

## PLANNING COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, JUNE 14, 2018, AT 10:00 A.M.

A regular meeting of the Planning Committee was convened by the Chairman, Leslie Birdsall, at 10:00 a.m. on Thursday, June 14, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Carl W. Brown, and Mary K. Neff. Also attending were Robert D. Kelso, President, GRF; Timothy O'Keefe, CEO; Dennis Bell, Public Safety Manager; and one resident. Attendance

The Planning Committee's report of its meeting held on May 8, 2018, was approved as written. Report Approved

During the Residents' Forum, Dale Reynolds, President of the Pickleball Club, addressed the Committee to state that he was in attendance to better understand the Committee's planning process and offered the Club's support of the Committee's endeavors. Residents' Forum

The Chairman invited Mr. Bell to update the Committee regarding agenda item 7a, which covers the review scheduling for the Board approved vehicular and pedestrian safety projects. Mr. Bell reviewed pages 7a-1 and 7a-2 of the agenda packet and provided updates regarding the Board approved vehicular and pedestrian safety improvements and when the projects will be completed. He also provided an update regarding the red curb project on Stanley Dollar Drive, which has now been completed. Discussion followed. Update on Board Approved Vehicle and Pedestrian Safety Projects

A discussion was briefly held between Mr. O'Keefe and the Committee regarding the possibility of converting a section of the road on Stanley Dollar Drive, near the golf course, which could be a potential solution to provide three additional parking spaces. The Committee agreed to have staff look into the matter further. Stanley Dollar Dr. Parking Spaces

The Committee then reviewed item 7b of the agenda packet, specifically attachment 7b-3, Priority Setting Criteria, of the summary report, which asks for the Committee to approve weighting for determining the priority of future major capital projects. Discussion followed. Review of Agenda Packet Page 7b

The Chairman then distributed copies of attachment 7b-3 to all those in attendance and asked for everyone's input regarding the weighting of each criteria listed on the handout. Further discussion followed. Discussion re. Weighting Criteria for Major Capital Projects

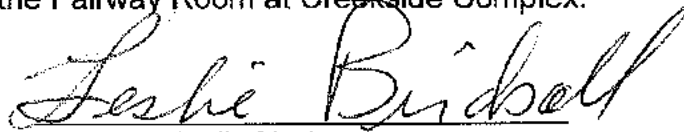
The Committee agreed unanimously to take a copy of the Priority Setting Criteria attachment home for further study along with the Board approved projects listed in the Project Criteria Template created by Mr. O'Keefe. Each member is to then submit their forms back to Mr. O'Keefe who will correlate the data and bring to the next meeting for further discussion.

There being no further business to come before the Committee, the meeting was adjourned at 11:49 a.m.

Adjourn-  
ment

The next regular meeting of the Planning Committee will be held on Thursday, July 18, 2018, at 10:00 a.m. in the Fairway Room at Creekside Complex.

Next Mtg.  
7/18/18



Leslie Birdsall, Chairman  
Planning Committee

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