

LAKESIDE COMMUNITY PLANNING GROUP
MINUTES
NOVEMBER 7, 2012

Members present: W. Allen, M. Baker, G. Barnard, J. Burst, R. Clegg, L. Cyphert, M. Cyphert, G. Barnard, G. Inverso, T. Medvitz, P. Sprecco, L. Strom.

Members Excused: J. Bugbee, B. Turner, C. Enniss

Public present: 11

1. Call to order: 7:00 p.m.

2. Pledge of Allegiance.

3. Approval of minutes: Meeting Minutes of October 3, 2012 were approved by a motion made by G. Barnard, seconded by T. Medvitz; Passed (12-0-0-3).

4. Administrative items/Announcements: W. Allen announced that Mary Allison's husband, Al, has passed away. G. Barnard announced that Reid Enniss has passed away. T. Medvitz announced that the Board of Supervisors has approved the skate park funding but that they still need donations for the repairs and maintenance fund. M. Cyphert announced that the Skatepark is selling bricks to raise the money, and that more information is available from the Lakeside Chamber of Commerce.

5. Open Forum: W. Allen discussed that he was contacted by Heather Hove from AYSO who is putting together a committee to address concerns regarding scheduling of community soccer parks. This will be placed on a future agenda. J. Shackelford, chair of subcommittee for Lakeside Revitalization for Lindo Lake, announced that there will be a subcommittee meeting on December 14, 2012 at 10 am regarding a new structure built outside the community center for a community garden in which there has been concern that it was designed and built without input from the community. R. Clegg stated that she is finishing her planning group term at end of year and will be retiring from Design Review Board. She requests that the nomination of a new appointee be placed on a future agenda. Kristin Cole-Mitten, planning member elect, stated that she is interested in serving on Design Review Board. Chair Allan noted that this would be considered at a future meeting.

6. Public Hearing:

A. Presentation/Discussion/Possible Action Items:

1. Lakeview Sidewalk Project – Michael Aguilar, provided an overview on Phase 2 and 3 of the Lakeview Sidewalk project. Discussion was held that the county is requesting support in concept. It was discussed that in order for the board to take action, this item should have been agendized as a publicly initiated action. M. Cyphert made a motion to move this to an action item to the next scheduled meeting. L. Strom seconded the motion. Motion passed 10-1-0-3; R. Clegg opposed. Requests were made that the county provide additional input on community notification and clarification on parking.

2. Flinn Springs Road – Baseball Park, Equestrian and Parking matters – Murali Pasumarthi, DPW-Traffic Section Manager provided an update to the community on the parking lot, parking restrictions, and trail construction along Flinn Springs Rd.

B. Proposed Publicly Initiated Action: None

C. Proposed Privately Initiated Action:

1. Administrative Permit (#3000-12-024) – Oakmont II, TM, 20 LOTS – Permit request for Lot Area Averaging. Oakmont II is a 20 lot residential project consisting of 2 units. The project fronts Old Highway 80, Flinn Springs Rd and Oak Creek Rd. Ron Ashman, Crew Engineering and Surveying, stated that this is a related action to TM5421 RPL2. The TM was not on the agenda. M. Baker made a motion that this action item be place on the agenda at the next meeting to include both AP3000-12-024 and TM5421 RPL 2. T. Medvitz seconded the motion. Motion passed unanimously (12-0-0-3).

6A. Presentation/Discussion/Possible Action Items (Continued):

3. Tree Removal - Steve Nelson, Vegetation Manager has requested comment on pending tree removal which he states has created a safety hazard. There was discussion that this was not listed under Action items in the agenda, however, it does that that comment was requested. M. Cyphert moved that whereas the county has noted that this item is a safety hazard, the planning group take action on this item item Motion passed (11-0-1-3) P. Sprecco abstained. T. Medvitz made a motion to support the tree removal due to the safety issue. G. Barnard seconded. Motion passed (11-0-1-3). P. Sprecco abstained.

4. Wind Energy Ordinance and Plan Amendment POD10-007 – L. Cyphert noted that the County has postponed a decision on this matter and therefore discussion of this project has been postponed.

5. CSA 69 Committee - R. Clegg announced that she would be retiring from this committee when her term ends in December, and requested that discussion of a new appointee be placed on a future agenda. M. Baker stated he would be willing to serve in this role. W. Allen stated that this will be placed as an action item on the next agenda.

8. Adjourned. 8:48 p.m. Our next meeting will be December 5, 2012 at 7:00 pm.

Laura Cyphert
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