



Action Minutes

Obey Creek Compass Committee - Drafting

Meeting Date/Time: Monday, November 25, 2013; 4:00 – 6:00 p.m.

Members Present: Aaron Nelson, Bobby Funk, Alan Rimer, Susana Dancy, Jeanne Brown

Members Absent: Will Clark, Susan Lindsay

Staff Present: N/A

Facilitator Present: N/A

Council Members Present: N/A

Agenda Item	Discussion Points	Motions/Votes	Action
Report review	<p>Susan Lindsay had provided the subcommittee with the latest draft of the report via e-mail</p> <p>The group went through the report to review changes made to reflect November 20, 2013 Compass Committee report</p> <p>Susana Dancy went over figure-ground document that provides information on block sizes, building footprints and building heights for Southern Village and the Obey Creek Concept Plan.</p> <p>Ben Perry indicated that some of the estimates needed to be adjusted.</p> <p>Roger Waldon mentioned that school site release is only necessary for SUP process so committee revised language to reflect that new information.</p>		<p>Jeanne Brown will make suggested changes and make sure that new version is sent to committee before Thanksgiving.</p> <p>Susana Dancy will obtain corrections to Obey Creek dimensions from Ben Perry.</p>
Executive Summary and introduction	<p>Executive Summary and Introduction need further work to clarify important points and begin to eliminate redundancy.</p>		<p>Alan Rimer offered to re-work these sections.</p>

<p>Review of Concept Plan</p>	<p>Methods reviewing the current Concept Plan in comparison to the committee's principles.</p>		<p>Alan Rimer agreed to create a scoring document and insert a rating system within an abbreviated version of the committee's report. The document will be sent out to committee members with a deadline for submission on Monday, December 2. Alan will tally results and report back to the committee during the December 3 meeting.</p>