



Membership Meeting
Minutes
April 26th, 2021

1. Welcome. Motion to approve the agenda. Approved Julie made motion, June Alexander 2nd
2. Updates (3-5 minutes)
 - a. Rothenberg-Ms. Kimbro – Not present
 - b. District 1 Police – report
3. Officer Reports
 - a. Secretary: **Motion** to approve March’s Minutes, John W. motion, Danny seconded – Approved 17-0-1
 - b. Treasurer: **Motion** to approve the March Report (attached) – Mike made motion – Carissa seconded – Approved 17-0-1 - May 4th primary election
 - c. NSP – Report – Mohawk Beautification Project done and submitted to Cory
4. New Business
 - a. Findlay Market Garage at Central Parkway & Elder update – David Kirk (architect) – not present
 - b. Central Parkway Streetscape update – Anna Barchick – Suter – not present
 - c. Logan Commons engagement zoom call was held April 22nd. Next engagement May 24th.
 - d. Brandy DelFavero from 3CDC gave report on Findlay Park, Grant Park, 1814-1822 Elm, and OTR Rec Center – She will forward flyer to OTRCC with initial engagement info.
5. Committee Reports (10-15 minutes)
 - a. Quality of Life and Infrastructure -Margy
 - i. **Motion:** (2) separate motions follow:

1424 Central Parkway – Margy proposed – Peter seconded - Passed 13-6-1

We hope for and have requested the opportunity to meet with the developers of this property to discuss the plans and mitigation of impact on the neighborhood.

In our last conversation with the developer, we understood that the developer planned to postpone a request for demolition and conditional use approval for an outdoor eating and drinking area.

On the basis of that promise, we agreed to wait to take action on the request for support, until we can explore the possibility of a contract to outline the community benefits of the proposal, including plans for mitigation of neighborhood impact.

However, we subsequently learned that the developer or its partners had already requested a COA for demolition and conditional use, and after inquiring of the Historic Conservation Board, that the developer had not withdrawn these requests.

We reached out to the developer for clarification and have not heard back.

Therefore, we oppose the requests for demo and conditional use until the developer works with the neighborhood to sign a negotiated agreement on these matters.

1416-1418 Central Parkway/HOTEL Proposal - Margy proposed – Peter seconded – Passed 12-9-1

We hope for and have requested the opportunity to meet with the developers of this property to discuss the plans and mitigation of impact on the neighborhood, and our concerns about demolition of historic properties as part of the proposal for a hotel.

In our last conversation with the developer, we understood that the developer planned to postpone a request for demolition and conditional use approval for an outdoor eating and drinking area.

On the basis of that promise, we agreed to wait to take action on the request for support, until we can explore the possibility of a contract to outline the community benefits of the proposal, including plans for mitigation of neighborhood impact.

However, we subsequently learned that the developer or its partners had already made requests for demolition and approval for a new outdoor use related to the Hotel and The Pitch bar, and after inquiring of the Historic Conservation Board, that the developer had not withdrawn these requests. We reached out to the developer for clarification and have not heard back.

Therefore, we oppose the plans for the hotel, including proposed demolition of 1416-1418 Central Parkway, until such time that the developer signs a negotiated agreement regarding historic preservation, design issues including height and outdoor space, mitigation of noise, light, and other impacts on the surrounding neighborhood.

b. Economic Development and Housing-Julie and John Wulsin

i. **Motion: Julie proposed – Peter seconded – Passed 14-1-3**

Request for approval of (attached) "letter of support" for Main Street OTR's Neighborhood Business District-Improvement Program application for possible parking lot development.

ii. **Motion: Julie proposed – Peter seconded – Passed 14-0-4**

Request for approval of (attached) "letter of support" for Neighborhood Business District-Improvement Program application for Mohawk Neighborhood CDC/ business district possible acquisition of property (land or small building) for initial project that will benefit the district's renewal.

- iii. Mohawk Area Plan is scheduled to go to the Planning Commission on May 7, with presentation by Caroline Kellam. OTRCC approved of this at Feb 2020 members meeting. 14-0-1.
- iv. We had a presentation and extensive discussion of proposed development at Central Parkway, Fifteenth and Magnolia for Pitch bar and hotel by Luminaut Architecture and Moment Development LLC. The Developer Questionnaire was submitted to BOT with committee agenda. Architects and developer will meet with nearby neighbors for further discussion.
- v. Dr. Mark's update on FHAct 50 funding applications and committee. Waiting on city decision. Willkommen II, Logan, and Liberty and Elm have applied.
- vi. Peter's Report on TIF wish list, neighborhood residential parking, and Federal American Recovery Act \$292 M funds.

c. Operations and Structure

- i. Election Information – May meeting intro of each board candidate – 3 minutes

6. Motion to Adjourn – Maurice motioned – Mike seconded – 7:53

7. BOT members present – Margy, Danny, Julie, Carissa, Mike, Key, John, John, Cory, Sallie