

**VILLAGE OF YELLOW SPRINGS
PLANNING COMMISSION
SPECIAL MEETING-MINUTES**

In Council Chambers

October 29, 2007

CALL TO ORDER

Chair Bruce Rickenbach called the meeting to order at 7:00 p.m.

ROLL CALL

Bruce Rickenbach, John Struewing, Tim Tobey and Matt Reed were present as well as Ed Amrhein, Assistant Planner. Bill Bebko was absent.

REVIEW OF THE MINUTES

October 22, 2007- Tobey MOVED and Struewing SECONDED a MOTION for approval as submitted. The MOTION PASSED with an abstention from Reed.

AGENDA ITEM

Review of the final draft of the Comprehensive Plan. Rickenbach distributed a list of six items that could be included in the appendices. The Commission reviewed each item.

Reed suggested that placing all the studies in the Plan would make it too cumbersome. Rickenbach suggested that a list of all the studies could be created and added to the Plan but the actual documents be placed on the website with hyperlinks. The Commission agreed that in addition to the documents in the Appendices that a list of additional resource materials be included in the Comp Plan and those documents hyperlinked on the website.

Rickenbach also suggested that a list of policies and/or additional items to be considered for further action by Council be given to Council as a separate document. The Commission agreed.

Reed suggested and the Commission agreed that the Plan be reformatted to make it reader friendly. The Commission also agreed to hold a public hearing on November 13th on the revised Plan.

The following items would be included in the Appendices:

1. Urban Service Area Map
2. Land Use Plan
3. Education Institutions
4. Parks & Recreation Master Plan
5. Thoroughfare Plan
6. Sidewalk Survey Map
7. YS Bikeways Map
8. Water Distribution Map
9. Sanitary Sewer Collection Map
10. Annexation Policy

Rickenbach suggested and the Commission agreed to the following:

1. The Parks & Recreation Master Plan should be updated and adopted by Council.
2. There should be a new color-coded zoning map.
3. The Thoroughfare Plan, although not ready should include the latest street designations. An indication of safe routes to school should also be indicated on the Thoroughfare Plan although this should not be confused with the formal designation of Safe Routes to School Program".
4. The Water Survey map and the Sanitary Sewer map from LJB, Inc are included.

The following would be moved to the Resource/Reference List:

- YS Men's Group Cost of Living Report
- Economic Assessment Study
- Fiscal Impacts of a Proposed Commerce Park
- YS External Perception Survey
- YS Transportation Service Needs and Priorities
- YS Hospitality Feasibility Study
- Water Distribution Study
- Sanitary System Study
- Building a Five-Year Plan
- Mail and Telephone Survey Results

The Commission also agreed that Bill Bebko make have an update to the Historical section of the Plan but that the public hearing could go on with or without it.

At the closing of the meeting Chair and Council liaison, Bruce Rickenbach explained that this would be his last meeting. He stated that it had been his distinguished pleasure to work with such a dedicated group. Members of the Commission spoke of Rickenbach's strong leadership in guiding the Commission through its tasks. Rickenbach thanked the Commission members.

ADJOURNMENT

Having no further business, Tobey MOVED and Reed SECONDED a MOTION to ADJOURN. The MOTION PASSED at 8:40 p.m.