

Independence Strategic Action Committee (ISAC) -

<http://www.cityofindependence.org/isac/default.asp>

Meeting Minutes – Thursday – April 16th, 2009 – 7:00 pm

Opening Chairman Crice opened the meeting at 7:20 PM. Members present included: Crice, Reinersman, Stremmel, and Metzger. Mr. Scott Wells also participated in the meeting. Mr. Keith Logsdon and Mr. Dan Groth were also present.

Adoption of Minutes from the previous meeting The March minutes were adopted unanimously.

Member Discussion/Old Business

1. Members discussed the need for the recruitment of new committee members. Mike Warth announced his resignation from the board. Two candidates have expressed interest in joining the ISAC committee: Scott Wells, and Brian Davis. Council will need to pass a resolution naming these men to the committee.
2. A brief discussion on the need to explore the creation of a localized TIFF district took place. Dan Groth was charged with researching and reporting on his findings.
3. A discussion on the need to replace or renew the selection of officers of the committee took place. A motion was made and seconded to leave the Chair and Vice Chair as Mr. Crice and Mr. Reinersman respectively. Mr. Stremmel was elected to replace the outgoing Mr. Warth as Secretary.
4. A discussion on the mid-range goals ensued led by Mr. Logsdon. Mr. Logsdon distributed a "tasks" spreadsheet highlighting the study goals which have been addressed or discussed by ISAC over the past year. It was Mr. Logsdon's feeling that ISAC could begin looking at some of the medium term goals of the study.
5. Mr. Groth stated that the May meeting will need to be held in the council room due to the community center being used by another group in May.
6. Mr. Wells requested a copy of the Small Area Study.

Subcommittee Reports

Design Guidelines/Zoning Update – It was reported that one of the recommendations that the committee would be making to council would be to begin the process to establish a "form-based" code zoning approach to the McCullum Pike/New 17 – Courthouse Square area and the South Gateway areas. NKAPC provided an outline of the how this process would proceed.

City Beautification – A discussion of the Wayfinding and Signage Master Plan took place. Chairman Crice will present this report to council when the annual council report is made. - Mr. Wells discussed the status of the investigations the sub-committee had pursued concerning the establishment of an Independence Tree Board.

Historic Preservation – Mr. Reinersman reported that the Simon Kenton Farmers Market had agreed to move to Courthouse Square as their weekly location and that all details had been worked out between the City, County, and Market Organizers. The first market day will be Saturday April 25. - Mr. Reinersman mentioned that his committee member Dr. Gary Mattson prepared a report entitled Independence Commercial Asset Analysis and would be presenting this to council at the annual report to council.

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Motion to Adjourn

PREPARED BY : _____ - Secretary APPROVED BY: _____ - Chairperson

DATE: _____