

## Land Use Committee Minutes

4-8-13

1. Meeting called to order 6:43 PM
2. Self introductions were done. Committee members in attendance George, Rheba, and Patty on time. Bonnie was drafted into committee for a quorum when Cheri arrived. No others in attendance.
3. Patty noted in Item 5 "SNC" should be added to "...Board members" for clarity. Patty motioned and Cheri 2<sup>nd</sup> to approve the Minutes for February: motion passed by a 5-0-0 vote.
4. Cheri had not prepared the handout that was to be discussed. We did use the time to talk of the scope of work and what kinds of concepts, entitlements, and understandings we wanted the General Board to be armed with. No action taken.
5. We talked about the Cascades Project (16325 Silver Oaks Drive), what fallout if any has occurred, some historical information shared, and speculation on the future developments on the site. There was also discussion on the Polk St. subdivision (13901 Polk St.) relative to its status, and what if anything might be changed to lessen any concerns.
6. None were mentioned.
7. Cheri requested re-agenizing Item 4, discussion and vote on handout, for next month.
8. Adjourn 7:56 PM. Next meeting May 13, 2013.