North Main-Huron River Corridor Vision Task Force
MEETING MINUTES

Date: February 3, 2013
Time: 5:00 to 7:00 pm
Location: City Hall, Larcom Building, Basement A Conference Room

Attendees:

**Task Force Members present:** David Santacroce, Bonnie Bona, Ray Detter, Darren McKinnon, Paul Ganz, Julie Grand, Sabra Briere, Cyndi Ives, Elizabeth Riggs

**Task Force Members absent:** Rita Combest, Connie Brown, Sandi Smith, Mike Martin, Tamara Burns

**Staff present:** Sumedh Bahl

---

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

B. **Roll Call**
Rita Combest has resigned.

C. **Approval of Agenda**

D. **Approval of Minutes**
January 23, 2012 minutes approved.

E. **Reports from / Discussions with Sub-Committees: what it has done, what it plans to do, what questions/issues it’s facing, solicit feedback/input from TF, raise issues of overlap with other sub-committees**
Each committee presented their findings and research so far, and some initial recommendations being evaluated. Questions & discussion. (Committee agendas and notes are posted on the North Main webpage.)

- Main Street Right-Of-Way subcommittee -
- Riverside Amenities (Railroad ROW/Crossings) subcommittee -
- Main Street/Depot (Summit) subcommittee -
- MichCon Site subcommittee -

F. **Taskforce Planning: The Road to July 31st**

- Work to Be Done
  - sub-committee report format (Sabra to create)
  - sub-committee research through 3/27
  - draft recommendations (each sub-committee + task force)
• presentation slides - images, talking points, request for input (each sub-committee)
• two (2) community meetings (Sumedh & David to facilitate public notice)
• public input via City’s online outreach tools (Sumedh to facilitate)
• professional/volunteer to assist with map and/or graphics (Tamara to inquire)
• final report document (Sumedh to provide assistance from staff)
• presentation of final report to City Council and groups represented on the Task Force

• Timeline (task force meetings in bold)
  • March 27 - Sub-Committee Reports due
  • March 27 & April 17 - discuss recommendations
  • May 8 - finalize first draft recommendations & presentation slides
  • May 22 - 1st Community Meeting, 6:30-8:30pm, location TBD, present first draft recommendations
  • May 29 - revise recommendations & presentation slides
  • June 12 - 2nd Community Meeting, 6:30-8:30pm, location TBD, present refined recommendations
  • June 19 - finalize Task Force Report & presentation slides
  • July 31 - present Task Force Report to City Council

• Deliverables
  • “Sub-Committee Reports” (findings + vision + loose recommendations, pictures, graphics)
  • First Draft “Task Force Report” with presentation for 1st Community Meeting
  • Second Draft “Task Force Report” with presentation for 2nd Community Meeting
  • Final “Task Force Report” with presentation for City Council

G. Communications Received
   Elizabeth - received feedback from New Center tenant meeting, will share via email.

H. Public Commentary (3 minutes per speaker)
   none.

I. Adjournment
   7:00 pm