MINUTES

REGULAR MEETING OF THE LANCASTER ARCHITECTURAL AND DESIGN COMMISSION

February 6, 2014

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CALL TO ORDER

Chairperson Bartlett called the meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Wiley.

ROLL CALL

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

ABSENT: Commissioner Mercy (at roll call), and Vice Chair Bartholet.

Also present were the following: Brian Ludicke (Planning Director), Chuen Ng (Associate Planner), Chris Aune (Assistant Planner), Randie Davis (Assistant Planner), and Marion Coleman (Recording Secretary); there were four people 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 Carlson to approve the minutes from the Meeting of November 7, 2013. Motion carried with the following vote (4-0-0-2).

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

NOES: None. ABSTAIN: None.

ABSENT: Commissioner Mercy, and Vice Chair Bartholet.

PRESENTATION/COMMISSION DISCUSSION

Chairperson Bartlett opened at 5:06 p.m., for presentations by staff.

2. BLVD MUSIC PROGRAMMING – OUTLINE OF UPCOMING ADC PROJECT

Randie Davis conducted a PowerPoint presentation.

Commissioners Bowers, Carlson, and Wiley inquired of the timeline; businesses on The BLVD target audiences; and if a survey had been done of other cities and their downtown streets. Randie Davis stated a timeline had not been established, it is estimated to take approximately six months; the target audiences are The BLVD patrons; and no other surveys have been done of other cities. Randie Davis concluded that the music on The BLVD is seasonal, along with a variety of tunes; she suggested a field trip/research tour with staff in the future to other cities' streets or outdoor malls with music, and the Commissioners agreed.

Speaker Maria Paesano asked about the funding for research and decision-making of the change of music on The BLVD. Brian Ludicke informed Ms. Paesano of the decision-making process in public hearings, and that any and all funding-decisions would be determined by the Lancaster City Council.

3. TRANSIT ORIENTED DISTRICT (TOD) CODE - ADMINISTRATIVE DRAFT

Chris Aune introduced the consultant of the TOD project, David Sargent. Mr. Sargent conducted a PowerPoint presentation.

Commissioner Mercy entered the dais at 5:30 p.m.

Commissioner Bowers inquired as to who participated, and the number of community meetings that had been held to inform the public. David Sargent informed that the initiation of the TOD was in two parts; the conceptual plan was the Southeast Transit Village Plan Area (STVPA); three workshops were held, public residence, business owners were involved and attended, and there were interviews with the stakeholders. Brian Ludicke added the business owners gave much input to the Plan which revealed growth also for their businesses and long-term property value.

Commissioner Bowers then inquired if a traffic study had been performed for the Plan. David Sargent explained that the TOD is not a project but a reshaping of the current zoning. There has not been a detailed traffic study; there is a Transportation Engineer Consultant that is involved with the TOD. The City staff of Public Works and Traffic Engineering has been very instrumental in handling the typology of streets that will be able to handle the traffic; if an analysis is necessary that would be conducted at a later date.

Chairperson Bartlett asked if the Codes would be available to the public; Chris Aune stated the Code would be online and also available to the public.

Speaker Maria Paesano expressed she was not clear on the locations presented, opined that people were not aware or informed of this project, and inquired as to the funding of the project.

PUBLIC BUSINESS FROM THE FLOOR – NON-AGENDIZED ITEMS

ADJOURNMENT

| | This mee | eting adjou | rned at 6: | 03 p.m., | to the | Regular | Meeting | on 7 | Γhursday, | March | 6, 20 | 14, at |
|--------|--------------|-------------|------------|----------|--------|---------|---------|------|-----------|-------|-------|--------|
| 5:00 p | o.m., in the | Lancaster | City Hall | Council | Cham | bers. | | | | | | |

| APRIL BARTLETT, Chairperson |
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| Lancaster Architectural and Design Commission |
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ATTEST:

BRIAN S. LUDICKE, Planning Director City of Lancaster