

LAND USE, PLANNING AND ZONING COMMITTEE

Minutes of the Meeting of October 4, 2018

Members Present

<u> </u> Brad Flamm, Chair	<u>✓</u> Larry McEwen
<u> </u> Cynthia Brey, Chair	<u> </u> Ned Mitinger
<u>✓</u> Steve Gendler	<u> </u> Andrew Moroz
<u> </u> Larry Goldfarb	<u> </u> Bradley Wells
<u>✓</u> John Landis	
<u>✓</u> Joyce Lenhardt	<u> </u> Laura Lucas, Pres, CHCA (ex-officio)
<u>✓</u> Jean McCoubrey	<u>✓</u> Joyce Lenhardt, VP Physical

Others Attending:

Brendan Sample, Chestnut Hill Local

Melissa Nash, recorder

The meeting opened at 8:10pm by Larry McEwen, chair. There are no action items for the committee for this month.

Germantown Avenue Overlay Expansion

•Presentation: John Landis reported that he and Celeste Hardester met with staff in Cindy Bass's office about the proposed expansion of the Germantown Avenue overlay. The purpose was to try to get the proposal on the councilperson's radar as the proposal would need to go through city council. J Landis noted that there has been some objection to the proposal by parties in Chestnut Hill. He asked if the work on this with Cindy Bass should proceed. The main changes are the length and width of the overlay and the concept that demolition without a proposal for the site would not be allowed. Joyce Lenhardt suggested was that the discomfort with the proposal might be that it has not been well shared with the community Parties. A seal of approval by the Board would be needed. Steve Gendler noted that Cindy Bass might want all the community players on the same page. Jean McCoubrey asked if the City required developers to have bonds for completion and other compliances. There are some required for public work but not for private.

Committee Business

•Minutes: There were some changes (mostly typos) that were discussed in emails prior to the meeting. It was moved that the minutes be accepted with these changes. The motion was seconded and the minutes were approved.

•Escape Room at VFW: L McEwen noted there have been some questions about the new sign at the VFW Escape Room. The VFW has agreed to work with the escape room owner and the streetscape committee on mutually acceptable signage. The new sign has been made and hung (This should not have been done as the business's use of this site was not yet approved.) A letter for the sign was sent to the historical commission and was approved. The concern is not size but graphics.

•LUPZC Guidelines: There is a need for new members and some prospects are in the works. Committee leadership is a problem currently. It is often difficult for Brad Flamm to attend and Cynthia Brey is not available at the moment. Reach out for an attorney member is needed. Placing an ad in the AIA newsletter was suggested. Attendance might need change as might be the number

of people on the committee. These things would need a change to the committee guidelines. The committee needs young people.

Adjournment

- The meeting was adjourned at 9:20PM.