

**Haysville Planning Commission
Minutes
January 26, 2012**

Those members present were: Tim Aziere, Bob Conger, Michael Dunn, Jim Kates, Pamela Grether, Janet Parton, Katie Roggenbaum, Don Schneider, Bob Wethington, and Linda Wiley.

Chairperson Aziere 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.

Aziere welcomed new members of the Planning Commission, Bob Conger and Katie Roggenbaum.

Aziere asked that the agenda be amended to include a Consideration of Platting Extension.

Motion by Aziere

Second by Dunn

To amend the agenda to include a consideration of platting extension as item b under new business, moving item b to item c.

Aziere yea, Conger yea, Dunn yea, Kates yea, Grether yea, Parton yea, Roggenbaum yea, Schneider yea, Wethington yea, and Wiley yea.

Motion declared carried.

Aziere presented for approval the minutes of December 8, 2011.

Motion by Parton

Second by Wiley

I move we approve the minutes as presented.

Dunn yea, Kates yea, Parton yea, Roggenbaum yea, Schneider yea, Wethington yea, and Wiley yea.

Aziere, Conger, and Grether abstained.

Motion declared carried.

Under New Business Aziere presented a Consideration of South Broadway Corridor Plan Endorsement – Presentation by Scott Dunakey, PEC.

Scott Dunakey with Professional Engineering Consultants gave a presentation on the South Broadway Corridor Plan. Dunakey went through the recommendations related to road, intersection, and sidewalk improvements. He also discussed land use, corridor design, and public amenity recommendations.

There were questions about the Broadway and 79th Street South intersection and other possible options, including signalization without added turn lanes. It was explained that this was not an ideal scenario and could in fact hinder traffic movement. There was discussion over the recommended amount of right-of-way. Schneider and Wiley both disagreed with requiring 60' rights-of-way and felt it should be done within 50'. Dunakey explained that he had presented that option and it was a very 'tight squeeze' to fit all the improvements into that space. Dunakey said ultimately Sedgwick County and KDOT request 60' along South Broadway and that is the

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plan's recommendation. Dunakey explained the use of open ditches and safe buffer zones for pedestrians.

Motion by Conger

Second by Parton

I would move that we recommend endorsement of the South Broadway Corridor Plan.

Aziere yea, Conger yea, Dunn yea, Kates yea, Grether yea, Parton yea, Roggenbaum yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

Aziere presented a Consideration of Extension for the Prairie Polo Addition.

Morgan stated the Prairie Polo Addition was granted a platting extension through the Board of County Commissioners and they were requesting the same six month extension from the Haysville Planning Commission. Morgan stated it would be a six month extension from February 10, 2012. Morgan said if they were to approve the extension, she would ask that they table item c.

Motion by Wethington

Second by Parton

To grant a six month extension for the consideration of the Prairie Polo Addition.

Aziere yea, Conger yea, Dunn yea, Kates yea, Grether yea, Parton yea, Roggenbaum yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

Motion by Aziere

Second by Dunn

I would make a motion we table the Consideration of Prairie Polo Addition Plat until August 23, 2012.

Aziere yea, Conger yea, Dunn yea, Kates yea, Grether yea, Parton yea, Roggenbaum yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

Under Old Business Aziere presented the Historic District Master Plan Update.

Morgan stated she would be attending the February meeting of the Historic Committee to discuss the Historic District Master Plan update. Morgan asked if anyone would like to assist in the process. Roggenbaum volunteered to assist with the update.

There was no Correspondence or Informational Reading.

There were no Committee Updates.

Aziere asked if they needed to make committee updates. Morgan stated those were usually done in July with officer elections but stated Schneiter and Conger could work out the Haysville Forward Inc., appointment.

There were no Off Agenda items.

Aziere asked for a motion for Adjournment.

Motion by Parton

Second by Conger

To adjourn.

Aziere yea, Conger yea, Dunn yea, Kates yea, Grether yea, Parton yea, Roggenbaum yea, Schneiter yea, Wethington yea, and Wiley yea.

Motion declared carried.

The meeting of the Haysville Planning Commission adjourned at 8:08 p.m.