



Membership Meeting Minutes
November 25, 2019

1. Welcome. Motion to approve the agenda. Peter moves. Margy seconds. Motion carries
2. Updates
 - a. Rothenberg-Principal Smith-no updates
 - b. SCPA-no updates
 - c. District One-Officer Rock-dropped off stats, information on how to register privately owned cameras. Cold shelter is scheduled to open on December 15th at Prince and Pease and Shelterhouse.
 - d. Rec Center-Rick- During this cold season the rec centers are warming centers across the city-if people come in during business hours the rec centers won't turn people away. The HUB is now fully staffed! Happy to be able to do more in the community.
 - e. Art Academy- no representatives tonight
3. Officer Reports
 - a. Secretary-Motion to approve the October Minutes. Peter moves. Mike seconds. Motion carries.
 - b. Treasurer-Motion to approve the October report. Bonnie moves. Peter seconds. Motion carries.
4. New Business
 - a. Matthew Andrews-going before the Parking and Transportation committee in early December then coming back before the membership in January
 - b. Fact50 Target Area Plan Advisory Committee Update-Mark Mussman-no updates. Still behind Columbus and Cleveland in our plan. Waiting on consultants to come in before RFP are released. If no money is spent in the 1st year of this 3 year program what happens to the money? Mark is not sure, but he will check on this. No future meetings are set at this time for this advisory committee. The Freestore Foodbank has been named the "high impact community partner"
5. Committee Reports
 - a. Operations and Structure-Danny stepping in for Carissa. Shared BOT email again-if people want to email the whole board. otrcbot@googlegroups.com.
Committee has been talking about communication priorities. Have been talking about sending 2 additional emails a month-one recap email post membership meeting and one email that updates people on upcoming meetings/events for the next month. Requested feedback. More information is better was the gist of the feedback.
Danny reminded people that the Special Improvement District (SID) meeting is 4pm tomorrow at memorial hall. We had a short discussion about some concerns and questions from the membership. People encouraged to attend the meeting.
 - b. Housing and Economic Development-John Wulsin
 - i. 1304 Main St-Issac-not able to make it tonight. Questionnaire is in agenda packet. Committee approved the project, BOT approved the project.
 - ii. **Motion** to approve letter of recommendation for project at 1304 Main St . John moves approval. Bonnie seconds. Motion carries.
 - iii. **Motion** to approve the resolution regarding "TIF process". Our desire is to encourage the city to have more transparency around the process. John moves approval. Peter seconds. Motion carries.

- iv. Property tax working group-meeting monthly. Smitherman hopes to have legislation drafted by the January meeting for the working group to review. Meetings are 3rd Thursday 9-10:30 centennial plaza 2.

c. Parking and Transportation-Margy

- i. **Motion** to approve letter of support for a county garage in Over-the-Rhine near Findlay Market as part of the county's parking plans for the soccer stadium. Margy moves. Peter seconds. Motion carries.
 - ii. Margy shared website where residents can apply for their parking permit online versus going down to city hall. There were some questions about if this process would include a new sticker and how that would work-Margy's committee will follow up on these issues. There was a question about what residents north of liberty can do as they are still struggling with parking. Parking is getting tough north of liberty-especially since Green has lost parking. They are also continuing to work with the city on collecting data on the permit parking program.
 - iii. Holiday Bike Ride-annual Bright Ride! December 7th 5:45 meeting in Washington Park. All downtown-no hills
- d. NSP-Key shared the NSP process with the membership. Invited people to reach out via email if they need more information. Key is looking for new projects in addition to returning projects. Key is waiting on forms from the city and will get those out to those interested-email the BOT. Submit projects by January 28th.
- 6. Maurice has had some interest from people who want to adopt some families for the holiday's-please reach out to Maurice via email with families who may be in need.
 - 7. Motion to adjourn: Maurice. John Seconds. Motion carries. Meeting Adjourns at 7:03 pm.

Reminder no meeting in December

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