

# **RCDD Long Range Planning Committee Meeting 11/12/15**

## **Minutes**

The meeting was called to order at 10:00 AM by chairman Campbell.

In attendance were Drew Ermelin, Judith Lackland, Jim Wiley, Ted Mc Dermott, Bob Giordano, and Ken Mc Kinney. Also in attendance was architect Jeff Matthews. There were approximately 24 residents in the audience.

The minutes from 10/8/15 were approved on a motion by Ted McDermott, and seconded by Jim Wiley.

Chairman Campbell opened the discussion by asking the attendees to keep an open mind regarding the vacating of Willow Bend Road. He indicated that he had spoken with the engineer who is creating the plans for the traffic signal, and the he had indicated he saw no safety hazard and only potential maximum of no more than three minutes of delay when entering Riverwood at the traffic signal from the Englewood side.

Next on the agenda was a request from Rich Knaub, the Water Utility Committee Chairman to swith meeting dates with the LRPC. This would mean the LRPC would meet the first Thursday of the month, while the Water Utility Committee would meet on the second Thursday. No-one on the LRPC had an objection, so it was decided that beginning in January the change would take place.

Chairman Campbell then asked the committee for volunteers to interview applicants to replace Dennis Knaub former position on the committee. A blast would be sent seeking volunteers, and the respondents would then be interviewed for the position. Judith Lackland and Ted McDermott volunteered to conduct the interviews.

Next Chairman Campbell asked if any of the committee members would be willing to take on the task of finding out how to implement facilitating the construction of walking/biking/running trails through parcel "A". These trails although illustrated on Jeff Matthews conceptual plan are not actually part of the plan and would need to be done at a later date. No-one volunteered to take up this task so it was tabled until a later date.

Jeff Matthews then gave a presentation of his conceptual plan for upgrading the Activity Center Campus. It appeared to be received very well by those in attendance, and there were a number of comments and questions. Several centered on the closing of Willow Bend Road, and some attendees offered alternative scenarios. There were also questions on cost, as well as additional maintenance costs, and others. Following a lively discussion, the meeting was adjourned on a motion by Ken McKinney, and seconded by Ted McDermott at 11:55 PM.