2011 GENERAL PLAN COMMITTEE

Community Development Department

Agenda

2011 General Plan Committee
Regular Meeting
Wednesday, August 22, 2012
4:00 PM to 6:00 PM

Downstairs Conference Room, City Hall
201 S. Cortez Street
Prescott, Arizona
928-777-1207

The following agenda will be considered by the Prescott General Plan Committee at its regular meeting on Wednesday, August 22, 2012 in the downstairs conference room, City Hall, 201 S. Cortez Street, Prescott, AZ. Notice of this meeting is given pursuant to *Arizona Revised Statutes*, Section 38-431.02.

I. Call to Order

II. Attendance

MEMBERS

Miriam Haubrich, Co-Chair	Elisabeth Ruffner
Terry Marshall, Co-Chair	George Sheats
Brad Devries	Gary Worob
Dave Fisher	
Glenn Gooding	***EX OFFICIO***
Zena Mitchell	Steve Blair, Councilman
Roxane Nielsen	Chris Kuknyo, Councilman
David Quinn	

III. Announcements

IV. Regular Items

1. Consider approval of the minutes of the August 8, 2012 meeting.
2. Continued discussion of the Draft 2012 Economic Development Element.
3. Call to the public.

V. Adjournment

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on August 16, 2012 at 11:00 AM in accordance with the statement filed with the City Clerk's Office.

Ryan Smith, Community Planner

CITY OF PRESCOTT
Everybody's Hometown

2011 GENERAL PLAN COMMITTEE
REGULAR MEETING
August 8, 2012
PRESCOTT, ARIZONA

MINUTES OF THE REGULAR MEETING OF THE 2011 GENERAL PLAN COMMITTEE HELD ON August 8, 2012 AT 4:00 PM IN THE DOWNSTAIRS CONFERENCE ROOM, CITY HALL, 201 S. CORTEZ STREET, PRESCOTT ARIZONA. ***Notice of this meeting was given pursuant to Arizona Revised Statutes, Section 38-431.02.***

I. Call to Order

Co-chairman Haubrich called the meeting to order at 4:00 p.m.

II. Attendance

MEMBERS PRESENT	***EX OFFICIO MEMBERS***
Terry Marshall, Co-Chair	Chris Kuknyo, Councilman
Miriam Haubrich, Co-Chair	Steve Blair, Councilman (Absent)
Elisabeth Ruffner	
Roxane Nielsen	***STAFF MEMBERS PRESENT***
Gary Worob	Ryan Smith, Community Planner & Committee Liaison
Dave Fisher	Suzanne Derryberry, Administrative Specialist
George Sheats	Tom Guice, Community Development Director
Zena Mitchell	George Worley, Planning Manager
Glenn Gooding	
MEMBERS ABSENT	
Brad Devries	
David Quinn	

III. Announcements

Various members of the committee discussed the October Expo and having a table to represent the Prescott General Plan.

The committee continued by discussing the field trip regarding open space.

IV. Regular Items

1. Consider approval of the minutes of the July 25, 2012 meeting.

   Mr. Sheats, MOTION: to approve the minutes. Mr. Worob, 2nd. VOTE 9-0.

2. Discussion of the Economic Development Element.

Mr. Smith discussed the introduction to the Economic Development Element. Mr. Worob suggested adding information which would state that we collaborate with other communities and the state. Mr. Smith noted the suggestion.

Different members of the committee suggested various changes to the introduction of the element. Mr. Smith made changes to define economic development rather than talk about city staff.

Mr. Worob read a portion from the Prescott Valley General Plan.

Mr. Smith continued by discussing various aspects of the different elements.

Ms. Ruffner suggested the removal of a portion of text discussing the Elks Building.

Several members of the committee discussed the different downtown districts. Ms. Ruffner noted that downtown Prescott is made up of 24 square blocks.

Ms. Nielsen discussed downtown development; she stated that she missed having small town businesses, like having a drugstore within walking distance. She emphasized the importance of having downtown events which help support the downtown business owners. She concluded that if the committee wished to discuss the relationship with the Prescott Downtown Partnership, that they should get it clarified and approved by the Prescott Downtown Partnership since it does not manage the downtown activities.

Ms. Nielsen discussed the Tourism Advisory Committee.

Daniel Mattson, 148 E Merritt, discussed the proper wording of the Courthouse Plaza.

Various members of the committee suggested grammar changes and partial removal of text from section 11.3.1.

Mr. Smith continued with section 11.3.2 and discussed the different goals and strategies.

The committee stopped at strategy 1.3 in section 11.3.2 and will continue with goal 2 at the next meeting.

3. Call to the public.

V. Adjournment

Co-chairman Haubrich adjourned the meeting at 6:00 p.m.

Terry Marshall
Co-Chairman

Miriam Haubrich
Co-Chairman

Suzanne Derryberry

Suzanne Derryberry
Administrative Specialist