

RCDD Long Range Planning Committee 4/9/15

Minutes

Chairman Campbell called the meeting to order at 10:01 AM.

In attendance were Ted McDermott, Dennis Knaub, Jim Wiley, Ken McKinney, Drew Ermelin, Judith Lackland, Herb Mais, and the chairman. Late arrivals were Peter Stocks and Bob Giordano. There were also approximately 25 to 30 residents in attendance.

The minutes from 3/12/15 were approved on a motion from Ted McDermott and Jim Wiley.

Chairman Campbell updated the committee on the purchases of parcels A and B. Parcel B had been approved for a price of \$675,000, and should close in mid-April. Parcel A was still in the process of due diligence and should close the end of May.

Rich Knaub who was in the audience gave a short summary of where his committee was with the resident survey. He indicated that there had been close to 900 completed and the data supported much of what the LRPC had already done. There were several questions from the committee and the audience which Rich addressed. Also, as part of this discussion it was brought up by Dennis Knaub that the LRPC might continue to discuss issues that impacted longer range scenarios and perhaps form an ad-hoc committee to continue to deal with the activity center expansion.

Dennis then presented a worksheet he had prepared with a list of communities in the surrounding area, and the amenities they offered. He indicated it was an incomplete list, but the he and fellow committee members would put together a more comprehensive list and add the what each community charged it's residents. This would be helpful as we move forward with our own plan.

The chairman then began a discussion of Jeff Matthews and whether the committee still supported Jeff as a planner and consultant as we move forward with our plan. Each committee member was given a copy of an extension of Jeff's contract that had been voted down at the previous CDD meeting. The contract was discussed as well as Jeff's assets as a planner for the future, and on a motion from Ted McDermott, seconded by Drew Ermelin, a vote was taken to recommend to the Board of Supervisors to a approve the contract at the CDD meeting April 21st. The vote was nine in favor and one abstention.

Chairman Campbell then brought up the golf course and how it may fit into plans for the future. A lengthy discussion ensued on the subject of the golf course, it's restaurant, a proposed club house, and their impact on the community. There were several comments from the audience regarding both the need for a restaurant, and the foolishness of having one.

Residents weighed in on several subjects including the restaurant/clubhouse issue, the purchase of the golf course, a second water line for the community, and long term strategic planning among others.

The meeting was adjourned on a motion by Doug Campbell and seconded by Drew Ermelin at approximately 11:35 AM.