



September 27th, 2021 Membership Meeting Minutes
Meeting to be held on Zoom

1. Welcome. Motion to approve the agenda. Mike moved, seconded. Passed unanimous.
2. Updates
 - a. District 1 Police Report - National night out Oct 5th , 4 to 7 PM at Findlay Park. One homicide this last month on East McMicken. Under investigation.
 - b. 3 CDC Update – Anna Barchick – Suter with 3CDC – Engagement on Findlay Park – Rec Center – Grant Park update on Oct 6th at 6 PM to be held at the OTR Recreation Center
 - c. CRC Report - Reels on Wheels Oct 23rd from 7 to 8 at Grant Park, Grant Park Trick or Treat Oct 31st from 2 to 4 with Hay Wagon
3. Officer Reports
 - a. President: Maurice gave announcement of (2) trustee vacancies and announced that nominations are open until the October BOT meeting.
 - b. Secretary: **Motion** to approve the August 23rd, 2021 minutes John moved, Brian seconded – Passed unanimously
 - c. Treasurer: **Motion** to approve the August 31st, 2021 Treasurers Report. Mike moved, seconded – Passed unanimously
 - i. NSP checks are written. At this point \$182 of unspent money will need to be returned to the city if not spent.
 - ii. Clarified current check signing status
 - iii. Mailbox retrieval volunteer still needed
 - iv. Need a volunteer to request \$10K from neighborhood activation fund.
 - v. Mike gave an election reminder
4. New Business –
 - a. Findlay Market Garage – Phil Beck representing the city and county – CPC has approved the vacation of Logan – Engagement has consisted of 19 meetings that have been held with 38 different stakeholders. Preferred base design includes approximately 500 spaces, street level retail, sidewalk activity, create gateway, incorporate vegetation, avoid vehicle/pedestrian interaction, Logan closed with no dead end, mass, scale, rhythm, public space, and incorporation of art. Maddie Tzioumis an architect presented a digital walkaround of the garage. **David Kirk stated garage is within 85-foot requirement and is within one story of adjacent buildings.** Phil Beck asked for a letter of support from the OTRCC. Danny Kingler pointed out that we cannot vote on a letter without it going through the committee, BOT, general membership process. Letter of Support would have to wait for October's meetings or a special meeting. Talbert house asked if the north side of building could have green scape. There is not enough sunlight, however, designers are looking at options. Garage parking spot breakdown was requested and responded to by Phil Beck. Parking mix timing works good with daytime retail and night time FC needs. Footprint is very large, have mechanical parking systems been considered? David Kirk pointed out that the footprint is less than the Rhinegeist property. Project referred to Housing and Economic Development meeting on Oct 5th at 6 PM on zoom. Oct 6th HCB staff. Oct 26th HCB hearing.

- b. **Motion** – Ratify the BOT’s appointment of John Wulsin as the new OTRCC Vice President. (The position was left vacant by Key Beck’s resignation as president, resulting in Maurice Wagoner the past vice president moving into the president’s role per the bylaws. Note that John Wulsin was appointed Vice President at the Sept 13th OTRCC BOT meeting. Motion made, Brian seconded. John Wulsin withdraws his nomination and Vice President will be brought up following ratification of (2) vacant trustee positions.
 - c. Mike Bootes - **Motion** that the membership approve the board’s recommendation to use some of the remaining designated housing study funds to compile census data from 2000, 2010 and 2020 to document the changes to the population of Over the Rhine per the attached draft proposal. Work being duplicated by city. Work budget is 100 hours x \$15 = \$1500 which is much less than amount talked about in the BOT meeting. Can the money be spent on other initiatives? Otis Stevens says a housing study will not accomplish anything. Danny offered an amendment to Mike’s original motion. Vicki Leavitt seconded. Danny’s motion was never voted on. Maurice offered a new motion to **Membership to use up to \$1500 of the remaining designated housing study funds to compile census data from 2000, 2010, and 2020 to document the changes to the population of OTR. Maurice’s motion which was never seconded passed 11-8. Please see the October minutes for corrections.**
 - d. **Motion** – Delay establishment of the 2-year work program priorities until October 2021. Passed 58 % - 0%- 42%
5. NSP Report – Cory reports that NSP 2021 money was received from the city and checks written. Please submit proposals for next year.
6. Committee Reports
- a. Quality of Life
 - i. Central Parkway
 - 1. **Motion:** The Over-the-Rhine Community Council supports the concept of investing in Central Parkway updating for resident and visitor use. WECC also support this concept. Margy made motion, Matt Jacob seconded Motion passed 59%, 30%, 11%
 - a. Mark Mallory, Holly Collinsworth and Ryan Geismar from Human Nature presented the new Central Parkway concept plan from the bend in Central Parkway to Findlay Market. Private money spent to date is \$300k. Project is seeking 7 to 8 million from the city capital fund and 10 million from the combined state and federal government. \$2M in private money will also be needed.
 - ii. Southwest Over-the-Rhine Zoning
 - 1. **Motion:** The Over-the-Rhine Community Council supports the Zoning Change Petition and request made by residents. Margy motioned – seconded – Passed 64%- 18% - 18%
 - a. Current zoning is CCA. Asking for RM 0.7. Majority of this area is residential. Sent to planning and planning will hold public meetings. Holly Ragusa and Patricia Bittner presented. 90% support of residents, no Central Parkway addresses in proposal, all current businesses grandfathered in. Matt and Brian brought up parking lot on Magnolia and the firehouse on 15th. Significant debate followed pro and con relative to motion.
 - iii. Northeast Over-the-Rhine Disruption and Violence:
 - 1. **Motion:** Over-the-Rhine Community Council requests a meeting with the Chief of Police to discuss addressing violence and disruption in the Northeast Quadrant

of Over-the-Rhine. Margy motioned – Vicki Levitt seconded - Passed 69%-13%-19%

b. Economic Development and Housing – Announcements only

i. - **Logan Commons design charrette**: Tuesday September 28 at 4pm

1. Zoom link: <https://gbbn.zoom.us/j/81173742292>

CMHA and Urban Sites, co-developers of the Logan Commons senior housing project, are inviting members of OTRCC (and all members of Over-the-Rhine) to the second of two community design charrettes for their project on Tuesday, September 28th at 4pm. The Zoom link for the session is below. Logan Commons is the new construction of a 42-unit senior affordable building at 1712 Logan St, which is the city-owned parking lot just west of Findlay Market at the corner of Logan and Elder. The developers presented at OTRCC in January and received a support letter from the council at that time. They also held an engagement session in April. While the plans for Logan Commons have not changed substantially since that time, the team has developed more detail since that time and welcomes input from the community. The developers intend to ask OTRCC for a support letter on the design in October and intend to have a hearing at the Historic Conservation Board on November 8th. Hope to see you on the 28th!

ii. - **October Economic Development & Housing committee meeting**: Tuesday October 5th at 6pm
Zoom

link: <https://us02web.zoom.us/j/83205959679?pwd=VVoyZ080VDk5UE1GS1pkTkZ4cktVZz09>

c. Operations and Structure – No report or motions.

7. Motion to Adjourn – Maurice motioned, Margy seconded

a. Max people on zoom – approximately 50

b. Trustees present: John Walter, John Wulsin, Margy, Mike, Brian, Peter, Danny, Maurice, Cory, Denny

c. Motion to adjourn – seconded, meeting adjourned at 8:59 PM