



July 26<sup>th</sup>, 2021 Membership Meeting Minutes

1. Welcome. Motion to approve the agenda. Peter Moved – Michael Flood Seconded - Passed
2. Updates
  - a. Rothenberg – Ms. Kimbro – not present
  - b. District 1 Police Report – Officer Todd and Officer Woods –
    - i. Key – concern over parking on Vine at Central Parkway and Vine
    - ii. Margy – Details on the extra patrols? Bike patrols assigned to OTR, officers assigned to hot spots
    - iii. Brian - Comments on statistics. Crime is up especially north of Liberty.
    - iv. Peter – Update on calming efforts at Green and Republic? Officers are frequenting area.
    - v. Maurice – Is Green and Republic only hot spot in OTR? Answer – Many hot spots in OTR.
    - vi. Next safety sector meeting is August 19<sup>th</sup> at 5:00 at Northern Row
  - c. CRC Report – Rick Schroer – July 31<sup>st</sup> 1-4 PM Grant Park music, Stop the Violence Basketball Game-Friday Night July 30<sup>th</sup> @ OTR Recreation Center – Anna Barchick-Suter- Findlay Park Survey 160 people input + 5 engagement sessions (50 people) – Survey results will be given to designers – Phase II will now start with high level design and additional engagement in the fall of 2021
3. Officer Reports – 10 minutes max
  - a. **Motion to ratify the Board’s appointment of the following 4 officers. (Single Motion)**
    - i. Key Beck – President, Maurice Wagoner – Vice President, Mike Bootes – Treasurer, John Walter – Secretary – Discussion - Peter Moved approval, Margy seconded – 16-0-0
  - b. Seeking members of the community to fill the remaining “Board Roles” vacancies. These include: Meeting logistics Coordinator, Website and Social Media Assistant, and Membership Manager. We also need someone to fill the Chairpersonship of the Membership Committee.
  - c. Secretary: **Motion** to approve the June 28<sup>th</sup>, 2021 minutes (Attached) John W. moved approval, Bonnie seconded – Passed, Edits for June’s report – Rothenberg not in attendance, Peter was in attendance and accidentally left off attendance list, One other Mike brought up
  - d. Treasurer: **Motion** to approve the June 30<sup>th</sup>, 2021 Treasurers Report. (Attached) AIG and housing money still available to spend – Have not yet seen NSP Funds yet – Mike moved approval, Peter seconded - Passed
4. New Business – None
5. NSP Report – Cory will follow up with city on NSP fund status. We have not yet received this year’s funding.
6. Committee Reports – Try to stick to 10 minute reports please.
  - a. Economic Development and Housing – No meeting in the month of July.
    - i. Peter Hames – Adopt a motion regarding the community council boundaries, notification and legal standing. (See attachments) Peter made **Motion to Approve, Bonnie seconded – Passed 10 -7-0**
    - ii. Peter Hames - A report on the TIF budget committee. We now have a Pendleton representative.

- iii. Peter Hames - The OTR Comprehensive Plan was last updated in 2002. **Motion to send a letter to city planning to request an update to the OTR 2002 Comprehensive Plan. Motion by Peter, Denny seconded – Passed – Unanimously**
  - b. Operations and Structure – Danny volunteered as chair. No meeting date set.
  - c. Quality of Life – August meeting Aug 3<sup>rd</sup> at 6 PM (Normally 1<sup>st</sup> Thursday of each month)
    - i. The Quality of Life Committee created a new subcommittee to address disruption and violence, particularly in the Green/Race/Vine/Republic area as well as Grant Park and Walnut Street. Brian Conner reported on this. Raise awareness, identify hot spots including Grant Park homicide map, request basic services (mail delivery, litter pickup, parking enforcement).
    - ii. Report on the Peasant Paints initiative. OTRCC is a sponsor. Pleasant Street to be painted with murals from Washington Park to Findlay Market. Painting to occur on August 28<sup>th</sup>. Murals will be inspired by community input of favorite memories of Washington Park and Findlay Market.
    - iii. Announcement of Public Safety Forum, Ensemble Theater, July 29<sup>th</sup> at 6 PM, Hosted by Councilperson Betsy Sundermann.
    - iv. Otis Stevens – Stated that economic considerations should be made in quality of life issues. He cited the Central Parkway Hotel being denied as an example of not considering economic impact. He suggested a new committee to do so.
7. Motion to Adjourn – Key moved, Michael Flood seconded, Unanimous , 7:55 PM adjourned
- a. Meeting was held over zoom.
  - b. Board Members Present: John Walter, Cory, Key, Denny, Mike, Peter, Margy, Cory, Maurice, Clara, Dr. Mark, Brian Conner