

**COMPREHENSIVE PLAN STEERING COMMITTEE
MEETING SUMMARY
February 13, 2008
5:30 p.m.—8:00 p.m.
Boards & Commissions Room**

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

Project Manager: Ann Perry, Resource Strategies Corporation

City Staff:	Geralyn Barone	Ron Rankin
	Julie Wischnack	Elise Durbin
	Josh Metzger	Susan Thomas
	Jeff Thomson	

Others: Beth Bartz, SRF Consulting
Monique MacKenzie, SRF Consulting
Lark Weller, SRF Consulting
3 Residents

1. Welcome

Mayor Callison welcomed the group.

2. Accept January 23, 2008 Meeting Summary

The committee accepted the meeting summary.

3. Review Draft Geographic Focus and Other Geographic Area Information

Perry began by reviewing the upcoming public input sessions set for February 20 and 21, as well as future public input opportunities later in the spring. She also reviewed what happens during the land use decision making and what the difference between land use and zoning are.

Perry went over definitions of density and intensity, residential land uses, business land uses, mixed use and multiple use areas, public and semi-public land uses, and water resource land uses.

Bartz reviewed that the geographic focus areas for the 2008 comprehensive plan update will be the I-394 corridor, Highway 7 corridor, Minnetonka Boulevard/County Road 101, Minnehaha Creek, Opus, and Shady Oak Road. She said there may be bigger patterns of change in the focus areas and may be places where the themes and

priorities may be implemented. Bartz said in the comprehensive plan itself, these focus areas will have special text in addition to the map.

Mackenzie reviewed the changes proposed for the I-394 corridor and Highway 7 corridor areas. There was discussion on the Northridge/Southridge and Knollway areas along I-394. The committee suggested that in the comprehensive plan that there be more language not only about what the changes are, but also why there are changes.

Weller reviewed the changes proposed at Minnetonka Boulevard/County Road 101. She also mentioned that there are no focus groups for this area as there are only minor changes being suggested.

Barone went through the Minnehaha Creek corridor plans. She said some of the work based upon these plans will start within the next year.

Perry provided handouts on other geographic areas. She said there were no changes from the 2020 Comprehensive Plan for the Minnetonka Boulevard/Highway 169 area as well as the Glen Lake area, with the exception of the areas that have had recent comprehensive plan amendments.

4. Other

Comments received at the State of the City address were handed out for committee members to review.

Since the committee was not able to get to the review of the draft policies, committee members were asked to get any changes to staff.

5. Adjournment

The meeting adjourned at 8:00 p.m.