

PLANNING & ZONING  
AND  
COMPREHENSIVE PLAN STEERING COMMITTEE  
JOINT MEETING

June 1, 2010  
6:00 p.m.  
Fishbowl Conference Room

1. Call to Order

2. Roll Call

Commissioners Present:	Best, Davis, Hartley, Wescott, Woolery and Vice-Chairperson Romine
Committee Members Present:	Chinn, Page, Friggle, McCaulley and Ruda
Commissioners Absent:	Chairperson Harris
Committee Members Absent:	Whiteis
Staff Present:	Jim Lawson                      Director of Planning and Development Joel Hornickel                 Senior Planner Garrett Anderson             Director of Economic Development
Also Present:	Raeanne Presley               Mayor

3. Approve Minutes

A. May 4, 2010

Recommended Action:            Approve the minutes of the May 4, 2010, Joint Comprehensive Plan Steering Committee meeting.

MOTION:

Motion by Committee Member McCaulley and seconded by Vice-Chairperson Romine and unanimously carried to approve the minutes of the May 4, 2010, Joint Comprehensive Plan Steering Committee meeting.

4. Presentation of Photo Exercise Summary

Mr. Hornickel made a presentation showing the results of the photo exercise. The presentation included the top three images for areas that reflect positively on Branson and areas that need improvement within the categories of architecture, landscaping, elements and other. Each image also included the comments that were submitted by the Committee members during the previous meeting. Mr. Hornickel summarized by thanking everyone for their efforts and mentioned that the comments began to provide direction for many areas to address with the Comprehensive Plan. He also stated that the results would be passed onto Design Workshop for their reference and that the Committee Members would also receive a copy.

5. Discussion of Design Workshop's Visit

A. Kick-off Meeting - June 15<sup>th</sup>

Mr. Hornickel stated that staff and Design Workshop would like to have a Kick-Off meeting for the Comprehensive Plan so they could explain the process and everyone's roles. He asked what time would be most convenient and the committee decided on 6:00 pm.

B. Branson Tour - June 16<sup>th</sup>

Mr. Hornickel presented the proposed tour route map and explained the actual route and when each member would have the opportunity to share their thoughts.

C. Interviews - June 17<sup>th</sup>

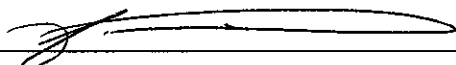
Mr. Hornickel shared the working file that had been created for the interviews and who the attendees would be.

6. Adjournment

Motion by Committee Member Chinn and seconded by Vice-Chairperson Romine and unanimously carried to adjourn the meeting at 6:50 pm.

  
\_\_\_\_\_  
Brenda Romine, Vice-Chairperson

7-6-10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Joel Hornickel, Senior Planner

7/6/10  
\_\_\_\_\_  
Date