

MINUTES
MANHATTAN URBAN AREA PLANNING BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
June 29, 2006
7:00 p.m.

MEMBERS PRESENT: Harry Watts, Chairperson; George Ham; Mike Toy; Jerry Reynard; Mike Hill; Mike Kratochvil; Stephanie Rolley.

MEMBERS ABSENT: None.

STAFF PRESENT: Eric Cattell, Assistant Director for Planning; Steve Zilkie, Senior Planner; Ockert Fourie, Senior Planner; Cam Moeller, Planner; Jeremy Frazzell, Planner; Peter VanKuren, Airport Director.

CONSENT AGENDA

1. **APPROVE THE FINAL DEVELOPMENT PLAN AND FINAL PLAT OF ST. JOSEPH INDEPENDENT LIVING PLANNED UNIT DEVELOPMENT, GENERALLY LOCATED EAST OF BROWNING AVENUE AND THE ST. JOSEPH VILLAGE FULL CARE AND ASSISTED CARE FACILITY AND ALONG THE NORTH SIDE OF WILLOW GROVE ROAD. (APPLICANT/OWNER: ST. JOSEPH VILLAGE INC. AND VIA CHRISTI SERVICES, INC.) (NOTE: REMOVE THE FINAL PLAN AND FINAL PLAT FROM THE TABLE AND CONSIDER AS A PART OF THE CONSENT AGENDA).**

Reynard moved that the Board remove the Final Plan and Final Plat from the table. Ham seconded the motion, which passed on a vote of 7-0.

2. **APPROVE THE FINAL PLAT OF THE CEDAR GLEN ADDITION, GENERALLY LOCATED NORTH OF THE EXISTING DEAD-END OF LITTLE KITTEN AVENUE. (APPLICANTS/OWNERS: DOUG DEMONBRUN, LINDA CONDERMAN, AND TOM ABBOTT)**

3. **APPROVE THE FINAL PLAT OF THE CASPER & SPALDING ADDITION, GENERALLY LOCATED EAST OF THE INTERSECTION OF BRADFORD TERRACE AND AMHERST AVENUE. (APPLICANTS/ OWNERS: DAVID AND CONNIE J. CASPER AND GREGORY AND PAMELA SPAULDING)**

Hill moved that the Board approve Items #2 and #3 of the Consent Agenda. Reynard seconded the motion, which passed on a vote of 7-0.

Hill moved that the Board approve Item #1 of the Consent Agenda. Reynard seconded the motion, which passed on a vote of 6-1 (Kratochvil voting against).

There being no other business, the regular meeting was adjourned and the Board went into a Work Session including the following items:

WORK SESSION

1. MUAPB TRAINING ACADEMY: THE AIRPORT DIRECTOR WILL PROVIDE AN OVERVIEW OF AIRPORT PLANNING ACTIVITIES.

Peter VanKuren, Airport Director, gave an overview of Airport planning activities and the list of proposed Airport Capital Improvement projects and answered questions from the Board.

2. DISCUSSION OF RESEARCH ON DEVELOPING A MIXED USE/PEDESTRIAN-ORIENTED NEIGHBORHOOD ZONING DISTRICT.

Cam Moeller, Planner II, presented an update on research that the planning Division had been conducting on developing a zoning district for walkable mixed-use developments.

Respectfully submitted,

Cam Moeller, Planner II