

CITY OF LAFAYETTE
PLANNING COMMISSION MEETING MINUTES FOR
NOVEMBER 17, 2011

Call to Order: Ron Kerr called the meeting to order at 7:07p.m.

Roll Call: Lori Martino called the roll.

Present: Samuel Dunn, Doug Cook, Ronald Kerr, Mike Karl and Jesse Huffman.

Absent: Todd Holt & Marian Chasse

Staff Present: Jim Jacks- City Planner and Lori Martino-Community Development Clerk.

Others: None

Approval of Minutes:

Minutes will be ready at the next meeting for approval.

New member of the Planning Commission Mike Karl introduced himself, gave a little background information and noted what his goals were. The present members of the Planning Commission and staff also introduced themselves and gave some background information.

The Planning Commission discussed what they are looking for in a Chair and Vice Chair.

Lori Martino noted that there was a conflict with the December meeting. The Lafayette Fire Department Toy Drive was going full force the same week of the Planning Commission meeting. Lori asked if the Planning Commission would like to reschedule or cancel the meeting all together. The consensus of the Planning Commission was to cancel the December meeting and resume with the regular scheduled meeting in January.

CHAIR AND VICE-CHAIR APPOINTMENTS

Doug Cook nominated Ron Kerr for Planning Commission Chair. Mike Karl seconded the motion. Motion passed unanimously.

Ron Kerr nominated Doug Cook for Vice-Chair. Jesse Huffman seconded the motion. Motion passed unanimously.

PARKS MASTER PLAN WORK SESSION

Jim Jacks went through the memos in the packet for chapter 5, and chapter 6.

Doug Cook noted that on Memo 1, Review Chapters 5 & 6, last paragraph, second sentence should read: The idea for a city path is one that often is mentioned in city-wide park plans, but such systems are difficult to implement because they must be fitted into an existing built urban area.

Jim Jacks continued to read through the memos.

Jim Jacks noted that on page 5-2 under Community Pride Park, it was recommended that two additional benches were placed. The Planning Commission agreed with this recommendation.

Jim Jacks continued to read through the memos.

Page 5-2, Lafayette Plantation Park. Discussion on memo items. The consensus of the Planning Commission was to approve the recommendations listed in the memo.

Page 5-3, Veterans Park. Discussion on memo items. The consensus of the Planning Commission was to approve the recommendations listed in the memo.

Page 5-3 to page 5-4, Perkins Park. Discussion on memo items. The consensus of the Planning Commission was to approve the recommendations listed in the memo.

Page 5-5 to 5-6, Commons Park. There was a discussion regarding the condition of the Community Center and if there was a possibility of demolishing it. Jim Jacks noted that he would look into adding some language into the section for the possibilities of the placement of a basketball court and play area in place of the community center if it was ever demolished. The consensus of the Planning Commission was to approve the recommendations listed in the memo.

Page 5-6 to 5-7, Terry Park. Discussion on memo items. The consensus of the Planning Commission was to approve the recommendations listed in the memo with one minor grammatical error. Page 5-7 regarding disk/Frisbee golf course; should read "The Planning Commission recommends establishing a disk/Frisbee golf course is *if* sufficient space exists.....".

Page 5-6 to 5-9 no discussion.

Jim Jacks read over the Chapter 6 memo and the proposed city path system. There were no issues noted.

The consensus among the Planning Commission was to direct Jim Jacks to go ahead with the final draft with the noted corrections.

Adjourn: Doug Cook made a motion to adjourn. Jesse Huffman seconded the motion. Motion passed unanimously. Meeting adjourned at 8:36 pm.