

**Infrastructure Task Force
Meeting Minutes
August 19, 2010, 4:00 p.m.
City Hall, Conference Room 2A**

Members Present: Scott Atkins, Andrew Beverley, Rex Campbell, Ryan Euliss, Mike Grellner, Phebe LaMar, Andy Lee, Ben Londeree, Karl Skala, Rusty Strodman, Bob Walters and Doug Wheeler.

Staff Present: Paula Hertwig Hopkins, Billye Clemons.

Members Absent:
Rhonda Carlson, Tracy Greever-Rice, Andy Lee.

Welcome/Introduction/Purpose:

Introductions made. Overview memo reviewed, links to the Water Master Plan and Capital Improvement Plan noted. Some members note difficulty downloading some of the larger documents. Ms. Hertwig Hopkins notes hard copies of anything are available upon request. Comprehensive Development Policy and Plan Audit discussed.

Infrastructure – Proposed Definition:

Purpose of the task force as defined in the ordinance is reviewed. Memo from Ms. Hertwig Hopkins distributed titled Overview of Infrastructure Task Force. Road Infrastructure Policies matrix is also distributed.

Financial Overview:

Postponed. Ms. Fleming not able to attend. Ms. Hertwig Hopkins will see if she can attend the next meeting.

Background Information:

Mr. Beverley asks for either an affordable housing presentation or a REDI presentation. Ms. Hertwig Hopkins will invite Mike Brooks to attend a meeting.

Future Meeting Date/Time

Discussion, 4 p.m. is a preferred meeting time. Next meeting will be Sept 2nd, 3:30 to 5 p.m. Ms. Fleming and Mr. Glascock will be invited to attend.

Tentative Completion Date:

Approximate timeline of this task force is six months.

Alignment with Comprehensive Growth Plan Process;

Patrick Zenner from Planning & Zoning reviews how and why the Comprehensive Plan Task Force was established and the connection to the Planning & Zoning Commission. Functional elements of the comprehensive plan are reviewed, including land use planning, transportation planning, community facilities and infrastructure, housing, neighborhoods, economic development, environmental management, preservation and protection, parks & recreation, urban design and historic preservation in special areas.

Broader outreach public effort plan is reviewed. Comprehensive Plan tentative schedule/timeline distributed and reviewed. Outreach program to Neighborhood Associations being initiated, meetings to tentatively take place in the spring of 2011. Mr. Campbell, Chair of the Comprehensive Plan Task Force, offers to keep this task force updated on the goals and objectives of the PCTF as they work through them.

Chair and or Co-Chair Selection

Mr. Atkins Scott nominates Ms. Larmar as task force chair. Mr. Campbell seconds. Vice-chair will be Mr. Rex Campbell. All agree.

Adjourn

Meeting adjourned at approximately 5:20 p.m.