

PLANNING COMMITTEE REPORT

REGULAR MEETING
THURSDAY, SEPTEMBER 18, 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, September 18, 2018, in Multi-Purpose Room #3 at Gateway Complex.

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

Attendance

The Planning Committee's report of its meeting held on August 16, 2018, was approved as written.

Report
Approved

There were no Resident Forum speakers.

The Chairman introduced agenda item 7a1, resident Kit Miller's 8/20/18 request for pedestrian crosswalk(s) from Gateway Clubhouse to the parking lot. Discussion followed.

Resident
Request for
Crosswalk(s)

A motion was made by Ms. Neff, seconded by Mr. Anderson, and CARRIED UNANIMOUSLY, that Tim O'Keefe to respond to Kit Miller that the Committee decided to not take any action on her request.

The Chairman then reviewed agenda item 7a2, resident Tancred Agius's 9/6/18 request for improved lighting at the Tice Creek and Golden Rain Road intersection. Mr. Aguis also asked if all crosswalks could be redone to be more visible. The Chairman provided an update, saying that all crosswalks will be replaced with stripping during the regularly scheduled paving throughout the valley. Discussion followed.

Resident
Request for
Improved
Lighting

The Chairman reviewed agenda item 7a3, during "Meet the CEO" on 9/7/18 a request to create a right turn lane from northbound Tice Creek Drive to eastbound Golden Rain Road. After discussion, the Committee asked Mr. Bell to look into the possibility of creating a turn lane and provide an update to the Committee.

Resident
Request for
Turn Lane

Mr. Bell introduced a pedestrian visibility issue as an additional agenda item for Committee review. Mr. Bell provided details as to his recommendation to add 20 feet of red curb to the Tice Creek and Oakmont crosswalk, which leads into the Gateway Clubhouse parking lot.

Recommen-
dation of
Additional
20' of Red
Curb on
Oakmont
and Tice
Creek

A motion was made by Ms. Neff, seconded by Mr. Brown, and CARRIED UNANIMOUSLY, to recommend that the Board approve extending the red curb at the Oakmont and Tice Creek crosswalk by about 20 feet.

The Chairman reviewed agenda items 7b1-7b3, review results of the Board members' practice ranking of project criteria for determining the priority of future major capital projects and attachments. A lengthy discussion was held regarding the weighting measurements for priority setting criteria.

Ranking of
Project
Criteria

Lastly, the Committee reviewed agenda page 7b-6, which lists potential major projects dated from 3/6/18. A discussion was held regarding the development of a specific list of potential major projects. Following discussion, the Committee asked Mr. O'Keefe to make several changes to the 3/6/18 list and prepare a brief sentence or two with a general description of each major project on the list. The Committee will then conduct a practice scoring session at the next meeting with the updated major project list.

Potential
Major
Projects
List and
Criteria
Template

There being no further business to come before the Committee, the meeting was adjourned at 12:06 p.m.

Adjourn-
ment

The next regular meeting of the Planning Committee will be held on Thursday, October 11, 2018, at 10:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
10/11/18



Leslie Birdsall, Chairman
Planning Committee

dr