FLAGSTAFF REGIONAL PLAN 2012

Draft Minutes

City of Flagstaff

REGIONAL PLAN CITIZEN ADVISORY COMMITTEE

November 1, 2012 – Thursday – 3:30 to 6:00 p.m.

Aquaplex, 1702 N Fourth Street, Flagstaff, AZ

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Bonita Sears at 213-2611 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

I. CALL TO ORDER

Chair Babbitt called the meeting to order at 3:34 p.m.

II. ROLL CALL

Committee Members Present:

Paul Babbitt (Chairman)
Carol Bousquet (Vice Chairman)
Ben Anderson
Susan Bean (left at 5:50 pm)
Richard Henn
Julie Leid
Devonna McLaughlin (left at 5:15 pm)
Jerome Naleski (left at 5:45 pm)
Eva Putzova
Don Walters
Nat White
Alex Wright (left early)

Absent:

Judy Louks
Shaula Hedwall
Maury Herman

Attendees:

Theresa Gunn, Facilitator
Jim Cronk, Planning Director
Kimberly Sharp, Acting Comprehensive Planning Mgr.
David Wessel, FMPO Manager
Michelle D'Andrea, Assistant City Attorney
Sue Pratt, Coconino County Community Development Director
Tiffany Antol, Coconino County Senior Planner
Kim Collins, Meeting Minutes Coordinator
Guests: Betsy McKellar, Lina Wallen, Rick Miller

III. PUBLIC COMMENT

None

IV. APPROVAL of MINUTES

Ms. Leid questioned language of last paragraph under Land Use first sentence "A general consensus emerged of the following language to be included:." Amend to "There was a suggested language, to be continued to be refined, of the following:" Also add "The look of the submitted Growth Illustration, such as colors, the way Activity Centers are represented, seem to be appropriate and to continue moving in that direction."

Mr. Anderson made a motion to approve minutes. Mr. Walters seconded. The motion passed unanimously to include above changes.

V. OLD BUSINESS - Continued, postponed and tabled agenda items.

A. Activity Centers, Place Types and Land Use

Ms. Sharp presented DRAFT of the Land Use Element, dated October 30, 2012, with preliminary layout of 'Place Types' based upon Community Design Charrette and 'Activity Centers' asking for the Committees input, direction and concerns.

The County discussed how this Regional Plan will fit into the County's planning process, and how it will be adopted as an amendment into the County's comprehensive plan.

Discussion ensued concerning how the Land Use Place Types descriptions and definitions will transition into the charts on in pages 6 through 9.

The following changes were proposed:

1. Page 5 of 23, Land Use Place Types, first paragraph, last sentence, change to "Focusing Land Use Types with fewer broad categories, and with Natural Resources as an informative overlay, allows for development to -----"
2. Change wording from "**Types of Places and Applicable Land Use Categories"** to "**Building Blocks of the Urban Forum & Applicable Place Types."**
3. Add "National Parks" to number 6 on Page 5 of 23.
4. Add Category for Education and possibly Transportation or Infrastructure.
5. Provide map that reflects existing and future development; and separate map that reflects future development only for committee review. Include actual urban core from hospital all the way down to Milton, including parts of the university. Make outlines darker. Use fading colors rather than the "bulls-eye."
6. Committee agreed to keep three Place Types: Rural, Suburban, and Urban. Each Place Type has potential to have an integrated/mixed use of Residential, Commercial, and Industrial. Identify this information in tables on Page 6, 7 and 8. Next to follow are the tables for Activity Centers. After that Industrial / Business Park and Commercial Corridor would be addressed.
7. Goals and Policies should be laid out as follows:

   Introduction

   Overall Goals & Policies

   Visionary Policies: increased integration of uses; recreation areas

   Rural: description of uses / integration; goals and policies

Suburban: description of uses / integration; goals and policies

Urban: description of uses / integration; goals and policies.

The members were asked to contact Ms. Sharp with any additional ideas or comments, and to continue formulating what your future vision is for Flagstaff. If anyone is interested in assisting Staff with drafting the documents, contact Ms. Sharp.

VI. NEW BUSINESS – Extraneous Agenda Items

A. Circulation / Bicycles Elements

Review Memo and submit feedback to Mr. Wessel. Discuss further at next meeting.

B. Schedule Update

Schedule reviewed.

Adjourned at 6:01 p.m