow. Police explained their process for respecting memorials when they are put up in places where people are killed. Some residents shared concerns about illegal activity. Discussed "loud motorcycle meeting"-about 40 people attended. Had a productive meeting. Invited people to come to safety sector meeting.
 - b) Rothenberg-Ms. Smith-In planning stages of Near Peer program-partnership with UC. Starting a book club with Parent Center. Lots of tutors supporting Rothenberg-but still need more! Falcon Bucks Store-behavior incentive program-always accepting donations.
 - c) SCPA-Holly Brians Ragussa-Executive Director will be leaving and there will be a search process coming up. 4 years of 100% graduation rate. Matilda will be the November 7-10 show at SCPA. The Nutcracker will run Dec 5-7th. Box office number is 363-8100.

3. Officer Reports

- a. Secretary- Motion to approve the August Minutes. Carissa moves. Key seconds. Motion Carries.
- b. Treasurer-Motion to approve the August Report. All the NSP money was spent (except for \$5). Katrina moves. Bonnie seconds. Motion carries.

4. New Business

- a. Patrick Duffy-recruitment for 2020 Census Jobs. Hiring between now and May-5000 people in Hamilton Co. Pay \$19 an hour. Hiring for a number of different positions. Over-the-Rhine is still an undercounted area-we would like to change that. Must be 18 years or older/US Citizen/background check.
- b. 2019-2021 Priority Setting Activity-Peter shared the background of this effort to gather feedback from the OTRCC. Split the room into groups. 4 committees were listed along with a list of priorities that the OTRCC came up with last month. Peter asked folks to rank and recommend the priorities.
Motion: Resolved that the OTRCC 2019-2021 Priorities contained in the attachment are approved; Further resolved that the attached priorities, with comments from the membership, will be sent to the community council's committees for review, comment and return to the OTRCC for its October 28th meeting for review. Peter moves. Amy Seconds. Motion carries.
- c. Chris Reckman- 1709 Race St. -Chris was not present.
- d. Sarah Finney-1215 Wine Bar and Coffee Lab-Feb will be 8 year anniversary. Sarah recently became a partial owner and she is seeking support from the OTRCC to add her name to the license. This is not a request for a new license. John Wulsin moved support of Sarah's request. Walter seconds. No discussion. Motion Carries.

5. Committee Reports

- a. Parking and Transportation-Peter
Met with 2 folks from the Chamber of Commerce as they want to make some changes to the RPPP. They are

interested in making some changes to the meters to make them more flex. (we are not negotiating with them rather hearing what they are proposing.) The committee is still seeking to meet with Dan Fortinberry to see data about the RPPP to date. The West End is also looking at a RPPP for their neighborhood.

Radar/speed signs have been requested for liberty, central parkway and elm street-there is not a commitment for these yet, but it has been requested.

Next meeting is the first Thursday of the Month at 6pm at Chatfield College.

i. Mathew Andrews-on Liberty Street Safety Improvement Project: At the 60% design benchmark. Will be back at 90% and 100% design as well as a project completion update. In the last month or two the utility companies have been engaged. Remaining funds from this project will go to improvements on Liberty Hill (flashing walk lights and better yield) and Liberty Street. These will be pedestrian improvements. Bidding starts in December. The south curb line moves out and new trees will be planted 30 foot on center. The north side will be adding trees as well.

b. Housing and Economic Development-John Wulsin-Last meeting had folks from the city out to talk about the TAP program. Spent a good deal of time talking at the last meeting about streamlining the process between our committee/ community council and developers. Trying to formalize this process. If you have ideas about this process please reach out to John or Julie. Property tax working group 9/24 at 6pm. Julie has been diligently attending these meetings. Looking at a kick off meeting for the Target Area Plan meeting in October. Roy will keep OTRCC in the loop.

c. Community Engagement –Key Beck-no meeting last month. Next meeting is the 3rd Monday of the month. At Iris Book Café. Please come out to the Housing March on October 2nd.

d. NSP-Key Beck- everyone has turned in their receipts and we are gearing up for the 2020 NSP. Please get in touch with Key for a NSP project idea.

e. Operations and Structure-Danny and Carissa. Meeting this Wednesday 9/25 at 3pm at Chatfield. Will be looking at the community work priorities that were decided tonight to develop the next 2 years of work for this committee.

6. Motion to Adjourn- Katrina moves. Amy Seconds. Motion carries. 7:20pm

Board members present: Maurice, Amy, John Wulsin, John W, Mike, Danny, Carissa, Key, Sallie.

Board members absent: Thomas, Julie, Stefan, Margy