

January 2019 WSAC Regular Meeting

7:05 pm Call Meeting to Order

Roll:

Russell, Dyszel, Weber, Watkinson, Cabral, Leppert

Last month's meeting minutes, no changes. Commissioner Cabral motioned that be approved, Commissioner Weber seconded. All commissioners approved.

Comments from Officer Paulus: Panhandling continues to be a problem if you feel harassed please let the police know. Other than that no general trends in area crime. Some car theft issues near the highway with people leaving cars running and unattended.

Committee Reports:

Zoning: Heard application for GC18-053, Westbrook Corporate Park Sign 2178 N. Wilson Rd. Greg Bunger from Lehner Signs presented the application to the committee. To expand the number of tenants who are listed on the sign from 4 to 10. Committee passed 5-0 with the understanding that the sign would not be lit, Lehner has no plans to illuminate the sign.

Zoning Chairperson Vance suggested that the focus of the vote should be the variance to the city code which pertains only to the number of tenant panels.

311 complaint has initiated an investigation by city code enforcement of the LED lights that the property owner has installed.

Presentation by Lehner Signs.

Commissioner Weber motioned to approve the sign the 8 panel sign as submitted (including the size of the tenant panel text). Commissioner Russell seconded. Discussion: Commissioner Leppert asked about the inclusion of the lighting suggestions.

Add in phrasing to be, "the unlit 8 panel sign...."

Russell, Weber, Dyszel, Watkinson, Cabral, Leppert all voted in favor of the motion.

Elections and Appointments: Orientation was held, we have one applicant for the appointed student position. Looking for new Board members. Expectations for the Student Mentoring Committee and E & A Board.

Communications: 180 responses to the survey, in the process of analysis. Second survey Desired Area Development, will be finalized at the next Communication Committee and then on the WSAC webpage in Feb.

Treasurer: see report for the details. Commissioner Cabral asked that the Commission approve \$750 for the rent of the space at the church. Commissioner Russell motioned that it be approved. Commissioner Weber seconded. All Commissioner is favor. \$380 Survey Monkey yearly fee (vs. \$37 a month). Commissioner Russel motioned that the commission approve up to \$380 for a survey service. Commissioner Dyszel seconded. All approved.

Area Planning: Met Jan 8th. Guest speaker from Greater Southeast Commission was not able to attend but has committed to attend the Feb 19th meeting. Location to be determined, 7pm. Have completed C2P2 review. Working on broad area guiding principles, core value statement. Commissioner Russel would like to prepare a formal letter about the multi-use paths at the Preferred Development on McKinley.

New Business:

Discussion about Gateway Lofts.

Would like the Zoning documents to go to a PO Box. To allow for Vice Chair to collect documents in case the chair cannot. Have one mailbox for election material and one for appointment material. Also made the suggestion that there be a zoning chair email that can be rolled over and also checked. Going to discuss and provide recommendations from the committee.

Proposed changes to the city code governing Area commissions is on the February Regular Meeting.

Commissioner Russel would like someone to present about native plants to the commission since it has been brought up in several applications.

Commissioner Russel motioned meeting adjourn, Commissioner Cabral seconded. None opposed.