



Board of Trustees
Agenda
February 8, 2021

1. Welcome. Motion to approve the agenda.
2. Officer Reports
 - a. Secretary: **Motion** to approve the January Minutes. Amy's last meeting tonight
 - b. Treasurer: **Motion** to approve the February Report
3. Committee Reports
 - a. Membership-John Wulsin
 - i. Membership update (5 min)
 - ii. Plan for handling donations (10 min)
 - b. Economic Development and Housing-Julie
 - i. Committee Report
 - ii. TIF update-Peter Hames
 - c. Operations and Structure-Carissa
 - i. **Motion** to amend the bylaws as follows:

Motion to amend the bylaws to include additional language to further define the term of a Trustee.

Article IV-6.

No member may hold more than one office at the same time. Each member shall serve for a term of two (2) years. No member may serve more than three (3) consecutive full terms as a trustee. Trustees who are term-limited by this article may again run for the board of trustees after a two-year (2) period off the board. Full term of office is defined in Article V-4. Replacement of vacant trustee position is not considered a full term.

Motion to amend the bylaws to include additional language to change the date for trustee candidates from April 30 to the membership meeting in April as follows:

Article V-3 E.

Original: Nominations for candidates to the board of trustees shall be submitted in writing to the nomination committee no later than April 30 of such year.

Revised: Nominations for candidates to the board of trustees shall be submitted in writing to the nomination committee no later than the membership meeting on the April membership meeting of such year.

- d. Quality of Life
 - i. Imagination Alley
 1. **Motion**-Over-the-Rhine Community Council supports the plans for Imagination Alley presented by #CDC, including those amendments to the design shared after input from residents and park users.

2. Proposed Permanent Street Closures in Over-the-Rhine -**Three Motions** to be considered separately
 - a. **Motion**-Over-the-Rhine Community Council does not support PERMANENT closure of streets and instead urges the Planning Commission to temporarily close streets until it is safe to return to pre-COVID entertainment.
 - b. **Motion**-Over-the-Rhine Community Council will support plans for street closure, provided that there is an enforceable agreement to manage issues of noise, litter, parking, shared use of the public right of way (not exclusive to for-profit business), bicycle access on closed streets, and other challenges resulting from street closure in our mixed-use residential area.
 - c. **Motion**-Over-the-Rhine Community Council urges the Planning Commission to complete a traffic study of the impacts of street closure for review by residents before permanent street closure plans are finalized.

4. Motion to Adjourn