

Haysville Planning Commission
Minutes
April 27, 2017

The regular Planning Commission Meeting was called to order by Chairperson Tim Aziere at 7:00 p.m. in the Council Chambers, located in the Haysville Municipal Building, 200 W. Grand Avenue.

Those members present were: Tim Aziere, Bob Wethington, Richard Meyer, Debbie Coleman, Clay Randel, Samantha Dillon, Amber Chatwell, Penny Rosendale, Joe Holub, Steve Burden, Dawn Stock, and Rose Corby, Planning Commission Secretary.

Chairperson Aziere presented for approval the Minutes of April 27, 2017.

Motion by Randel - Second by Dillon

Move to approve the minutes.

Aziere abstain, Wethington yea, Coleman abstain, Randel yea, Rosendale yea, Meyer yea, Dillon yea, Rosendale yea, Holub yea, Stock yea.

Motion declared, carried.

Under New Business:

Bob Wethington made a motion to adjust the agenda for a personnel matter and further move to accept the resignation of Vice-Chairperson Janet Parton because she is now serving on City Council. Chairperson Aziere stated he would like to amend this motion to include her resignation in correspondence and informational reading. Chairperson Aziere also stated that election of a new Vice-Chairperson would also take place before the Park Plan and asked for nominations.

Samantha Dillon nominated herself. There were no other nominations.

Motion by Wethington – Second by Randel

Move to adjust the agenda, accept the resignation of Janet Parton, and elect Samantha Dillon as Vice-Chairperson.

Aziere yea, Wethington yea, Coleman yea, Randel yea, Rosendale yea, Meyer yea, Dillon yea, Rosendale yea, Holub yea, Stock yea.

Motion declared, carried.

Chairperson Aziere announced Review of the Park Plan.

Rose presented the Park Plan. She explained that the Park Board had approved of the content and that the only thing changed from the time she received it to its current state is the format which includes photos and a new layout. Aziere asked if it was updated to make it current. Rose said yes and that it does include updates on the plans for Whisler Park. Dillon asked about the section pertaining to the Natatorium and with it nearing completion it needed to be updated. Dillon also stated the date on the cover needed to be changed to 2017 and that an update on City Council members needed to be done. Rose stated she would make those changes and also explained the acknowledgements page in the Plan is part of the Plan as a stand-alone document but that when it is combined with the Comprehensive Plan the acknowledgments page would be incorporated into the Comprehensive Plans acknowledgements page.

Stock mentioned there were some missing components of sentences on a couple of pages and that the loose gravel parking lot for the HAC was no longer going to exist. Rose stated she would make the corrections.

Motion by Coleman – second by Wethington

Move to table approval of the Park Plan pending corrections.

Aziere yea, Wethington yea, Coleman yea, Randel yea, Rosendale yea, Meyer yea,
Dillon yea, Rosendale yea, Holub yea, Stock yea.

Motion declared, carried.

Under Old Business: Chairperson Aziere announced the Bicycle & Pedestrian Master Plan

Rose presented the Bicycle & Pedestrian Master Plan. She stated that she made all of the revisions with the exceptions of the radii that Mr. Wethington suggested we look into. Chairperson Aziere stated that since he was not at this meeting he asked for clarification. Mr. Wethington said that if you are going to make the corner squarer there were going to be big trucks going over it so you have to put a foundation under it to tolerate it. Aziere agreed and stated that he agrees and we do not want to shrink arterial, collector, or commercial drives radii. He would like to ensure that a minimum of 20' radii preferably 30' needs to be expressed as not applying to collector, arterial, and commercial entrances.

Motion by Dillon – second by Rosendale

Move to approve the Bicycle & Pedestrian Master Plan with changes to the radii of collector, arterial, and commercial entrances.

Aziere yea, Wethington yea, Coleman yea, Randel yea, Rosendale yea, Meyer yea,
Dillon yea, Rosendale yea, Holub yea, Stock yea.

Motion declared, carried.

Correspondences or Informational Readings: Aziere presented the resignation of Vice-Chairperson Janet Parton.

Committee Updates:

Aziere stated that Janet Parton also served on the BZA and stated that a Planning Commission member would need to fill her spot. Aziere asked if there were any volunteers. Randel stated he would serve on the BZA.

Off Agenda Items:

Aziere announced the Citizen of the Year nomination. He asked where a person from the public would be able to get this form. Rose stated that Ginger Cullen, Community Relations Coordinator would be able to provide this form.

Aziere also announced that the Park Board is looking for 4th of July volunteers and to contact Kelsey at 529-5922.

Adjournment:

Motion by Dillon - Second by Rosendale

Move to adjourn.

Aziere yea, Wethington yea, Coleman yea, Randel yea, Rosendale yea, Meyer yea,
Dillon yea, Rosendale yea, Holub yea, Stock yea.

Motion declared, carried.

The meeting of the Haysville Planning Commission adjourned at 7:22 pm.