

PLANNING COMMITTEE REPORT
REGULAR MEETING
THURSDAY, MARCH 8, 2018, AT 10:00 A.M.

A regular meeting of the Planning Committee was convened by the Chairman, Leslie Birdsall, at 10:00 a.m. on Thursday, March 8, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carl W. Brown, Melvin C. Fredlund and Mary K. Neff. Also attending were Robert D. Kelso, Secretary, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; and three residents. Attendance

The Planning Committee's report of its meeting held on February 8, 2018, was approved as written. Report Approved

During the Residents' Forum, Mr. Kelso had a question regarding agenda item N-4, Install golf cart lanes in both directions on Rossmoor Parkway from Stanley Dollar to Tice Creek. Messrs. Birdsall and Bell addressed Mr. Kelso's question. Residents' Forum

Mr. and Mrs. Ware shared their concerns with the Committee regarding their recent car accident on the corner of Pine Knoll and Golden Rain Road. Discussion followed. Chairman Birdsall asked Public Safety Manager Bell to review the suggestion to install turning guidelines in that location and to make a recommendation at a future meeting.

Mr. Brown shared a potential lighted stop sign option with the Committee. Mr. Bell said that he is currently working on obtaining RFP's for lighted stop signs from several companies. Lighted Stop Signs

Mr. Birdsall reviewed agenda pages 7a-8 and 7a-9, Golf Cart Lanes on Golden Rain Road and Rossmoor Parkway. Discussion followed. Golf Cart Lanes

A motion was made by Mrs. Neff and seconded by Mr. Brown that the Committee defer working on golf cart lanes as a project. Deferred Working on Golf Cart Lanes

Mr. O'Keefe shared information with the Committee regarding a radar device that is currently used in another community. Discussion followed.

Following discussion, the vote on the motion that the Committee defer golf cart lanes was taken and CARRIED UNANIMOUSLY.

Mr. Brown addressed agenda item S-16, Pine Knoll and Lower Golden Rain Crosswalk. Discussion followed. Agenda Item S-16

A motion was made by Mrs. Neff, seconded by Mr. Brown, and CARRIED UNANIMOUSLY to recommend to the GRF Board that it approve obtaining RFP's for S-16, Pine Knoll and Lower Golden Rain Crosswalk. Recommendation to GRB re. S-16

The Committee addressed the Golden Rain Road Merge on agenda page 7a-1. Discussion followed.

Golden
Rain Road
Merge
Deferred

A motion was made by Mrs. Neff, seconded by Mr. Birdsall, and CARRIED, with Mr. Brown voting no, to make a recommendation that the Committee defer the Golden Rain Merge project.

A discussion was held regarding developing a selection criteria to prioritize potential major projects.

Major
Projects
Selection
Criteria/
Adjourn-
ment

There being no further business to come before the Committee, the meeting was adjourned at 12:02 p.m.

The next regular meeting of the Planning Committee will be held on Thursday, April 5, 2018, at 10:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
4/5/18



Leslie Birdsall, Chairman
Planning Committee

dr