

Development Standards Committee

February 3, 2016 at 5:30 p.m.

The Woodlands Township

2801 Technology Forest Boulevard

The Woodlands, Texas 77381

MINUTES

Members Present: Deborah Sargeant, Danie van Loggerenberg, Chris Florack, Kim Hess, Walter Lisiewski, and Ken Anderson

Staff Present: Kimberly McKenna, Neslihan Tesno, Sharon Davis and Kathleen Eaton

I. Welcome/Call Meeting to Order.

The meeting was called to order by Deborah Sargeant at 5:33p.m.

II. Consideration and action regarding the minutes of the meeting of January 6, 2016.

The minutes were reviewed by the committee. It was then moved by Ken Anderson and seconded by Walter Lisiewski to approve the minutes for the meetings of January 6, 2016 as presented. Danie van Loggerenberg and Kim Hess abstained. The motion carried.

III. Consideration and Action of the Applications and Covenant Violations in Section VI, recommended for Summary Action.

This item was reviewed by the committee. The list consisted of items 8, 12, 13, 15-18, 20-22, 24-29, 31-38, 41 and 42. It was moved by Chris Florack and seconded Danie van Loggerenberg to approve the Summary List as presented by staff recommendation. The motion carried unanimously.

IV. Recess to Executive Session to consult with the Development Standards Committee's attorney pursuant to 551.071, Texas Government Code.

No action was taken on this item.

V. Reconvene in Public Session.

No action was taken on this item.

VI. Consideration and Action of the Applications and Covenant Violations.

1. Variance request for a proposed six foot wood capped picket (H style) fence which will be located in the front yard and may have a negative impact on the adjoining property.

Edward and Mary Lou Machle

15 Silver Canyon Place

Lot 57, Block 01, Section 06 Village of Cochran's Crossing

This item was reviewed by the full committee. The owner was present to address the Committee in regards to the location of the fence. The committee reviewed the proposed location and discussed where a solid fence would be allowed if the vacant lot had been developed. It was then moved by Ken Anderson and seconded by Chris Florack to deny the variance as presented and require the owner modify the design or the location to become less of an impact to the adjacent property owner.

2. Variance request for decorative signs that advertise a product.

Exxon Store #807

1470 Lake Woodlands Drive

Lot 1200, Block 0599, Section 0999 Village of Town Center

This item was reviewed by the full committee. The committee discussed the existing decorative signs for a previous station and questioned the need and purpose of the signs, their visibility and neighborhood impact. It was then moved by Deborah Sargeant and seconded by Kim Hess to deny the variance as presented. The motion carried unanimously.

3. Variance request for decorative signs that advertise a product.

Exxon Store #806

2444 Research Forest Drive

DSC minutes 02-03-16

This building is wheelchair accessible. Handicap parking spaces are available. To request other accommodations, call (281) 210-3800 or email ADA@thewoodlandstowship-tx.gov

Lot 8001, Block 0547, Section 0000 Village of Research Forest

This item was reviewed by the full committee. The committee discussed the existing decorative signs for a previous station and questioned the need and purpose of the signs, their visibility and neighborhood impact. It was then moved by Deborah Sargeant and seconded by Kim Hess to deny the variance as presented. The motion carried unanimously.

4. Variance request for decorative signs that advertise a product.

Exxon Store #805

4600 Panther Creek Pines

Lot 0350, Block 0045, Section 0007 Village of Panther Creek

This item was reviewed by the full committee. The committee discussed the existing decorative signs for a previous station and questioned the need and purpose of the signs, their visibility and neighborhood impact. It was then moved by Deborah Sargeant and seconded by Kim Hess to deny the variance as presented. The motion carried unanimously.

5. Variance request for decorative signs that advertise a product.

Exxon Store #801

6501 College Park Drive

Lot 400, Block 490, Section 47 Village of Alden Bridge

This item was reviewed by the full committee. The committee discussed the existing decorative signs for a previous station and questioned the need and purpose of the signs, their visibility and neighborhood impact. It was then moved by Deborah Sargeant and seconded by Kim Hess to deny the variance as presented. The motion carried unanimously.

6. Variance request for decorative signs that advertise a product.

Exxon Store #802

8150 Research Forest Drive

Lot 450, Block 257, Section 47 Village of Alden Bridge

This item was reviewed by the full committee. The committee discussed the existing decorative signs for a previous station and questioned the need and purpose of the signs, their visibility and neighborhood impact. It was then moved by Deborah Sargeant and seconded by Kim Hess to deny the variance as presented. The motion carried unanimously.

