

Opening

Chairman Crice started the meeting at 6:10 pm.

Committee Members attending: Chris Reinersman, Rodney Crice, Mike Warth. Jake Stremmel and Paul Metzger

Adoption of Minutes from June 2008 Meeting

Mike Warth made a motion to adopt the minutes from June 19th, 2008. Mr. Stremmel seconded the motion. The Motion Passed (4-0) with Mr. Metzger abstaining.

July 4th Report

The booth and application process went well. Many people talked about and were interested in the plans for downtown. More applications have come in since the celebration. Bill Cobble asked a question about the Neyer Development at the corner of new SR17 and McCullum Road.

No Action Taken

Sub-committee formation and review of applications

Letters inviting the sub-committee members asking them to attend the next ISAC meeting in August need to go out. Committee members discussed the time of the sub-committee meeting. Also discussed were how to handle people on multiple committees. The sub-committees will meet directly after the ISAC Meeting. The Chair of each sub-committee will do introductions, and give general instructions to the volunteers.

The committee members discussed sub-committees meet from 6:00 to 7:15pm and then the full committee meet at 7:30 pm starting in September. That decision will be made at the next meeting.

Committee members also discussed how sub-committees will report to the full ISAC committee and how proposals will be handled.

Committee members discussed quorum issues of the sub-committee and availability of the Senior Center. Mr. Warth will check with Nita Brake and Pat Taney on those issues. Mr. Warth will create a meeting outline for each committee chair to meet Open Meeting requirements.

Sub-committee Report – Jake Stremmel - Design

Mr. Stremmel presented a handout and other documents for the committee to read. The priority for the Design Committee will be the South Gateway.

Sub-committee Report – Paul Metzger - Zoning

Mr. Metzger explained he researching other successful areas and will start to layout a plan for the next meeting. Mr. Crice reported he researched formed-based codes and discussed his findings.

Sub-committee Report Mike Warth

Mr. Warth discussed the short term tasks and he was developing a plan. His research included garden clubs and other programs cities throughout the country. Mr. Crice brought up a parking problems downtown and how to bury the utility poles. Mr. Metzger discussed the possibility of new street signs

Sub-committee Report – Chris Reinersman - Historic Preservation

Mr. Reinersman will be attending a meeting in Park Hills. He is looking for an inventory of existing historic homes in Independence. Committee members discussed street lights and iron street signs for the downtown.

To-Do List

Mr. Warth will check with Pat Taney, City Clerk, on publishing the next ISAC and each sub-committee meeting. Mr. Reinersman will work getting the letters out to the volunteers. All committee chairs will plan and get ready to start each sub-committee in August.

Motion to Adjourn

A motion to adjourn was made at 8:24 pm by Mr. Stremmel and a second by Mr. Metzger. Motion Passed Unanimously (5-0).

The next committee meeting is scheduled for Thursday, August 21th, 2008. All meetings will be held at the Senior/Community Center.

PREPARED BY : _____ - Secretary

APPROVED BY: _____ - Chairperson

DATE: August 21 2008