



Membership Meeting Agenda  
January 24th, 2022  
6 PM – 7:30 PM, Meeting to be held on Zoom only

1. Welcome to this meeting held on zoom. Motion to approve the agenda.
2. Recreation: Findlay Recreation Center Update – CRC and 3CDC
3. CPD Update
4. Officer Reports
  - a. President
  - b. Vice President
  - c. Secretary: **Motion** to approve the November 22nd, 2021 Membership Meeting minutes (attached)

This is the formal announcement of a vacancy in the board of trustees. Members in good standing who wish to apply are invited to fill out a nomination form, available on the OTRCC webpage. The deadline for completed nominations to be received/postmarked is Tuesday, February 8. The board of trustees will interview candidates at the February 14 board of trustees meeting. The board will submit the name of the recommended candidate for ratification at the OTRCC February 28 membership meeting.

- d. Treasurer: **Motion** to approve the December 31st, 2021 treasurers report (attached)

Census Data Housing Study

1. Version 3 attached
2. Working meeting scheduled for Mon. 1/31 at 4:30.
3. To board on Mon. 2/14 for recommendation to the membership
4. To membership for approval Mon. 2/28

5. New Business
  - a. New Liquor Permit Request – See Attachment OTR 1.19.22

6. NSP Report

7. Committee Reports

- a. Quality of Life and Transportation Committee Report – Margy

1) Presentation and Discussion: Possible Street Closure, Woodward and Yukon Streets

2) **Motion: The Over-the-Rhine Community Council proposes the following locations for street calming.**

Locations to be determined by discussion, vote, including any nominations from the floor.

Top two will be forwarded to DOTE.

- 1) W McMicken from Ravine to Brighton Approach
- 2) Central Parkway from Mohawk to Western Viaduct
- 3) Race Street from 14th to Central Parkway
- 4) E. McMicken (from Vine to Liberty)

### 3) NAF grant update and final call for proposals.

#### b. Economic Development and Housing – John Wulsin

- 1) At our January 4th ED&H meeting, the primary item discussed was OTRCH's proposed project at 2000 Dunlap. We heard a presentation from OTRCH and heard feedback from the community, including nearby residents and property owners. There are concerns about the timing of the project feeling "rushed" since it is going before HCB for a density and side-lot variance on January 24th (before our membership meeting). The variance is needed for OTRCH's application to OHFA, which will be submitted in the first week of February. But the January HCB ruling will **not** give OTRCH a COA (Certificate of Appropriateness) so they cannot proceed with construction until the architecture is finalized and approved by HCB. That is expected to happen in late spring (~May/June). We have encouraged OTRCH to continue to engage with the community (community council, nearby businesses, infill committee) over the coming months and will help organize a design charrette in early March with all relevant parties.

Next ED&H meeting: February 1 at 6pm on

Zoom: <https://us02web.zoom.us/j/84027016610?pwd=Uk12QStVbm1WSGdOYVJObG5sTUZEUT09>

#### c. Operations and Structures –

##### 1. **Membership updates**

- a. A reminder to signup / renew your membership by going to <https://otrcommunitycouncil.org/membership-sign-up/>

##### 2. **Work program Priorities (Also see attachment)**

###### ***Economic Development and Housing: Local Economy (35 total answers)***

1. *Develop Strategies around Affordable Housing*
2. *Equitable Development/Historic Preservation*
3. *Homelessness/Business for All*

###### ***Operations, Structure and Organization: Operations of OTRCC (27 total answers)***

1. *Establish and Operate Membership and Outreach Committee*
2. *Increase Membership Engagement*
3. *Hire Community Organizer*
4. *Reactivate OTR Community Festival, Halloween, Easter, and National Night Out*

###### ***Quality of Life and Infrastructure: Quality of Life (17)***

1. *Building Community*
2. *Improve Appearance of Neighborhood*
3. *Trash and Litter Elimination*

**Community Safety (14)**

1. *Crime*
2. *Bikers and Pedestrian Safety*
3. *Violence & Eliminate Guns*

**Motion:** Be it resolved that the OTRCC approve the list of priorities listed above; and

Be it further resolved that the new committee on membership and outreach be established as soon as possible; and

Be it further resolve that the existing committees review the priorities for transfer to another committee or collaboration with another committee; and

Be it further resolved that the committees report back to the OTRCC at the April 2022 meeting on the work programs of the committees that result from these deliberations: and

Be it finally resolved that the committees give quarterly status reports in July, October, January, April and so on.

8. Motion to Adjourn