North Main-Huron River Corridor Vision Task Force
MEETING MINUTES

Date: December 5, 2012
Time: 5:00 to 7:00 pm
Location: City Hall, Larcom Building, Basement A Conference Room

Attendees:

**Task Force Members present:** Bonnie Bona, Sabre Briere, Connie Brown, Tamara Burns, Ray Detter, Julie Grand, Mike Martin, Darren McKinnon, Elizabeth Riggs, David Santacroce, Sandi Smith

**Task Force Members absent:** Paul Ganz, Rita Combest, Cyndi Ives

**Staff present:** Sumedh Bahl, Connie Pulcipher, Colin Smith

**Invited Guests:** Oliver Kiley & Neal Billetdeaux (Smith Group/JJR)

A. **Call to Order**
   Meeting called to order by David Santacroce.

B. **Roll Call**
C. **Approval of Agenda**
D. **Approval of Minutes**
   November 14, 2012 minutes approved.

E. **721 Technical Committee Report & Discussion of and Vote on Recommendation to City Council, Connie Pulcipher (AA) & Neal Billetdeaux, (SmithGroup/JJR)**
   Connie - Reviewed schedule. Summarized last week’s Community Meeting.

   Darren - Presented Technical Committee final draft for the Task Force recommendation to City Council, including a further refined site plan and reorganized version of the text. Discussion.

   Task Force discussion.

   Moved by Sabre Briere and seconded by Elizabeth Riggs. Recommendation approved as presented (unanimous).

   David - The non-floodway/balance of the site is not explicitly identified in the City Council Resolution and exclusion from the final report could leave an unintended gap in determining the future of the site. The Task Force members concurred that its inclusion is 1) implicit because the recommendation for the floodway/open space activates only a portion of the site and 2) prudent because we have already learned a lot about the balance of the site.
David and Darren will attend the City Council meeting on 12/7. They will present the Task Force Recommendation for 721. They will also ask for additional financial assistance with the balance of the site -- a structural assessment of the existing building(s) and a market analysis of possible uses.

F. “Buckets” Report from Goal and Objective Setting & Division of Work Moving Forward
Tamara - Presented Goal and Objectives document summarizing the outcome from discussion on 10/3 (facilitated by Gene Hopkins) and organized into “buckets” representing common themes or topics. The Task Force will continue to refine this as it’s used to inform discussions and decisions.

Motion - To create four new subcommittees to divide up the work (Main Street ROW, Riverside Amenities, Main Street/Depot and MichCon Site). Moved by Elizabeth Riggs and seconded by Darren McKinnon. Approved.

Subcommittees & members (any Task Force member welcome to participate):
• Main Street Right-Of-Way: Sabre, Bonnie, Connie, Sandi, Rita
• Riverside Amenities (Railroad ROW/Crossings): Elizabeth, Tamara, Cyndi
• Main Street/Depot (Summit): Mike, Darren, David, Ray
• MichCon Site: Julie, Ray, Paul
• 721 Technical Advisory Committee (continuing to meet): Darren, Julie, Tamara

Charge & organization of subcommittees:
• research & fact finding phase, conclude by 3/27/13
• develop workplan (work with Connie)
• if assistance needed, talk to Sumedh
• report back at Task Force meetings (per agendas) for discussion & input
• initial meeting time coordinated by the designated subcommittee member
• meetings, email times to NMVTF@a2gov.org
  • open meeting requirements - public location, publish date/time/location, public comment (at the end)
  • Debra will assist with reserving rooms & will post meetings to the public (DeWilliams@a2gov.org)
  • set regular meeting schedule

A repository of images is being started to collect photographs that represent what we may like to see and to possibly include in the final report. Email to Debra (DeWilliams@a2gov.org).

G. Communications Received
Elizabeth - Handed out HRWC RiverUp! brochure.

H. Public Commentary (3 minutes per speaker)
one this evening
I. Adjournment
   6:45 pm