



**CTM Meeting Minutes
October 17, 2018
Teleconference**

Notification of this meeting was sent to email subscriber list on Oct 15 with a resend to non-openers on Oct 16. Additionally, a CTM post was made on NextDoor Clifton on Oct 16.

Meeting called to order at 7:00pm by Vice President Borders. Borders asked K.Marsh to call the roll of Trustees to determine quorum.

Present: Adam Balz, Kevin Marsh, Pat Borders, Ashley Fritz, Rama Kasturi, Joyce Rich, Peter Block, Malcolm Montgomery, Gina Marsh, Vince Metzger, Eric Urbas

Absent: Christine Celsor, Brad Hawse, Buddy Goose, Seth Maney

A quorum is present.

Borders asked Trustee Block to state the motion that he wanted the Board to consider. Blocked moved that CTM send the following to the Cincinnati Parks Board prior to their meeting on October 18, 2018: CTM formally requests that you do not make a decision on Thursday, October 18 about the Clifton Cultural Arts Center location in Burnet Woods. We request that you adhere to the process whereby you continue to gain input from the community and the duly elected representative groups that border on the park. We also would like adequate notice of when you plan to make a decision on CCAC and the CEF's locating in the park. This would allow time and data for CTM and other formally elected groups to declare their position on the question.

Motion was seconded and discussion began.

During the discussion Trustee K. Marsh moved to amend the motion to insert "or the Camping Education Foundation" after each appearance of Clifton Cultural Arts Center / CCAC in the main motion because he felt that if CTM is concerned about development in Burnet Woods, then we should be concerned about both developments being considered by the Parks Board, not just one. Motion to amend was seconded and passed.

There was a lengthy discussion about the amended motion including was there a need for it, what prompted the need for a CTM Board meeting by teleconference on this topic, and what actually was on the Parks Board meeting agenda for Oct 18. The discussion included non-Trustee participants who joined the teleconference.

Block indicated that there was a sense that the Parks Board was going to take action even if it was not noted clearly on their agenda. This sense came from unspecified information.

Following the discussion, which did include agreement by Trustees to extend the time of meeting, Borders asked Trustees to vote on the amended motion. The amended motion

passed. Borders agreed to compose an email and transmit it to the Commissioners of the Parks Board.

Adjournment/next meeting

The meeting was adjourned at 7:54 p.m. The next CTM meeting is at 7 p.m., Monday November 5, 2018, at the Clifton Recreation Center.

Respectfully submitted by Kevin Marsh, CTM Secretary.