

SEPTEMBER 14, 2009

ATTENDEES: Warren Vaughan, Tim Van Dam, Jack Vander Molen, Jim Potts, Walt Sales, Amy Waring and Bob Urich

MEETING INTRODUCTIONS:

- 1) A voting quorum was present.
- 2) Excused absence was granted to Ashley Jones, LeRoy Logterman and Carol Weidenaar. Walt Sales was excused at 725 pm.
- 3) The minutes of 8-24-09 were approved.

BUSINESS:

- 4) Time line to go to Gallatin County Commission
 - a) Before Planning Board Meeting need a Community Meeting
 - b) First meeting most important
 - c) 30 day wait for Gallatin County Commission
- 5) Proposing:
 - a) Community Meeting on November 12, 2009
 - b) Gallatin County Planning Board on November 24,2009
 - c) First Commission Meeting On December 8,2009
 - d) Second Commission Meeting in January.
- 6) Reviewed town core and gave input to Warren. Jim Potts to review and will give input on the sewer and water policies for the Town Core.
- 7) Amy Waring will work on the updated lighting policy
 - b) Add policies clarifying lighting for resident and recreational lighting.
- 8) Discussion about parks. We've talked before about having one big park space adjacent to Manhattan Christian; do we want to do that now? Manhattan Christian currently serves as the community park; is that enough? More discussion to be had on parks.
- 9) Draft letter for landowners who own property adjacent to where the new sidewalk will go. Warren will work up a draft and send to Tim and Ashley.