

DEVELOPMENT COMMITTEE

MEETING MINUTES

OCTOBER 3, 2000

The meeting was called to order at 6:30 p.m. Committee members present were Dave Chambers, Mark Klein, Peggy Guzzo, George Kaitsa, Elmer Meider and Kelvin Trefz. Also present were Steve Lutz, Dave Betz, and Rob Rice.

I. VILLAGE GREEN MASTER PLAN DEVELOPMENT

The Committee reviewed four proposals from firms who are interested in providing planning and design services related to creating a master plan for the Village Green. The Committee expressed the importance of devoting proper resources towards the planning and development of this site. They pointed out that this property would become the showpiece of the community.

Mark Klein discussed the four proposals and commented that he thought NBBJ and Myers-Schmallenberger appeared to present the strongest proposals. He pointed out that these two firms have the experience and creativity required for the task. Elmor Meider concurred that the Village Green needs to be developed in a most professional manner.

The Committee briefly reviewed the following consulting proposals:

Blake Rafeld & Associates	\$14,900
Myers - Schmallenberger	\$12,500
NBBJ	\$11,750
Home King Architects	\$8,300

Development Director Dave Betz recommended NBBJ be hired based upon their reputation and proposal. The Committee concurred with this recommendation. The Committee requested staff obtain a cost estimate from NBBJ to prepare renderings of treatments, which could be added to the existing municipal building in order to improve its appearance.

The Committee recommended the Village Council be requested to approved funding to hire NBBJ to develop a Village Green Master Plan.

II. ADOPTION OF A VILLAGE TRAFFIC CALMING POLICY

The Committee began the process of developing a Village traffic calming policy. The group reviewed Dublin's policy and identified various components, which appeared consistent with the Village's philosophy and elements which were not. Village Engineer Rob Rice was asked to create a bullet list of items which should be considered for incorporation into the Village's policy. This list can then be e-mailed to Committee members for review. The Committee requested that possible calming devices be identified and that a definition for affected area be prepared.

III. ADJOURNMENT

Having no further business to come before the Committee, the meeting was adjourned at 7:30 p.m.