PLANNING COMMITTEE REPORT

REGULAR MEETING
THURSDAY, NOVEMBER 16, 2017, AT 10:00 A.M.

A regular meeting of the Planning Committee was convened by the Chairman, Mary Lou Delpece, at 10:00 a.m. on Thursday, November 16, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Leslie Birdsell, Carl W. Brown and Melvin C. Fredlund. Also attending were Geri Pyle, President, Robert D. Kelso, Secretary, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; and two residents.

The Planning Committee's report of its meeting held on October 13, 2017, was approved as written.

During the Residents' Forum a resident commented on the reasoning for improvements, specifically N-1, Golf Cart Lanes on both sides of Golden Rain Road to Pine Knoll Drive and N-4, Golf Cart Lanes on both sides of Rossmoor Parkway to Tice Creek Drive.

Mr. Bell and Mr. O'Keefe reviewed, addressed updates on estimates, and answered questions regarding the Committee's request for staff to review the following areas: S-2 Crosswalk Rossmoor Parkway and Golden Rain Road, S-3 Crosswalk Golden Rain Road at the Gateway Driveway, S-4 Pedestrian Crossing Tice Creek Drive and Golden Rain Road, and S-5 Crosswalk Tice Creek Drive and Oakmont Drive. Discussion followed.

The Chairman reviewed agenda attachment 7a-1, Analysis from Public Safety Manager regarding Golden Rain Road and Rossmoor Parkway improvements, specifically items N-1, Golf Cart Lanes on both sides of Golden Rain Road to Pine Knoll Drive, and N-4, Golf Cart Lanes on both sides of Rossmoor Parkway to Tice Creek Drive. Discussion followed.

A motion was made by Mr. Birdsell, seconded by Mr. Fredlund, and CARRIED, with Mr. Brown voting no, to recommend to the GRF Board that it approve the Golden Rain Road and Rossmoor Parkway improvements, item N-1, Golf Cart Lanes on both sides of Golden Rain Road from Tice Creek Drive to Pine Knoll Drive remove the merge at Pine Knoll Drive, and realign and add roadway markings as necessary.

A motion was made by Mr. Birdsell, seconded by Mr. Fredlund, and CARRIED, with Mr. Brown voting as no, to recommend to the GRF Board that it approve the Golden Rain Road and Rossmoor Parkway improvements, item N-4, Golf Cart Lanes on both sides of Rossmoor Parkway from Stanley Dollar Drive to Tice Creek Drive, without removing parking spaces. This requires the removal or reconfiguration of the small island on the south side of Rossmoor Parkway and Stanley Dollar Drive, and realignment of about 300 feet of the center roadway markings.
Mr. Bell addressed Mr. Brown's agenda attachment 7b-1, regarding custom stop signs for the westbound direction of Golden Rain Road and Tice Creek Drive. Discussion followed.

The Chairman announced that the next regular meeting of the Planning Committee will be held on Thursday, January 11, 2017, at 10:00 a.m. location TBD.

There being no further business to come before the Committee, the meeting was adjourned at 10:50 a.m.

Leslie Birdsall, Member
Planning Committee