AMSTERDAM/CHURCHILL PLANNING GROUP

Minutes of 4/12/2011

ATTENDEES: Walt Sales, Gail Weidenaar, Wayne Freeman, Warren Vaughn, Cindy Elliot, Brendan Beyers, Tim Van Dam

BUSINESS:

- Introductions and rumor mill-update on Tokyo to Saipan trip by Tim

- Quorum was met: yes

- Excused absence: Leroy Logterman and Jim Potts
  Cindy Elliot- April 26 meeting

- Minutes approved for the March 22, 2011 meeting with correction of meeting dates for April to be held on the 12th and the 26th.

- Committee reports: Treasurer- No report

Sidewalk- Warren reported that we received no grant from safe routes to schools, so we need to raise $22,000 for this first sidewalk project. How do we want to move forward on the project? We need to find out deadlines for raising money. Discussion was held on how much the actual engineering is going to cost and if we could have some of the engineering donated. Warren and Tim will check with the county and CTEP on how donations effect matching funds. We need to start fundraisers and draft a letter to area residents explaining the need and how to donate, what to donate, etc.

Safe Routes to School county director Taylor and Warren met with the local schools and set up a Walk to School day for May 20, 2011. A survey will be sent out from the school to the students of the schools. A motion was made to pay the postage to mail out the survey to the rest of the population. Motion was seconded and passed.

Warren visited with Monforton School about the “Citizen Project”. The two local schools plan to be trained to do this Citizen Project on an annual basis.

Sewer/Water- Warren met with Rural Development Association about sewer grants and the countywide sewer plans and developments.

Website- Gail gave out ideas on a shorter website name as follows: Accpg.net or accpg.org. Warren will send more information to Reese to post on our current website. Warren will call Reese since he has not responded in the last three weeks. We should probably investigate other website sponsors. The general feeling of the committee is that we will probably use the smaller name accpg.org

Town Core discussion- Wayne shared CTA desires for their land. They would like to have the code written without PUDs and create a base zone area. If the ground is
developed in the future that is different from the base zone then developers would apply for a PUD. Basically, we would create a land use map then when the market is ready, apply for a platte and develop pieces of land as needed. The land use map would be used as a guideline for development. The committee is pretty much in agreement with this discussion. Warren will reword and clarify the Ecton Ranch chapter.

NEXT MEETING: April 26, 2011  advanced notice May 10, 2011
MEETING ADJOURNED