

MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

August 2, 2012

CALL TO ORDER

Chairperson Bartlett called the meeting to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Mercy led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

PRESENT: Commissioners Carlson, Hawse, Mercy, Wiley, Vice Chair Bartholet, and Chairperson Bartlett.

ABSENT: None.

Also present were the following: Brian Ludicke (Planning Director), Chuen Ng (Associate Planner), Elma Watson (Assistant Planner), Marion Coleman (Recording Secretary), and there were no members of the public in the audience.

PUBLIC BUSINESS FROM THE FLOOR

None.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

It was moved by Chairperson Bartlett and seconded by Vice Chair Bartholet to approve the minutes from the Meeting of June 7, 2012. Motion carried with the following vote (6-0-0-0).

AYES: Commissioners Carlson, Hawse, Mercy, Wiley, Vice Chair Bartholet, and Chairperson Bartlett.

NOES: None.

ABSTAIN: None.

ABSENT: None.

CONTINUED BUSINESS**2. STATUS REPORT - SOUTHEAST TRANSIT VILLAGE VISION PLAN**

Brian Ludicke informed the Commission of the Southeast Transit Village Planning Area Vision Plan Update community meeting that was held on July 28, 2012, and stated the meeting was a success and well attended. Elma Watson conducted a PowerPoint presentation of Southeast Transit Village Vision Plan. Brian Ludicke encouraged the Commission to mark their calendars for October 8, 2012, and plan to attend the Joint Commission Workshop to discuss the subject project; staff will verify the start time of the meeting and will inform Commissioners.

Commissioner Hawse mentioned the existing retention basin and the possibility to have a park in the project area. Also, she inquired how specific the plan would be in reference to the type of park. Brian Ludicke responded there would not be specifics of what type of park; the Vision Plan would be presented with several scenarios for a long-term development of the project area. He added that the City has been awarded a grant from Metropolitan Transit Authority (MTA) to start after January 2013. The goal is to develop a Transit Overlay Zone to remaining quadrants near the MTA Station area. He concluded that positive community support has been received for the Vision Plan.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None.

ADJOURNMENT

This meeting adjourned at 5:25 p.m., to the Regular Meeting on Thursday, September 6, 2012, at 5:00 p.m. in the Lancaster City Hall Council Chambers.

APRIL BARTLETT, Chairperson
Architectural and Design Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director
City of Lancaster