

Eastern Edge Plan
Steering Committee Meeting
December 6, 2007 – 12:00 p.m.

Members Present

Scott Schmid, Paul Debuty, Matt Parrill, Rick Delany, Pat Richards, and Doug Smith

Others Present

Shane Farnsworth, Jeff Briner, Thea Walsh, Heather Whitmore, and Zachary Balassone

Paul Debuty called the meeting into order at 12:09 p.m.

I. Review Agenda

Heather Whitmore presented the agenda for the meeting.

II. Minutes

Scott Schmid made a motion to approve the minutes from the November 30, 2007 Steering Committee meeting, seconded by Matt Parrill. Motion Carried.

III. Review Future Land Use Map

Heather Whitmore went over the proposed changes to the Future Land Use Map taken from the comments from the Public Involvement Meetings. The PAC met on Monday, December 3, 2007 to discuss the changes and implemented them into the map.

The group discussed the potential changes to the FLUM.

All Changes Refer to the Attached Map

- Scott Schmid made a motion to approve recommended change #1, seconded by Pat Richards. Motion Carried.
- Doug Smith made a motion to approve recommended change #2, seconded by Scott Schmid. Motion Carried
- Pat Richards made a motion to approve recommended change #3, seconded by Matt Parrill. Motion Carried.
- Scott Schmid made a motion to approve recommended change #4, seconded by Matt Parrill. Motion Carried.
- Matt Parrill made a motion to approve recommended change #5, seconded by Pat Richards. Motion Carried.
- Scott Schmid made a motion to not approve recommended change #6, seconded by Pat Richards. Motion Carried.
- Scott Schmid made a motion to approve recommended change #7, seconded by Pat Richards. Motion Carried.

Scott Schmid made a motion to change the Residential clarification on the legend to Residential Low, seconded by Matt Parrill. Motion Carried. (Change #8)

Paul Debuty added that he wanted to make sure the noted changes will be mentioned at the next meeting.

IV. Review Corridor Plan Workgroup Tasks

Heather Whitmore reminded the group of the subcommittee teams and presented everyone with a list of the comments from the public involvement meetings. Thea Walsh asked about the format for each subsection of the Corridor Plan. Whitmore explained that each workgroup will follow the same process of goals, objectives, and policies in writing the plan.

Whitmore added that the groups should bring case studies for their areas of interest by the next meeting and a rough draft by the December 21st meeting.

The next PIM is scheduled for December 13, 2007 at 6:00 p.m. at the Springview Government Center.

V. Adjournment

Scott Schmid made a motion to adjourn at 1:14 p.m., seconded by Pat Richards. Motion Carried.

