

MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

September 6, 2012

CALL TO ORDER

Chairperson Bartlett called the meeting to order at 5:12 p.m.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

PRESENT: Commissioners Carlson, Hawse, Wiley, and Chairperson Bartlett.

ABSENT: Commissioner Mercy and Vice Chair Bartholet.

Also present were the following: Chuen Ng (Associate Planner), Elma Watson (Assistant Planner), and Marion Coleman (Recording Secretary); 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 Commissioner Hawse to approve the minutes from the Meeting of August 2, 2012. Motion carried with the following vote (4-0-0-2).

AYES: Commissioners Carlson, Hawse, Wiley, and Chairperson Bartlett.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Mercy and Vice Chair Bartholet.

CONTINUED BUSINESS**2. DISCUSSION OF SOUTHEAST TRANSIT VILLAGE VISION PLAN**

Elma Watson presented a summary of events for the Southeast Transit Village Vision Plan. A meeting was held on September 5, 2012, with the Ad Hoc Group (business and property owners located in the Plan area). She informed Commission of the present internal charrette conducted by the project consultant, Sargent Town Planning, in City Hall, and invited the Commission to take part in the final community workshop on September 24, 2012, from 6:30 p.m. to 8:30 p.m., at Lancaster City Hall in the Emergency Operations Center (EOC). In conclusion, she reminded the Commission that their next meeting would be the Joint Commission Workshop with the Planning Commission on October 8, 2012, in the EOC, to discuss the subject project at 6:30 p.m.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

None.

ADJOURNMENT

This meeting adjourned at 5:20 p.m., to Monday, October 8, 2012, for the Planning Commission/Architectural and Design Commission Joint Southeast Transit Village Planning Area (STVPA) Special Meeting, at 6:30 p.m., in the Emergency Operations Center (EOC), Lancaster City Hall.

APRIL BARTLETT, Chairperson
Architectural and Design Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director
City of Lancaster