

## PLANNING COMMITTEE REPORT

### REGULAR MEETING

MONDAY, JULY 23, 2018, AT 12:00 P.M.

A regular meeting of the Planning Committee was convened by the Chairman, Leslie Birdsall, at 12:00 p.m. on Monday, July 23, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Carl W. Brown, and Mary K. Neff. Also attending were Robert D. Kelso, President, and Stephen D. Roath, Director, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; Deborah Rose, Senior Administrative Assistant, Executive Services; and five residents.

Attendance

The Planning Committee's report of its meeting held on June 14, 2018, was approved as written.

Report  
Approved

On a motion made, seconded, and CARRIED UNANIMOUSLY, Kenneth Anderson was elected Vice Chairman of the Planning Committee.

Vice  
Chairman  
Elected

During the Residents' Forum, Bob Hass, Dorothy Stewart, and Pat Mirabelli shared their concerns regarding driver visibility on the corner of Leisure Lane and Tice Creek Drive and requested that the Committee consider the request for a red curb on that corner for both sides of the street.

Residents'  
Forum

The Chairman invited Mr. Bell to update the Committee regarding agenda item 8a, which asks the Committee to consider recommendations to add a red curb on Tice Creek Drive north of Leisure Lane and consider the removal of a landscape island on Stanley Dollar to add parking spaces. Discussion regarding the first half of the recommendation followed.

A motion was made by Mr. Brown, seconded by Mr. Anderson, and CARRIED UNANIMOUSLY to recommend to the GRF Board that it approve staff's recommendation to add a red curb on Tice Creek Drive north of Leisure Lane.

Recom-  
mendation  
to GRB re.  
Red Curb on  
Tice Creek

Mr. Bell then went on to review the second half of agenda item 8a, which asks the Committee to consider the removal of a landscape island on Stanley Dollar to add parking spaces. Discussion followed.

A motion was made by Mr. Anderson, seconded by Mr. Brown, and CARRIED UNANIMOUSLY to recommend to the GRF Board that it approve the removal of a landscape island on Stanley Dollar in order to add parking spaces and to also include the addition of signage warning of errant golf balls.

Recom-  
mendation  
to GRB re.  
Removal  
of Land-  
scape Island

The Committee then reviewed item 8b of the agenda packet, which asks the Committee to review results of Committee members' practice ranking of project criteria for determining the priority of future major capital projects.

Review  
Ranking of  
Project  
Criteria  
Template  
also  
for Board  
Review

Following discussion, the Committee agreed that it would present a copy of the project criteria template to the GRF Board at its July 26, 2018, meeting. After a brief slide presentation, the Board would be asked to take the template home to complete and bring back for review at the next regular end of the month Board meeting. The Committee plans to also offer the Board an opportunity to ask any questions it may have at the next Planning Committee's regular meeting in August.

There being no further business to come before the Committee, the meeting was adjourned at 1:02 p.m.

Adjourn-  
ment

The next regular meeting of the Planning Committee will be held on Thursday, August 16, 2018, at 10:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.  
8/16/18



Leslie Birdsall, Chairman  
Planning Committee

dr