



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

1. Welcome. Motion to approve the agenda.
2. Updates
  - a. District 1 Police Report (5 Minutes)
  - b. CRC Report (5 Minutes)
  - c. 3CDC Findlay Recreation Project Update (5 Minutes)
3. Officer Reports (10 Minutes Total)
  - a. President: **(2)** Board of Trustee Vacancies – Announcement and Nomination Process
  - b. Secretary: **Motion** to approve the August 23rd, 2021 minutes (Attached)
  - c. Treasurer: **Motion** to approve the August 31st, 2021 Treasurers Report. (Attached)
    - i. Report of NSP spending and deadline of 9/30 to write checks
    - ii. Clarify current check signing status
    - iii. Mailbox retrieval volunteer needed
    - iv. Another in a series of election reminders
4. New Business –
  - a. Findlay Market Garage – Phil Beck representing the city and county – Presentation (10 Minutes) – Q & A (10 Minutes)
  - 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 13<sup>th</sup> OTRCC BOT meeting.(5 Minutes)
  - 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. (10 Minutes)
  - d. **Motion** – Delay establishment of the 2 year work program priorities until October2021. (2 Minutes)
5. NSP Report (5 Minutes)
6. Committee Reports
  - a. Quality of Life (15 minutes)
    - 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.

- a. Mark Mallory 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. (Attached maps and request letter.)
      - 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.
  - 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.
- b. Economic Development and Housing – Announcements only (5 Minutes)
  - 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