7. Variance request for decorative signs that advertise a product.

Exxon Store #803

10190 Woodlands Parkway

Lot 0100, Block 0458, Section 0000 Village of Sterling Ridge

This item was reviewed by the full committee. The committee discussed the existing decorative signs for a previous station and questioned the need and purpose of the signs, their visibility and neighborhood impact. It was then moved by Deborah Sargeant and seconded by Kim Hess to deny the variance as presented. The motion carried unanimously.

8. Consideration and action for approval of the proposed building sign.

Yoga Pod

6777 Woodlands Parkway Suite 204

Lot 500, Block 592, Section 60 Village of Indian Springs TWA

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve the proposed building sign as presented. Installation must comply with the Commercial Planning and Design Standards. The motion carried unanimously.

9. Consideration and action regarding the request by The MacMillans of 170 N Taylor Point Drive to appeal the decision to approve a play structure on the lot of the adjacent property owner at 2 Moss Bluff Court.

Charles Alex Fortinberry

2 Moss Bluff Court

Lot 34 Block 01, Section 22 Village of Alden Bridge

This item was reviewed by the full committee. The affected neighbors and the owner were present to address the committee. The MacMillan's and the Faucher's informed the committee of impact and visibility from their lot. The owner informed the committee of concerns regarding obtaining an approval and being required to make costly modifications. It was moved by Deborah Sargeant and seconded by Ken Anderson to deny the play structure and consent to delay enforcement based upon the execution of a memorandum of agreement, requiring the owner remove the play structure from the home when the owner no longer owns the home, sells or transfers title or when the play

structure is in disrepair and requires replacement. The owner must sign and execute a memorandum of agreement that will be recorded at the courthouse and binding on the land. Additionally the owner must plant and maintain native evergreen trees and shrubs at least seven tall at the time of planting. Afterwards, the home owner addressed the committee regarding financial hardship and cost. Deborah Sargeant then rescinded her motion and Ken Anderson agreed. Deborah Sargeant then made a motion to conditionally approve the play structure on the condition the owner must plant and maintain native evergreen trees and shrubs at least seven feet tall at the time of planting to soften and screen the view to the adjacent properties and allow the owner one year prior to requiring the installation of plants. The motion carried unanimously.

10. Consideration and action regarding the request by The Fogarty's of 10 East Hullwood to appeal the decision to approve a play structure on the lot of the adjacent property owner of 6 East Hullwood.

Vipul Desai

6 East Hullwood Circle

Lot 41, Block 01, Section 02 Village of Creekside Park

This item was reviewed by the full committee. The affected neighbors and the owner were present to address the committee. The owner Dr. Desai and the neighbor's the Fogerty's informed the committee of impact and visibility from their lot. The owner informed the committee of concerns regarding obtaining an approval and being required to make costly modifications. It was moved by Deborah Sargeant and seconded by Ken Anderson to conditionally approve the play structure on the condition the owner must either relocate the play structure to the opposite side of the lot where it will not impact adjacent properties or plant and maintain native evergreen vegetation to soften and screen the view to the adjacent properties and coordinate with staff to determine the number of plantings required to soften and screen the view. The motion carried with one objection from Chris Florack who believed the play structure should be relocated.

11. Variance request for a proposed pool slide and related water feature that exceeds the maximum height allowed and may result in a negative impact to the neighborhood.

Edgar Sanchez

7 East Ambassador Bend

Lot 39 Block 01, Section 33 Village of Sterling Ridge

This item was reviewed by the full committee. This item was reviewed by the full committee. It was moved by Deborah Sargeant and seconded by Chris Florack to conditionally approve the concept. The owner must submit final plans and fees/deposits. The owner must plant and maintain evergreen trees and shrubs as per the submitted landscape plan, meet code, pass inspections and comply with the Residential Development Standards. The motion carried unanimously.

12. Variance request for an existing pool, spa and decking that encroaches into the ten foot rear yard easement.

Steven W Passmore

34 North Bluff Creek Circle

Lot 17 Block 02, Section 73 Village of Alden Bridge

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the condition they meet code and pass inspection. The owner must ensure placement of the improvements does not halt or materially impede drainage as defined in the Residential Development Standards. Approval by this committee does not constitute approval by any other additional easement holder. It is the owners' responsibility to obtain those approvals and may be subject to removal. The motion carried unanimously.

13. Consideration and action for final approval of the proposed plans.

Frost Bank

201 East Shore Boulevard

Lot 0272 Block 0547 Section 0006 Village of Town Center

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to table the item until plans were received for review.

14. Variance request for the addition of canopy/covered entrance that extends over the building line and includes a tree removal.

