

Membership Meeting Agenda Meeting via zoom November 23, 2020

- 1. Welcome-Maurice. Motion to approve the agenda.
- 2. Updates (3-5 minutes)
 - a. Rothenberg-Ms. Kimbro
 - b. Police Report-District One
 - c. Queen City Career Prep High School-Sheree Tait
 - d. Carissa-reminder of the use of Polls to conduct votes in this meeting Cory will be our timekeeper.
- 3. Officer Reports
 - a. Secretary-Amy
 - i. **Motion** to approve October Minutes
 - b. Treasurer-Mike
 - i. Motion to approve the November report
- 4. New Business (10 minutes max please unless otherwise noted)
 - a. Presentation-Kurt Platte-City Gospel Project at 211-219 Goethe (max 15 minutes)
 - b. Discussion Item: identifying 5 priority locations in OTR for pedestrian safety improvements. (10 minutes) John Wulsin
 - 1. **Motion**: Over-the-Rhine Community Council supports five priority infrastructure changes to improve safety for pedestrians and people riding bikes.
- 5. Committee Reports
 - a. NSP-Key
 - b. Operations and Structure-Carissa
 - c. Economic Development and Housing-Julie Fay
 - i. Peter-TIF update-report on ordinance status and brainstorming list status.
 - d. Quality of Life and Infrastructure- Margy
 - i. **Motion**: Over-the-Rhine Community Council supports the recommendations of Storefronts regarding plans to enhance Imagination Alley and urges 3CDC to incorporate these recommendations in their planning and execution of the changes in this important public space. In addition, we ask that 3CDC:

- 1) Plan to return to the CC with the plans before they are finalized for resident input and a vote.
- 2) Pay artists for their work in the park.
- **ii. Motion:** Over-the-Rhine Community Council opposes plans to fence the alley between Vine and Hammer Streets.
- iii. **Motion**: Over-the-Rhine Community Council strenuously opposes the application for a liquor license in the 1700 block of Republic Street.
- 6. Motion to Adjourn