

LAND USE, PLANNING AND ZONING COMMITTEE

Minutes of the Meeting of April 2, 2020

The is the first LUPZC meeting conducted virtually via Zoom

Members Present

<u>✓</u>	JeanMcCoubrey, Chair	<u>✓</u>	Larry McEwen
<u>✓</u>	Steve Gendler		Ned Mitinger
<u>✓</u>	John Landis		Andrew Moroz
<u>✓</u>	Joyce Lenhardt	<u>✓</u>	Bradley Wells
	Chris Linn		Laura Lucas, Pres, CHCA (ex-officio)
	Denise Chapline	<u>✓</u>	Joyce Lenhardt, VP Physical

Others Attending:

Patricia Cove, HDAC

Jan Albaum, DRC

Celeste Hardester, CHCA

Melissa Nash, recorder

The meeting opened at 7:03 pm by Jean McCoubrey, co-chair. This meeting was conducted remotely using Zoom. There were no action items.

Committee Business During Covid 19

•Discussion: Discussion included how to get the appropriate audience at virtual meetings. Zoom invites could be given out by Anne McNiff by request. HADC could also hold virtual meeting if documents are available. L&I allows online submission of documents for review, so the need for reviews can go on. Zoom does allow meetings to be recorded with audio only or video and audio. It was suggested that the preliminary review of 211E Meade by the DRC on April 21, should proceed virtually. The owners and architect should be notified. The project is manageable in scope for a first virtual review. Plans for virtual reviews should be made.

New Members

•Discussion: While there is a continuing desire to have an attorney on the LUPZC, there is the disadvantage that this takes up a design professional seat. It was suggested that an attorney could be an advisory/non-voting position.

New Guidelines

•Minutes: Draft of new guidelines needs to be circulated before they are reviewed by the Executive Committee. Celeste Hardester will distribute the guidelines

Adjournment

•The meeting was adjourned at 8:45PM.