



Membership Meeting Minutes
October 28, 2019

1. Motion to approve the agenda. Carissa moves. Matt seconds. Motion carries.
2. Updates
 - a. Rothenberg-no update this month
 - b. SCPA-no update this month
 - c. District One-Officer Rock-Shared stats from this past month. Would like to get with members of the BOT to better work on how to work on liquor license requests that come forward in our neighborhood.
 - d. Rec Center-Rick –Renovations are completed here at the Rec (floors, tile, and lighting, ceiling tiles). Grand re-opening the 1st of December. Kids will be back in the center as of tomorrow. Drees Mills is the new community center director –will be here full time at the HUB.
3. Officer Reports
 - a. President-shared the new neighborhood flag. White represents community, rose window for music hall, blue for the canal that used to be in the neighborhood. 52 flags were worked on for the past few years (came to our community council a year ago)
Annual Thanksgiving Dinner will be next month-stay tuned for
 - b. Secretary-Motion to approve the September minutes. Carissa moves. Mike seconds. Motion carries.
 - c. Treasurer’s report-Motion to approve the September report. Carissa moves. John seconds. Motion carries.
4. New Business
 - a. Election Day Reminder-go to the polls a week from Tuesday!
 - b. Henry-here to discuss a proposed 2020 ballot measure-proposed change to how we elect council members to 5 district members with 4 council members at large. Currently all 9 members are at large members. District seats would be elected via a May primary for the district seats. The at large system was initiated in the 1920s. Trying to collect 6,000 signatures to get on the May ballot.
 - c. Main and Schiller Initiative with Mt. Auburn CC-Mike Boots met with Mt Auburn CC to discuss a potential working group between our two community councils as the land at Main and Schiller. Not sure where this might lead but hope to work toward a unified statement and position on our communities hopes for the land. Margy and Mike will be BOT representatives for this initiative. Mike will continue to give updates each meeting.
 - d. Matthew Andrews-Liberty Street Update-postponed as they are still working on the issues (medians on liberty) that Matthew was going to give updates on. Margy and the Parking and Transportation Committee will try to get Matthew Andrews to their next committee meeting to get answers to some of the questions raised by members of the council.
 - e. Fact50 Target Area Plan Advisory Committee Update-Mark Mussman (OTRCC rep on the advisory committee)- shared boundary map of the TAP. We are one of the 3 cities in the state getting tax credits to do work to increase the development of affordable housing and other neighborhood services. We need to pick a high impact community partner-essentially this can be an organization that interacts with people in our community/provides support –more info to come as the advisory committee does more work on this.
Yourotr.com for more information

5. Work Program Priorities-Peter

Back in July we worked in groups on initial goals and priorities for our group in Over-the-Rhine. Further discussion happened in August with input then organized into the existing committee structure that OTRCC has. We currently have 4 committees.

6. Committee Reports

a. Housing and Economic Development-John

Goals for this committee include providing and securing high quality affordable housing, address blight, enhance community amenities and formalize process for community input and development.

OTR Housing Inventory update-team is revising methodology and reworking the process for updating the inventory.

Findlay Park- CRC process to bringing people together to put together a plan. Maurice encouraged people to participate. Kelly (40+ year resident) spoke about her desire to see people engaged and included in the process. Wants a good park for kids in the neighborhood. Next meeting is November 14th 6pm at the HUB.

Tomorrow night 10/29 is the Invest in Neighborhood's Quarterly Meeting

- i. Edward Wright-100 East Clifton-Motion to approve the requested use variance-750 sq ft of restaurant estimated capacity of 25 people. Idress Mills-works for CRC, but also has culinary background, interested in healthy eating, working with the community on healthy eating/access to food.

Would serve soups, salads, sandwiches- 7am-3pm. Don't want to disrupt the neighborhood.

Want this to be for the immediate community-really hoping that the is for the community. Also are considering options for delivery. Hope to employ 3-4 people from the community.

16 apartments

Motion to support the use variance-Peter moves. Matt seconds. Motion carries

- b. NSP-Key Beck-gearing up for 2020. If you have a project that you would like funded reach out to Key.

Email key with any questions or if you aren't sure but hope your project may qualify please ask...otrccbot@googlegroups.com

- c. Outreach and Engagement-Key has to step down as the chair due to work hour change-looking for a new chair

- d. Parking and Transportation-Margy-adopted the priorities that the community council put forward. Goal for this committee are more affordable parking for residents, street visibility and pedestrian safely, and public transportation

Have been working on and will continue working on the liberty street redesign and all its intricate details, motorcycle noise issues, monitoring impact of stadium on parking and traffic issues.

- i. Input process-Parking-what is your top priority for parking? Some share-outs included:

Parking for existing residents for the whole neighborhood.

Visitor parking for people coming in-maybe a concentrated place for that to go to limit impact?

A long term plan for the neighborhood-especially as we continue to increase density

Need for a parking study

- e. Operations and Structure Committee-Danny for Carissa

Goals of this committee all revolve around improved and increased communication both internally and externally. Working on developing a weekly email blast that would improve the speed and accuracy of community information getting out to everyone.

- 7. Motion to adjourn -Amy, Danny seconds. Motion adjourns at 7:34.

Board members present: Maurice, Danny, Thomas, Julie, John Wulsin, John Walter, Amy, Margy, Mike, Carissa, Key,
Board members absent: Stefan, Sallie