

## NOTES

### *Plan Advisory Committee Meeting #1*

October 29, 4:00pm, City Hall

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#### **IN ATTENDANCE:**

Brain Tucker	City Planner
Cory Branch	City Administrator
Mayor Dallas Hakes	Mayor/City Council
Reid Carlson	City Council
Rich Lewis	Planning Commission
Christy Nemelka	Planning Commission
Carol Morgan	Parks Committee
Holly Cottam	Parks Committee
Lori Allan	Former Council Member
Mark Sheranian	Former Planning Commissioner
Luis Muzquiz	Chamber of Commerce
Jake Harward	Agricultural Representative
Mike Hendron	HOA Representative
Ryan Sumsion	Local Business Owner
TJ James	Citizen
Sean Conroy	Community Director
Stacey Child	Parks and Recreation Director
Steven Lord	Public Director
Lisa Benson	Landmark Design
Madison Merrill	Landmark Design
Mark Vlasic	Landmark Design

#### **SUMMARY**

The meeting began with a summary of the project by the Mayor, and a round of introductions. The Mayor thanked everyone for their participation on the committee. Mark Vlasic from Landmark Design summarized the community engagement process, and there was an extensive discussion of the surveys. Mark also summarized the scope of work and schedule.

#### **DISCUSSION/COMMENTS**

- The project website: [www.ourmapleton.org](http://www.ourmapleton.org) will be active throughout the project.
- **Scope of Work:**
  - Community Engagement & Outreach
    - Plan Advisory Committee (3-4 meetings)
    - Project Web Page
    - Public Meetings (3 meetings – scoping, charette/workshop, draft plan open house)
    - Leadership Briefings (2 meetings)

- Statistically-Valid Survey
  - Social Pinpoint
- Review Existing General Plan & Related Documentation
- Research & Analysis
- Develop Land Use Element Alternatives
- Draft Land Use Element
- Develop Draft Parks, Recreation, Open Space and Trails Element
- Draft Final General Plan Update
- Approval Process/Final General Plan Update
- There will be an invitation only statistically-valid survey first, followed by an open survey that will be open for anyone to take. The City's population is so small that a significant number of people may receive invitations in an attempt to get a statistically-valid sample size.
- The committee will be providing input on the survey questions prior to its release to the public.
- The City's TDR program needs a closer look during this update. One challenge has been to provide infrastructure appropriately for the receiving zones. The purpose of the TDR program was to provide a tool to protect the City's hillsides as public open space. Another challenge has been where to allow the density to be received – there has been resistance to increased density in receiving zones in some areas. Some people feel number of TDR's awarded may not have been in alignment with how much land the City had available.
- Make sure that anything that is discussed in public comment sessions is actually within the City's ability to honor. Comments need to be considered in the context of what has already been approved and what is possible.

#### **ACTION ITEMS**

- Landmark Design will send a link to the beta survey to the committee as soon as it's ready for them to review it. Comments should be provided to Landmark Design by November 6<sup>th</sup>.
- The public scoping meeting will be held on Thursday, November 7<sup>th</sup> from 6-8pm at City Hall.
- Future committee meeting dates will be set according to plan progress.