

BEACHWOOD CITY MASTER PLAN ADVISORY COMMITTEE MEETING HELD ON MONDAY, MAY 11, 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 5:30 P.M. by William Griswold.

ROLL CALL	Present:	T. Turick, W. Griswold, B. Zabell, M. Horwitz, L. Coven, S. Hirsch
	Absent:	O. Jacobs, B. Linick

Approval of the Minutes of the Master Plan Advisory Committee Meeting held on April 26, 2017.

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

MOTION ADOPTED

The Committee discussed the submissions made by the Members regarding the priorities of Master Plan Projects that were sent to the Secretary.

Mr. Griswold stated that there were two or three items that showed up on almost every member's list.

Mr. Griswold stated that the Committee can choose to focus on the common projects or the Committee can go in a different direction.

Ms. Turick stated that at this point, she wanted to move forward in the meeting a bit and discuss financing these projects.

Ms. Turick stated that in her conversations with the Finance Director and Assistant Finance Director that there are several Capital Projects budgeted for including the Town Center.

Ms. Turick stated that the first step may be updating the Zoning and Building Code to help outline the vision for the City.

Mr. Coven asked if there has ever been a survey done of the residents regarding what they think is important as far as projects.

Mr. Griswold stated that as a part of the Master Plan, there was a survey sent out to some business owners and residents.

Mr. Zabell stated that another common priority was Commerce Park.

Mr. Griswold stated that Commerce Park comes before Planning and Zoning more often than other places.

Ms. Hirsch stated that some of the Master Plan projects are a bit unrealistic.

Mr. Zabell stated that some of these were big ideas and was afraid as well that some of these items would not be feasible.

Mr. Griswold agreed.

Mr. Griswold asked if the Committee would like to have a list with all the priorities and how many Committee Members voted for a certain item in the Master Plan.

The Committee agreed that they would like to have that.

At this point in the meeting, Mr. Griswold asked if there were any more questions.

There were none.


ADJOURNMENT

Moved by M.S. Horwitz, seconded by B. Zabell at 6:35 P.M. to adjourn the Master Plan Advisory Committee Meeting.

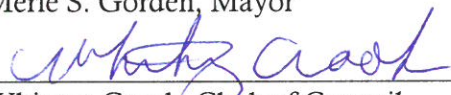
ROLL CALL	Yes:	T. Turick, W. Griswold, B. Zabell, M.S. Horwitz, L. Coven, S. Hirsch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:



 Merle S. Gorden, Mayor



 Whitney Crook, Clerk of Council