Two Waterway Lofts

DSC minutes 02-03-16

3 Waterway Court
Lot 0000, Block 0000, Section 0000 Village of Town Center

This item was reviewed by the full committee. The architect was present to address the committee. The committee discussed the proposed design and response received from the Commercial Standards Committee. It was then moved by Kim Hess and seconded by Ken Anderson to conditionally approve a proposed carport and to work with the Commercial Standards Committee staff and The Woodlands Township staff for a revised design and encourage the owner to continue pursuit of relocating the tree instead of removing it. The motion carried unanimously.

15. Variance request for new building signs that do not match the monument sign.

Starbucks Coffee
1440 Lake Woodlands Drive

Lot 8300, Block 0599, Section 0999 Village of Town Center

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as presented. The motion carried unanimously.

16. Variance request for a new monument sign panel that incorporates a logo and does not match the building signs.

Starbucks Coffee
1440 Lake Woodlands Drive

Lot 8300, Block 0599, Section 0999 Village of Town Center

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as presented. The motion carried unanimously.

17. Variance request for the installation of temporary kiosk for the home finder center information that incorporates a website and is proposed for an extended period of time.

The Woodlands Land Development Company
2000 Woodlands Parkway

Lot 4400, Block 0547, Section 0999 Village of Town Center

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as submitted for a period not to exceed one year. Owner must remove the sign by February 2017 or submit an application requesting an extension of time to display a sign. The motion carried unanimously.

18. Variance request for a new building sign that incorporates a non- registered trademark logo and that exceeds maximum size allowed.

Become Yourself
3335 College Park Drive

Lot 0806, Block 0388, Section 0999 Village of College Park

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to withdraw the item from the agenda noting that the sign was approved by staff when they received modified plans which met the Standards and is consistent with the Commercial Standards Committee recommendation. The motion carried unanimously.

19. Variance request for a new roof that does not match the specified roofing material and color specified in the Criteria.

Brighton Academy
10400 Gosling Road

Lot 0561, Block 0045, Section 0040 Village of Panther Creek

This item was reviewed by the full committee. The committee reviewed the various options submitted. It was moved by Ken Anderson and seconded by Danie van Loggerenberg to select option one Casa Grande Blend. The motion carried unanimously.

20. Variance request for a proposed fence design that requires review and action by the Development Standards Committee.

Alexandro Rovirosa Martinez
47 and 51 North Longspur Drive

Lots 09 and 10, Block 04, Section 45 Village of Grogan's Mill

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the condition the fence meet code and complies with the Standards. Additionally the owner must install a continuous landscaping bed with a mix of shrubbery and trees to the exterior of the fence, to soften and screen the view. The motion carried unanimously.

21. Variance request for a proposed fence that exceeds the maximum allowed height.

Gretchen Sheirr
6 Wood Cove Drive

Lot 09, Block 01, Section 24 Village of Panther Creek

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg approve the fence to exceed the maximum allowed height by 6 inches, on the condition the fence the owner maintain the existing vegetation at the exterior of the fence that softens and screens the view to the street.. The motion carried unanimously.

22. Variance request for proposed swimming pool decking that will exceed the maximum amount of hard surface area allowed.

Bertrand Bartram
14 Nightfall Place

Lot 33, Block 01, Section 28, Village of Cochran's Crossing

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the condition the owner must plant and maintain two native evergreen tree anywhere on the lot, the improvements must meet code and pass final inspection and the owner must ensure placement of the improvements does not halt or materially impede drainage as defined in the Standards. The motion carried unanimously.

23. Variance request for a proposed home business that employs an individual.

Juan Mayorga
5 Dunloggin Lane

Lot 14, Block 01, Section 11 Village of Grogan's Mill

This item was reviewed by the full committee. The home owner and affected neighbors Ms. Afshari and Ms. Brundrett were present to address the committee. The committee reviewed the presentation and the documentation provided by the neighbors. It was then moved by Ken Anderson and seconded by Danie van Loggerenberg to approve the business on the condition that all parking in conjunction with the business must be located on the owner's drive. Approval is for two years. The owner must reapply for a business renewal in February 2018. The motion carried unanimously.

24. Variance request for a proposed home business that provides the house address in a public medium.

Dale H. Weibe
12 Blue Fox Court

Lot 3A, Block 01, Section 29 Village of Grogan's Mill

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the condition the business address is removed from any public medium and does not cause an impact to the neighborhood. The business application is approved for a period not to exceed 2 years. The owner must apply in February 2018 for approval. The Committee may revoke the home business application at any time or for violation of the Standards. The motion carried unanimously.

25. Variance request for a proposed garage door change that was not considered to be architecturally compatible with the neighborhood or home when acted on by The Residential Design Review Committee.

