

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
December 17, 2007
7:00 p.m.

MEMBERS PRESENT: Stephanie Rolley, Chairperson; George Ham Vice-Chair; Jerry Reynard; Mike Hill; Bill Meredith and Stacy Kohlmeier.

MEMBERS ABSENT: Mike Kratochvil

YOUTH IN GOVERNMENT:

STAFF PRESENT: Eric Cattell, Assistant Director For Planning; Steve Zilkie, Senior Planner; Jane Winslow Senior Planner; Cam Moeller, Planner II; Chad Bunger, Planner.

OPEN PUBLIC COMMENTS

No one spoke.

CONSENT AGENDA

1. **APPROVE THE MINUTES OF THE DECEMBER 3, 2007, MANHATTAN URBAN AREA PLANNING BOARD MEETING.**
2. **APPROVE THE FINAL DEVELOPMENT PLAN OF MEADOWLARK HILLS RETIREMENT COMMUNITY PLANNED UNIT DEVELOPMENT AND FINAL PLAT OF MEADOWLARK HILLS RETIREMENT COMMUNITY, UNIT FOUR, GENERALLY LOCATED NORTH OF KIMBALL AVENUE AND WEST OF TUTTLE CREEK BOULEVARD. (APPLICANT/OWNER: MANHATTAN RETIREMENT FOUNDATION, INC.)**

Reynard moved that the Board approve the Consent Agenda. Ham seconded the motion, which passed on a vote of 6-0.

GENERAL AGENDA

1. **PUBLIC INPUT MEETING FOR THE ANNUAL REVIEW OF THE MANHATTAN URBAN AREA COMPREHENSIVE PLAN TO RECEIVE COMMENTS TO DETERMINE IF THERE ARE ANY SIGNIFICANT ISSUES THAT MIGHT NEED FURTHER STUDY OR OTHER ACTION.**

Winslow provided background on the annual review process, indicating this was a

time for the public to provide comments and suggestions. She indicated the item had been advertised in the newspaper, on the city web site and cable channel 3.

There were no comments from citizens. Winslow indicated the public could submit comments to the Community Development Department for the next few weeks.

Winslow provided the Board with an update on several issues that the Planning Division is working on, including: Form Based Codes and other zoning alternatives; frameworks for developing neighborhood plans in the southwestern and northeastern portions of the community; alternatives for revising the makeup and jurisdictional boundary of the Planning Board; and updating the Storm Water Management Master Plan.

2. REPORTS AND COMMENTS BY BOARD MEMBERS.

There were no comments or reports.

Respectfully submitted,

Eric Cattell, AICP, Assistant Director for Planning