Minutes for Team PDD Subcommittee

Meeting Date: <u>9/12/2002</u>

Task Team Meeting Date by Neeting Number Meeting Date Staff Attending Minutes Goals for NextMeeting Staff Initals Entering Info

PDD Subcommi

September 2002

<u>1</u>

9/12/2002 Aimee, Liz (see sign in sheet for others)

- 1. Selected Frank Palen as chair and Kent Wilmering as vice-chair.
- 2. Discussed subcommittee basics (mtg times, voting, Sunshine Law, etc)
- 3. Aimee provided subcommittee with general background and scope of committee's work
- 4. Aimee provided subcommittee with code-by-code summary of ULDC and changes (MGTS, Plan or Zoning related)
- 5. General discussion on scope of work and background materials needed 1) need for "truthing" standards by using real plans, or real land, 2) need for involvement, 3) need for graphics, 4) need to know BCC direction/thoughts regarding rural standards, 5) affordable housing and 6) incentives/disincentives.
- 7. Next meeting is September 26th.

- 1. Aimee to provide subcmt with ACC background info design prototypes
- 2. Subcmt to review uldc section by section summary and provide list of topics for discussion at the next meeting on Sept 26th.

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CTF SUBCOMMITTEE MEETING SEPTEMBER 12, 2002 1:00 P.M. 4TH FLOOR CONFERENCE ROOM PZB PDD and Performance Standards

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