Peter Lyon
36 West Wedgewood Glen

Lot 39, Block 01, Section 11 Village of Panther Creek

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as presented. The motion carried unanimously.

26. Variance request for a proposed front door change that was not considered to be architecturally compatible with the neighborhood or home when acted on by The Residential Design Review Committee.

DSC minutes 02-03-16

Peter Lyon

36 West Wedgewood Glen

Lot 39, Block 01, Section 11 Village of Panther Creek

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as presented. The motion carried unanimously.

27. Variance request for a proposed second story balcony replacement and related patio that will be located beyond the owner's lot in the common open space.
Peggy Lindvig and Jim Bobenage
28 Fairway Oaks Place
Lot 10, Block 00, Section 01 Village of Grogan's Mill Fairway Oaks Townhomes
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the condition the improvement meets code and passes final inspection. The motion carried unanimously.
28. Variance request for a proposed storage building that will encroach into the ten foot rear yard easement.
Douglas R. Wage
119 South Castlegreen Circle
Lot 04, Block 02, Section 52 Village of Cochran's Crossing
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to deny the variance and consent to delay enforcement based upon the execution of a memorandum of agreement requiring the owner remove the storage shed from the home when the owner no longer owns the home, sells or transfers title or when the storage building is in disrepair and requires replacement, whichever occurs first. The memorandum will be recorded at the courthouse and binding on the land. The motion carried unanimously.
29. Variance request for an existing paver patio that encroaches into the ten foot rear yard easement.
Douglas R. Wage
119 South Castlegreen Circle
Lot 04, Block 02, Section 52 Village of Cochran's Crossing
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the conditions the improvements are built in accordance with the Residential Development Standards. The motion carried unanimously.
30. Variance request for a proposed second story balcony that would encroach into the ten foot rear easement and exceed the maximum amount of hard surface area allowed.
Mandeep Singh
6 Leisure Lane
Lot 02, Block 01, Section 01 Village of Grogan's Mill
This item was heard by the full committee. The owners were present to address the committee. The committee identified the area in which the improvements are proposed. It was moved by Ken Anderson and seconded by Chris Florack to approve the allowance for the proposed improvements on the condition the owner obtains a legal document from all easement holders, noting their release of easement or easement use agreement for the permanent improvement proposed. All paperwork must be returned to The Woodlands Township for legal counsel and staff's final review. Additionally the final proposal when permitted must meet code and pass final inspection. The owner must ensure the placement of the proposed improvements does not halt or materially impede drainage as defined in the Residential Development Standards.
31. Variance request for an existing color change that was not considered to be architecturally compatible when acted on by the Residential Design Review Committee.
William Duran
11 Treasure Cove Drive
Lot 39, Block 01, Section 24 Village of Panther Creek
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as presented. The motion carried unanimously.

32. Variance request for an existing perimeter fence that was built with the construction side facing outward from the lot without advanced consent from the adjoining property owners and includes a portion of the fence that is visible to the street.
Mario Monsivias
186 Maple Branch Street
Lot 34, Block 01, Section 24 Village of Grogan's Mill
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve the fence on the condition that pickets are added to the portion of the unfinished side that is visible from the street to screen the construction members from view. Fence must meet current code and pass inspection. The motion carried unanimously.
33. Variance request for an existing attached patio cover and related fireplace that were built without prior approval and required sealed plans.
Joseph and Johanna Aarts
15 Southgate Drive
Lot 39, Block 03, Section 45 Village of Grogan's Mill
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg approve on the condition the improvements meet code and pass final inspection. The owner must ensure placement of the improvements does not halt or materially impede drainage as defined in the Residential Development Standards. The motion carried unanimously.
34. Variance request for an existing six foot six inch wood picket (J style) fence that does not comply with the Neighborhood Criteria for the lot and is constructed with the unfinished side visible to the adjacent tract of land.
Robert Rose
127 Wisteria Walk
Lot 83, Block 01, Section 37 Village of Cochran's Crossing
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve the style change on the condition that pickets are added to the unfinished side to screen the construction members from view to the street and adjacent property. The motion carried unanimously.
35. Variance request for an existing storage building that exceeds the maximum height allowed for buildings that are located within an easement.
Robert Rose
127 Wisteria Walk
Lot 83, Block 01, Section 37 Village of Cochran's Crossing
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to deny the variance and consent to delay enforcement based upon the execution of a memorandum of agreement requiring the owner remove the storage shed from the home when the owner no longer owns the home, sells or transfers title or when the storage building is in disrepair and requires replacement, whichever occurs first. The memorandum will be recorded at the courthouse and binding on the land. The motion carried unanimously.
36. Variance request for an existing driveway widening that exceeds the maximum width allowed.
Charles Walters
3 Thrush Grove Place
Lot 52, Block 06, Section 01, Village of Cochran's Crossing
This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve as presented. The owner must ensure that placement of the improvements does not halt or materially impede drainage as defined by the Residential Development Standards. The motion carried unanimously.
37. Variance request for existing tree removal that does not comply with the approval of the Residential Design Review Committee.
Christy Reed
16 Woodelves Place

