



June 23rd, 2025 Membership Meeting Minutes

1. Welcome. **Motion** to approve the agenda. Prior to approval of the agenda Alexis made a motion to amend the agenda to table the Findlay Market agenda item to next month. That motion did not pass with a vote of 19 to 19. Following that vote the agenda was approved.
2. Updates:
 - a. CPD – District 1 Report – Police gave an extensive report – Crime data will be provided via email.
 - b. Rec Center Updates / activities – Rick / 3CDC – Construction of the new OTR Rec Center is on schedule.
3. Presentation / discussion / Motions
 - a. Findlay Market presented their new administration building project asking for a letter of support for the following:

Motion:

Approval of site control (sale and/or lease) to the Corporation for Findlay Market.

Approval of zone change request from PR to CC-P-T (to match surrounding areas)

The motion passed Y:24, N:15, A:1.
 - b. Trustee election. (Walter and Julie)
The following trustees were elected ordered from the highest number of votes to the lowest number of votes:
Tanica Stalworth, Caroline Snyder, Maurice Wagoner, Jacqueline Dean, AJ Carter, Chris Gerke, John Hancock, Peter Weizbrad, Luke Field, Stephan Pryor, Kevin Hassey, Grant Richardson, Alexis Marsh
4. Quality of Life – (Alexis and Jackie)
 - a. Hanna Pool will be open noon-8 m-sat, free for kids 17 and under, free swim lesson Tues/Thurs 6-6:30 drop-in, and June 28 will be the OTRCC Pool Hang 3-6 pm with pizza and drinks provided. Adult entry is \$6 or an adult pass for the summer is \$45, \$120 for family.
5. Officer Reports –
 - a. President:
 - b. Vice President:
 - c. Secretary: **Motion** to approve May 19th, 2025, Membership Minutes. (Attached). Approved.
 - d. Treasurer: **Motion** to approve April and May 2025 Treasurer's report. Approved.
6. Motion to adjourn meeting. Adjourned.