

**COMPREHENSIVE PLAN STEERING COMMITTEE  
MEETING SUMMARY  
October 15, 2007  
5:30 p.m.—7:45 p.m.  
Boards & Commissions Room**

Steering Committee:	Jan Callison	Sue Sjeklocha
	Jim Couling	David Nichols
	Gauri Subramani	Lee-Hoon Benson
	Blaine Waters	Terri Yearwood
	John Cheleen	Bob Walker
	Janet Dupre	

Project Manager: Ann Perry, Resource Strategies Corporation

City Staff:	Geralyn Barone	Julie Wischnack	Ron Rankin
	Elise Durbin	Susan Thomas	Stephanie Scott-Sims
	Josh Metzger		

**1. Welcome.**

Mayor Callison welcomed the group.

**2. Accept October 4 Meeting Summary.**

The committee accepted the meeting summary.

**3. Feedback from October 4 Steering Committee Meeting and City-Wide Open House.**

Perry passed out two handouts—a chart of how Minnetonka compares to its sister cities for land uses and a handout from ICA. Walker requested additional information on the assessed market value for residential and industrial from the sister cities.

Perry said the staff services committee is doing a similar issues and priorities exercise, and the results from the staff services committee will be shared with the steering committee.

Wischnack said there was a comprehensive plan booth at the city-wide open house. She said a station was set-up for children to draw their neighborhood, and winner will be picked and put into the next Minnetonka Memo. Wischnack said the November 8 public open house was also advertised. Barone added that there were a few comments made about trails and drainage.

**4. Continuation of Issues and Priorities Exercise.**

The steering committee broke into groups for continuation of the issues and priorities exercise.

**5. November 8 Public Open House Discussion.**

Perry said there will be an open house for the comprehensive plan on November 8 from 5:00 p.m. to 7:00 p.m. in the community room of the community center. She said there will be a series of stations where the public can learn more about the comprehensive plan and ask questions. Perry said committee members are encouraged to attend.

**6. Steering Committee Feedback.**

Perry reminded the committee of the November 28 joint meeting with the city council and city boards and commissions beginning at 6:30 p.m.

**7. Adjournment.**

The meeting adjourned at 7:45 p.m.