

**MINUTES OF THE MEETING
OF THE
LOUISVILLE METRO PLANNING COMMITTEE MEETING
DECEMBER 6, 2018**

A meeting of the Louisville Metro Planning Committee was held on December 6, 2018 at 10:00 a.m. at the Metro Development Center, 444 S. Fifth Street, Louisville, KY 40202.

Committee Members present:

Lula Howard
Juva Barber
Jeff Brown
Ruth Daniels

Committee Members absent:

Emma Smith
David Tomes
Barbara Kelly

Staff Members present:

Joe Reverman, Assistant Director, Planning & Design Services
Brian Davis, Planning & Design Manager
Gretchen Milliken, Director, Advanced Planning
Ken Baker, Planning Manager, Advanced Planning

Others present:

Kathleen O'Neil

The following matters were considered:

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Request: Sidewalk Fee-in-Lieu & Subdivision Bonding
Case Manager: Joe Reverman, AICP, Planning & Design Assistant Director

Joe Reverman presented information related to subdivision bonding and the sidewalk fee in lieu alternatives. He recapped the issues that were discussed at the previous Planning Committee meeting. There are three proposals for consideration. Joe Reverman will be discussing these issues with the BIA in January and has been working with Public Works to determine which alternative is most practical.

Jeff Brown explained how the fee in lieu is currently assessed, and how the fee in lieu price could differ depending on the location of the proposed site asking to pay the fee.

Jeff Brown and Joe Reverman explained the concept of the sidewalk improvement plan that would allow a developer to build a sidewalk identified on a plan instead of the sidewalk on their property. The committee liked this idea and would like to recommend this be discussed with Metro Council.

The committee decided to continue this discussion to a meeting to be determined in January 2019 or later.

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Request: Vision Russell Transformation Plan
Case Manager: Gretchen Milliken, Director, Advanced Planning

Gretchen Milliken, Ken Baker and Kathleen O'Neil discussed the Vision Russell Transformation Plan. This is a little different than a traditional neighborhood plan, but the plan was developed in relation to the grant that was given to improve the area. They presented an overview of the planning process and the recommendations that are a part of the plan.

On a motion by Committee Member Brown, seconded by Committee Member Daniels, the following resolution was adopted:

RESOLVED, the Louisville Metro Planning Committee does hereby **RECOMMEND** the Vision Russell Transformation Plan be forwarded to the Planning Commission for a public hearing on January 24, 2019.

The vote was as follows:

YES: Barber, Brown, Daniels and Howard

NO: None

NOT PRESENT: Kelly, Smith and Tomes

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The meeting was adjourned at approximately 10:52 a.m.

Chairman

Division Director