

DRAFT

Minutes of the Planning & Zoning Commission
And Master Plan Advisory Committee
Of the City of Cherry Hills Village, Colorado
April 8, 2008
Held at 6:00 p.m.
At the Village Center

The meeting was called to order at 6:00p.m.

The following Planning and Zoning Commissioners were present: Kerry Sullivan, Kevin Iverson, Kristy Schloss, and Roy Watts,. The following Commissioners were absent: Joe Poche and Ira Plotkin

The following Advisory Committee members were present: Jacque Machol, Lynn Hornbrook, John Love, David Cooper, Debbie Welles, and Jeff Welborne.

The following Parks, Trails, and Open Space Commissioners were present: Jane Soderberg and Phyllis Hayutin.

The following City staff members were present: City Manager Eric Ensey, Planning Manager Rob Zuccaro, Ryan Berninzoni, Interim Parks, Open Space and Trails Administrator, Pamela Broyles, Public Works and Parks Administrative Assistnat and Community Development Clerk Matthew Eckenwiler.

Public Comment:

- None

Review of Parks, Open Space, Trails, and Recreation Section of Master Plan:

- Ms. Soderberg and Ms. Hayutin presented a revised statement paper on the Master Plan, dated April 8, 2008, on behalf of the Parks, Trails and Open Space Commission.
- Ms. Soderberg stated that the purpose of the revised statement paper is to better organize the ideas previously presented 2007 Parks, Trails, and Recreation Commission Master Plan Position Statements.
- Discussion was held regarding the content of the revised statement paper compared to the 2007 Parks, Trails, and Recreation Commission Master Plan Position Statements.
- It was decided that additional time should be given to allow review of the new material and that a joint session with the Parks, Trails, and Recreation Commission could be arranged at the next meeting on April 22, 2008. It was noted that Bob Searns, author of the original Parks and Trails section of the Master Plan, will also be invited to this meeting. It was also noted that the survey results would be discussed at the next meeting

DRAFT

and that representatives from Gould Evans, the master plan consultant, would be available via phone.

Ms. Soderberg, Ms. Hayutin, Mr. Berninzoni, and Ms. Broyles were not present for the remainder of the meeting.

Review of Village Character Section of the Master Plan

- Discussion was held regarding the content of the Goals and Strategies contained in the Village Character section of the master plan. Members of the Commission and Advisory Committee proposed alternate language for several of the goals and strategies.

Review of Utilities/ Infrastructure and Community Services section of the Master Plan

- Discussion was held regarding the content of the Goals and Strategies contained in the Utilities/Infrastructure and Community Services section of the master plan. Members of the Commission and Advisory Committee proposed alternate language for several of the goals and strategies.

Review of Master Plan Cover Design Options

- Discussion was held regarding cover design examples provided by the consultant. Suggestions were made on the preferred layout and suggests were made on specific pictures to use in the design.

The meeting was adjourned at 8:30p.m.