



Board of Trustees
Agenda
June 14th, 2021

1. Welcome. Motion to approve the agenda.
2. Officer Reports
 - a. Secretary: **Motion** to approve the May 2021 BOT minutes
 - b. Treasurer: **Motion** to approve the May 31st, 2021 Report (attached)
3. Nina Myers with True Partner Credit Union – Introduction
4. NSP Report
5. Committee Reports
 - a. Economic Development and Housing –
 - i. The following Motion came out of a presentation to the ED&H Committee from Christian Huelsman, the director of Spring in Our Steps:
MOTION: in support of the organization Spring In Our Steps, and their work to restore and preserve the cobblestone section of Peete Alley as a public right of way. The alleys, stairs and streets make the neighborhood what is, and we ask that the City ensure the public right of ways are maintained for generations to come. Furthermore, we ask that the City pursue every possible action to ensure adjacent properties are not demolished, either deliberately or through neglect. In particular, the properties at 2022 Vine, 17 Mulberry, and 33 Peete all need extra close vigilance to ensure they are not demolished or destroyed through neglect.
 - ii. Mohawk Area Plan goes to City Council’s Economic Growth & Zoning Committee on June 22nd.
 - iii. Peter Hames - We need to approve a list of pedestrian projects, for FY 21-22 and send to Melissa McVay by the end of the month. The BOT, therefore, needs to spend some time discussion its priorities and then put them into a motion for the membership to approve.

Motion: Submit the following list of priority projects to the City of Cincinnati for consideration in the 2021 Budget:

1. Vine & McMicken - With Findlay Playground adjacent, pedestrian safety especially for children needs to be improved. The current geometry and timing of signals makes crossing very difficult for pedestrians. Adding curb extensions, removing the slip lane from northbound Vine to eastbound McMicken, and painting zebra stripes would help slow traffic and improve pedestrian safety.
2. Streets surrounding Rothenberg Elementary School - the streets of E McMicken, Main, and E Clifton all see significant pedestrian traffic from the school. Curb extensions (Main/E Clifton, Main/Schiller, McMicken/Main, E Clifton/Antique), zebra crosswalks, and elevated crosswalks would all help improve pedestrian safety. Where possible, speed humps on E Clifton would help slow traffic where many children play.
3. 14th & Sycamore - Adjacent to Peaslee Neighborhood Center, the intersection of 14th and Sycamore, traffic on Sycamore does not have a stop sign or signals, creating a dangerous crossing for pedestrians. Adding curb extensions, pedestrian paddles, or other improvements will help slow traffic and improve pedestrian safety.
4. W McMicken & Ravine - Currently there only crosswalks on 2 of the 4 sides of the intersection. Curb extensions would reduce crossing distance and help slow traffic. Northbound Ravine does not have a stop sign which creates significant safety risks for pedestrian traffic.
5. Streets surrounding St Francis Seraph School - the streets of Moore, Huber, Vine, and Liberty all see significant pedestrian traffic from the school. Curb extensions and zebra striped crosswalks should be installed wherever possible to slow traffic and prioritize pedestrian safety.

Additional areas mentioned that would also benefit from pedestrian improvements:

- Green & Republic
- Jackson & West 12th
- WcMicken at the Baymiller steps
- E McMicken & Walnut
- Stark & Central Parkway
- Sycamore & Ziegler

- iv. Peter Hames - A report on attempts to create a list of projects to be funded by TIF funds in the TIF East and TIF West districts.
- v. Peter Hames - I will also have a report on community engagement for TIF projects and a report on a group that is working to set a policy on boundaries, overlap areas, notice and standing for the community councils and city to follow.
 1. **MOTION: The OTRCC opposes any steps that the city council might take that would diminish the city's notice, standing and community council boundary policy that currently exists.**

Next ED&H meeting, Tuesday, July 6th, 6 pm. (Tentative)

b. Operations and Structure

- i. **Motion: Request the purchase of a hard drive for Treasurer to back up important files for future in person meetings.**
- ii. Nomination Committee
 1. Election Process
New Form

c. Quality of Life

- i. We will have a guest at our meeting to share information about proposed "text amendments" to the zoning code. Abby Tissot, President of Pendleton Community Council, has been studying this issue and its impact on Over-the-Rhine.

1. **MOTION: The Over-the-Rhine Community Council opposes the proposed 'text amendments' to the Zoning Code. The City of Cincinnati administration has not provided a clear explanation of the impact of the code and has not provided meaningful opportunities for resident and/or community council engagement and input. Until such explanations and opportunities are provided, the Planning Commission and City Council should not proceed with consideration of these code amendments.**

d. **Quality of life - added Item in Agenda Rev #2**

- i. **Motion to oppose the following stated FC Vending District.**

east along the north right-of-way line of Corry Street to the east right-of-way line of Vine Street, being the point and place of beginning.

4. The "University Hospital Vending District" shall be defined as the area beginning at a point being the intersection of the south right-of-way line of Piedmont Avenue and the west right-of-way line of Eden Avenue. Thence north along the west right-of-way line of Eden Avenue to the point of intersection with the north right-of-way line of Bethesda Avenue. Thence east along the north right-of-way line of Bethesda Avenue to the point of intersection with the northeast right-of-way line of Elland Avenue. Thence southeast and east along that right-of-way line and that right-of-way line extended to the east right-of-way line of Burnet Avenue. Thence south along the east right-of-way line of Burnet Avenue to the point of intersection with the south right-of-way line extended of Piedmont Avenue. Thence west along the south right-of-way line extended and the right-of-way line of Piedmont Avenue to the point of intersection with the west right-of-way of Eden Avenue, being the point and place of beginning.
5. The "FC Cincinnati Vending District" shall be defined as follows: the area within the public right-of-way within the bounds beginning at the intersection of the north property line of West Liberty Street and the west property line of John Street as projected easterly; thence to the east property line of Elm Street projected southerly to the south property line of West Liberty Street then projecting westerly along the south property line of West Liberty Street to the east property line of Central Parkway; thence projected southerly on the east property line of Central Parkway to the south property line of Charles Street; thence projecting westerly along the south property line of Charles Street to the west property line of Central Avenue; thence projecting northerly along the west property line of Central Avenue to the south property line of Ezzard Charles Drive; thence projecting westerly to the west property line of John Street; thence projecting northwesterly to the north property line of West Liberty Street.

- (d) Vending Locations. The city manager or his or her designee may designate sites within the defined vending districts for either food vending or merchandise vending and shall identify approved sites by maps, approximate

6. Motion to Adjourn