

BEACHWOOD CITY COUNCIL MASTER PLAN ADVISORY COMMITTEE MEETING HELD ON THURSDAY, JULY 27, 2017 AT 5:30 P.M. AT BEACHWOOD CITY HALL, CONFERENCE ROOM B, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122.

The meeting was called to order at 5:45 P.M. by Chairman William Griswold.

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

1. Approval of the Minutes of the Master Plan Advisory Committee Meeting held on June 29, 2017

Moved by W. Griswold, seconded by T. Turick, that the minutes of the Master Plan Advisory Committee Meeting held on June 29, 2017 be approved.

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

MOTION ADOPTED

S. Hirsch came into the meeting at 5:49 PM.

2. Discussion regarding the Master Plan Advisory Committee recommendation to City Council to move forward with hiring an architect for the proposed City of Beachwood Town Center Project.

The Committee discussed moving forward with a recommendation to City Council to hire an architect for the proposed City of Beachwood Town Center Project.

Ms. Turick stated that hiring an architect was only for the purposes of designing a plan/concept.

Mr. Griswold stated that this plan would be done in phases which include existing, conceptual, and final.

Mr. Horwitz stated that he was concerned that the extra parking and extra land would cause a problem with the City of Beachwood schools.

Ms. Turick stated that this Town Center plan would be a “global approach” which includes the schools.

Ms. Carmen stated that the property from the Community Center to the Tennis Courts would not affect the schools.

Mr. Jacobs stated that the City needs an idea of what could be done in regards to a Town Center and is afraid that if the City waits to long then they will be locked into the School’s plans.

Mr. Horwitz asked if there would be shared parking.

Mr. Griswold stated that shared parking would be on Hillside on the West Side.

Ms. Turick stated that she would like to bring this before City Council on the August 14, 2017 meeting.

Ms. Turick asked for a recommendation of vendor from the Master Plan Advisory Committee.

Mr. Jacobs stated that not all of the Master Plan Advisory Committee Members attended the Town Center vendor presentations and stated that it was not the Committee’s responsibility to pick a vendor.

Mr. Griswold stated that a recommendation from the Committee is important.

Ms. Turick stated she was concerned with an hourly rate and suggested that a flat fee might be negotiated.

Mr. Griswold stated that a limit of \$70,000.00 be suggested to the vendors.

Mr. Griswold stated that this fee should include a clearly defined scope of the project.

3. Any other matters coming before the Master Plan Advisory Committee.

A Motion was made to recommend to City Council to select a vendor for the proposed City of Beachwood Town Center.

Moved by O. Jacobs, seconded by S. Hirsch, that City Council select a vendor for the proposed City of Beachwood Town Center.

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

MOTION ADOPTED


ADJOURNMENT

Moved by W. Griswold, seconded by L. Coven at 7:02 P.M. to adjourn the Master Plan Advisory Committee Meeting.

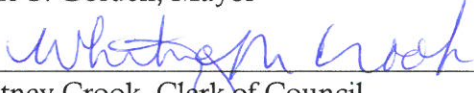
ROLL CALL	Yes:	T. Turick, W. Griswold, O. Jacobs, M. S. Horwitz, L. Coven, S. Hirsch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:



 Merle S. Gorden, Mayor



 Whitney Crook, Clerk of Council