MINUTES



DEVELOPMENT COMMITTEE

Village Green Municipal Building Council Chambers 47 Hall Street March 7, 2017 6:30 p.m.

The meeting began at 6:30 pm. Those present included:

<u>Committee Members and Council</u>: Jim Hrivnak, Chairman; Councilmembers Jon Bennehoof; Frank Bertone; Tom Counts; Brian Lorenz; Brendan Newcomb; Daniel Swartwout; Steve Lutz, City Manager; Dave Betz, Development Director; and Chris Shear, Citizen Representative. Dick Fusch, Planning & Zoning Representative was absent.

<u>Staff/Others</u>: Chris Meyers, Pete Scott and Matt Hayes, Meyers & Associates; Jeff Snyder, Director of Parks, Recreation and Public Service; Silas Bowers, Assistant Director, Parks, Recreation & Public Service; Megan Canavan, Communications Director; Karen J. Mitchell, City Clerk; and other interested parties.

<u>Approval of Minutes</u> – Councilman Newcomb asked that the minutes be amended to add his comments about the dedicated park lands and park fees. The minutes of February 7, 2017 were approved as amended.

Today's Business

- Seldom Seen Park Development Construction Plans Mr. Meyers presented a revised plan for the park and seeks to solicit feedback from the Committee in an effort to keep to the proposed schedule. Mr. Meyers detailed with a PowerPoint presentation some past projects for other parks to help with visualization of certain concepts, including dry basins. The new design is simple, but well-crafted with the tower being used as a reference beacon.
- There was a question about the possibility of extending the canopy as well as an increase of lighting on the tower for dramatic effect.
- The majority of the Committee liked the new concept plan and wants to move forward with it.

ACTION PLAN: The Committee directed Meyers & Associates to move forward with the bid drawings incorporating the suggestions recommended of extending the size of the canopy and adding lighting on the tower. Meyers & Associates will get back to the Committee with a schedule.

<u>Adjournment</u> - Having no further business to come before the Committee, the meeting was adjourned at 7:25 p.m.