

BEACHWOOD CITY MASTER PLAN ADVISORY COMMITTEE MEETING HELD ON MONDAY, APRIL 26 2017 AT 5:30 P.M. AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122.

The meeting was called to order at 5:35 P.M. by William Griswold.

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| ROLL CALL | Present: | T. Turick, W. Griswold, O. Jacobs, B. Zabell, M. Horwitz, B. Linick, L. Coven, S. Hirsch |
| | Absent: | None. |

1. Organizational meeting to establish a chairperson, to establish a schedule, to outline goals and objectives of the Master Plan Advisory Committee.

A discussion was held to discuss the schedule, and goals and objectives of the Master Plan.

The Committee members suggested scheduling Committee meetings before monthly Planning and Zoning meetings.

It was suggested that the Committee meet more than once a month initially. It was decided that the Committee would meet on the second and last Thursday of the month at 5:30 PM.

Mr. Jacobs stated that he wanted to talk about the goals and the objectives of the Master Plan Advisory Committee.

Mr. Griswold stated that a starting point should be for the Committee to look at what the items are and what the cost will be.

Mr. Griswold suggested considering smaller projects that will have a bigger impact and will cost less money.

Mr. Linick stated that he would like to go to the Master Plan and make footnotes about priority.

Mr. Horwitz asked if any of the items in the Master Plan have been started.

Mr. Griswold stated that there have been no projects from the Master Plan started.

During the discussion of goals and objectives of the Master Plan Advisory Committee Mr. Horwitz stated that the Committee was formed to prioritize big goals and small goals.

Ms. Turick stated that some items in the Master Plan have already been budgeted for.

Ms. Turick also stated that she would get a list of those projects that were currently budgeted for.

Mr. Jacobs stated that there should be a time frame established.

Mr. Horwitz stated that the Committee needed to narrow down the focus of the Master Plan even if it is long-term.

Mr. Horwitz suggested going through and finding 6 to 10 projects to work on for the next one to five years.

Mr. Linick stated that he would like to get some guidance from businesses that are coming into the City.

Mr. Jacobs stated that that one of the priority areas should be Commerce Park.

It was agreed at this time that members of the Committee would review the Master Plan and provide the Secretary with a list of high and low priority projects that held their interest.

At this time a motion was made to elect a chairperson for the Committee. That chairperson was proposed to be Mr. Griswold.

Moved by M.S. Horwitz, seconded by L. Coven to appoint Mr. Griswold as the Master Plan Advisory Committee chairperson.

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| ROLL CALL | Yes: | T. Turick, W. Griswold, O. Jacobs, B. Zabell, M. Horwitz, B. Linick, L. Coven, S. Hirsch |
| | Abstain: | None. |
| | No: | None. |
| | Not Voting: | None. |

MOTION ADOPTED

After the motion was adopted it was decided that the next meeting will be held on Thursday, May 11, 2017 at 5:30 PM.

Mr. Linick suggested the Secretary compile a list of contact information for the members of the Committee.

Mr. Griswold asked if there were any further questions.

There were none. A motion to adjourn was made.

ADJOURNMENT

Moved by M.S. Horwitz, seconded by O. Jacobs at 6:52 P.M. to adjourn the Master Plan Advisory Committee Meeting.

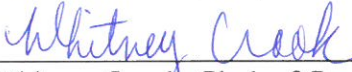
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| ROLL CALL | Yes: | T. Turick, W. Griswold, O. Jacobs, B. Zabell, M. Horwitz, B. Linick, L. Coven, S. Hirsch |
| | Abstain: | None. |
| | No: | None. |
| | Not Voting: | None. |

MOTION ADOPTED

Approved:



 Merle S. Gorden, Mayor



 Whitney Crook, Clerk of Council