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 7:25 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.