Lot 119, Block 03, Section 01 Village of Cochran's Crossing

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve on the condition the owner must plant and maintain two-fifteen gallon native evergreen trees. The motion carried unanimously.

38. Variance request for an existing fence that was built with the construction side facing outward from the lot.

Ryan Gorman
16 Fairmeade Bend Drive

Lot 23, Block 01, Section 16 Village of Village of Panther Creek

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to table the item as presented. The motion carried unanimously.

39. Variance request for existing trash and recycle cart screen that is not considered one of the approved designs.

Michael Arrambide
219 South Deerfoot Circle

Lot 01, Block 03, Section 28 Village of Grogan's Mill

This item was heard by the full committee. The committee discussed their concern that the proposed existing screen does not screen the trash and recycle carts from public view. It was then moved by Chris Florack and Deborah Sargeant to deny as presented and require the owner design a screen that is in compliance with the Standards. The motion carried unanimously.

40. Variance request for an existing fence that was built with portions of the construction side facing outward from the lot.

Frank Simpton
50 Lost Pond Court

Lot 17, Block 01, Section 24 Village of Cochran's Crossing

This item was heard by the full committee. The committee discussed fence and the adjacent tracts of land. It was moved by Deborah Sargeant and seconded by Danie van Loggerenberg to approve the fence as presented. The motion carried unanimously.

41. Variance request for an existing fence that is not set back three feet from the front façade.

Benjamin R Morrow
28 Kearny Brook Place

Lot 16, Block 03, Section 01 Village of Cochran's Crossing

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve the fence as presented. The motion carried unanimously.

42. Consideration and Action to proceed with legal action for outstanding Covenant violations.

James P. Mathieson III
10 Ginger Springs Place

Lot 19, Block 01, Section 14 Village of College Park

This item was heard under the summary list as presented by staff recommendation. It was moved by Chris Florack and seconded by Danie van Loggerenberg to approve pursuit of legal action by authorizing our attorneys and staff to send letters to the owner notifying them of the Development Standards Committee's actions; what is required to cure the violations and establishing a reasonable time frame for resolution. The letter will include notice that failure to correct these violations (by removing the mold/algae from the dwelling and maintaining it in good repair) will result in a lawsuit filed & court hearing scheduled. Furthermore, we recommend The Township Board authorize funding of legal action, as necessary, in order to correct these violations of the Woodlands Covenants and Residential Development Standards, if the initial correspondence by The Strong Firm and the staff does not resolve these violations prior to filing the lawsuit. The motion carried unanimously.

VII. Consideration and action in regard to establishing the minimum and maximum amount of living area specified in the neighborhood criteria.

This item was heard by the full committee it was identified that the Neighborhood Criteria was drafted and there was a discrepancy in regards to two staff interpretations regarding establishing the maximum amount of living area allowed. It was identified that if a maximum amount established in the development Criteria was less than

DSC minutes 02-03-16

the Initial Land Use Designation, should the staff the maximum amount allowed in the Development Criteria or the Land Use Designation. The committee determined their desire to maintain a lower number than the land use designation to allow some room and maintain the ability to review on a case by case variance. It was then moved by Ken Anderson and seconded by Danie van Loggerenberg to require the minimum and maximum amount of living area should be identified from the Development Criteria and always slightly less than the Land Use Designation. Moreover, it was noted the staff should correct any criteria written incorrectly, that the committee was unaware was written at a higher amount than the Development Criteria. The motion carried unanimously.

- VIII. Consideration and discussion of the status of improvements at 47 and 51 South Longspur. Alexandro Roviroso Martinez and Alberto Hinojos Lot 09 & 10, Block 04, Section 45 Village of Grogan's Mill.**
No action was taken on this item. The committee would this item placed on the next agenda for further action.
- IX. Public Comments**
There were no public comments.
- X. Member Comments**
There were no member comments.
- XI. Staff Reports**
There were no staff reports.
- XII. Adjourn**
There being no further business it was moved by Ken Anderson and seconded by Walter Lisiewski to adjourn the meeting at 8:19p.m.