

**Haysville Planning Commission**  
**Minutes**  
**June 25, 2009**

Those members present were: Tim Aziere, Bob Conger, Pamela Grether, Russ Kessler, Janet Parton, Bob Wethington and Linda Wiley.

Vice-Chairperson Janet Parton called the Haysville Planning Commission Meeting to order at 7:00 p.m. in the Council Chambers of the Haysville Municipal Building, 200 West Grand Avenue.

Parton presented for approval the minutes of June 11, 2009.

Motion by Wethington

Second by Wiley

I'll make a motion we approve the minutes as presented.

Parton yea, Aziere yea, Conger yea, Grether yea, Kessler yea, Wethington yea, and Wiley yea.

Motion declared carried.

There was no New Business on the Agenda.

Under Old Business Parton presented a Review of Master Plan Document.

Wethington stated he thought there were good updates to the plan.

Motion by Grether

Second by Aziere

I'd like to make a motion for a Public Hearing for August 13, 2009.

Parton yea, Aziere yea, Conger yea, Grether yea, Kessler yea, Wethington yea, and Wiley yea.

Motion declared carried.

There was no Correspondence and Informational Reading

Parton asked for any Off Agenda.

Kessler stated he had attended the Park Board meeting and gave an overview of the Fourth of July discussion. Grether stated she had been unable to attend the Historic Committee Meeting. Grether advised she had attended the APA conference on 2008 Law Review. Grether stated digital signs, neighborhood stabilization, climate change and development, and adaptation of planning were all discussed. Wiley stated she had also attended the conference. Wiley gave an overview of information discussed, including rehabilitation of abandoned buildings. Conger stated he would like to hold a workshop regarding sustainability issues. Wiley said she would give Morgan information so she could put together a workshop. Morgan stated the Planning Commission should hold their own workshop before presenting ideas to Council.

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Aziere asked for an update with the West Grand Resurfacing project. Morgan stated where they were at with the project. Aziere asked how the project would coincide with the Meridian project. Morgan stated she did not know the timeline for the Meridian project. Morgan advised the Grand project would begin 350 feet east from the intersection.

Motion by Wethington

Second by Grether

To adjourn.

Parton yea, Aziere yea, Conger yea, Grether yea, Kessler yea, Wethington yea, and Wiley yea.

Motion declared carried.

The meeting of the Haysville Planning Commission adjourned at 7:17 p.m.