

Haysville Planning Commission
Minutes
July 14, 2016

The regular Planning Commission Meeting was called to order by Chairperson Tim Aziere at 7:00 p.m. in the Council Chambers, located in the Haysville Municipal Building, 200 W. Grand Avenue.

Those members present were: Tim Aziere, Janet Parton, Clay Randel, Stephen Burden, Samantha Dillon, Penney Rosendale, Joe Holub. Rose Corby, Planning Commission Secretary was also present.

Chairperson Tim Aziere presented for approval the Minutes of June 23, 2016.

Motion by Parton - Second by Randel

Move to approve the minutes with modification of Coleman attendance and changing the word ground to road.

Aziere abstain, Parton yea, Randel yea, Burden yea, Dillon, yea, Rosendale yea, Holub yea. Motion declared, carried.

Under New Business: Rose presented a modified Preliminary and Final Plat for the Haysville Recreation Addition.

Vice Chairperson Parton asked if there was a paper copy. Rose provided a paper copy of the preliminary and final plat.

Aziere asked what the access controls line up with and explained that the three access points needed to be tied down and not placed just anywhere. He explained that hopefully the three access points would line up with the streets across the street. He explained that they would like the three drives defined better. Burden suggested that limited access across the street from Vesta should be implemented because it is difficult to see oncoming vehicles at the bridge.

Aziere asked if there was a floodplain available. Dillon said, it was in the legend. Discussion followed. Rose provided a copy of the building locations and soccer fields. Holub asked what the buildings were for. Rose indicated where each of the buildings were for and where they were as well as the parking lots, and soccer fields on the drawing.

Burden expressed concern about the owners in the Batson Addition who have plans to build sheds and in the past using the City property as a means of access to their properties. Discussion followed and Aziere explained that if access would be permitted it would have to be an agreement between the City and the owners.

Samantha Dillon presented herself as a representative of PEC and explained that the purpose of the drive access coming off of 79th street is that it would be a one-way going north and that exiting would be around the pond and through the parking lot. Rose explained that her understanding was that the path around the pond is slated to be a Bicycle/Pedestrian path.

Aziere asked if the street was wide enough for vehicles to pass side by side and said it has nothing to do with the Plat except for the openings.

Burden asked if the easement along 79th was 110' and for utilities. Aziere explained to him that there are no easements but a 60' Right of Way dedication and that there is a building setback line but no other easements on there. He explained that this will be a Park and that because it is functioning as a Park that is the reason why there is no water line easements on the face of the plat. Discussion continued.

Aziere asked Dillon if she thinks there would be problem confining driveways to certain areas. Dillon said no, because they have a concept already of what they want to do and at the same time, in the future, the access control can always be vacated or changed.

Motion by Parton - Second by Burden

Move to table discussion until the things that were brought up and the concerns answered to a later date.

Aziere yea, Parton yea, Burden yea, Randel yea, Dillon abstain, Rosendale yea, Holub yea.

Motion declared, carried.

Aziere - Elections for Chair Person, Vice Chairperson, Secretary.

Dillon made a motion to nominate Tim Aziere to remain Chairperson, Janet Parton as the Vice-Chairperson, and Rose Corby as the Secretary.

Second by Randel

Aziere yea, Parton yea, Burden yea, Randel yea, Dillon yea, Rosendale yea, Holub yea.

Motion declared, carried

There was no old Business

Correspondences or Informational Readings: Rose explained that the Park Board was requesting name recommendations for the LED sign at the Baseball Diamonds at Plagens-Carpenter Sports Complex. Aziere asked everyone to send Frank names that are being considered.

There were no Committee Updates:

There were no Off Agenda items.

Chairperson Tim Aziere presented for approval Adjournment.

Motion by Aziere - Second by Randel

Move to adjourn.

Aziere yea, Parton yea, Burden yea, Randel yea, Dillon yea, Rosendale yea, Holub yea.

Motion declared, carried

The meeting of the Haysville Planning Commission adjourned at 7:27 pm.