

**Horizon 2020 Steering Committee
July 16, 2018
Meeting Notes**

Members Present: Comm. Thellman, Vice Mayor Larsen, Bill Ackerly, Lisa Harris, John Gascon, Karen Willey, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: Scott Zaremba, G.R. Gordon-Ross

Staff Present: Scott McCullough, Jeff Crick, Amy Miller

Others Present: Several members of the public were present.

The meeting notes from the April 30, 2018 meeting was discussed and it was noted that the date at the top of the notes needed to be changed to April 30, 2018. Motioned by Willey, seconded by Larsen to approve the April 30, 2018 notes. Motion passed 6-0.

The Committee received the correspondence from Commissioner Willey regarding agriculture and rural communities. Motioned by Harris, seconded by Thellman to receive the correspondence. Motion passed 6-0.

The Committee received the correspondence from the Lawrence Board of Realtors. Motioned by Harris, seconded by Larsen to receive the correspondence. Motion passed 6-0.

McCullough introduced the next item, which was to discuss the updates on the draft plan.

The Committee held a discussion regarding Commissioner Willey's correspondence and whether to incorporate the changes at this point or whether to forward the plan as-is to the Planning Commission and include the proposed changes as correspondence. Motioned by Harris, seconded by Larsen to incorporate the changes at this point, with a note that these changes were made at the July 16, 2018 meeting. Motioned passed 5-0-1, with Gascon abstaining.

The Committee held a discussion regarding the correspondence from the Lawrence Board of Realtors and whether to incorporate the changes at this point or whether to forward the plan as-is to the Planning Commission, and including the proposed changes as correspondence. The Committee generally discussed not changing the draft plan in response to this correspondence, but to forward the correspondence with the draft plan to the Planning Commission and the governing bodies.

(Patrick Kelly arrived after the above item.)

A discussion followed regarding the provision of a community benefit with an annexation request. Motioned by Willey, seconded by Larsen to allow staff to word smith the document as needed to incorporate and assure a sense of collaboration regarding the annexation policies and provision of a community benefit. Motion passed 7-0.

The Committee considered the next item which was to consider submitting the revised draft plan to the Lawrence-Douglas County Planning Commission and the governing bodies. Motioned by Willey, seconded by Larsen to submit the draft plan as revised above to the Lawrence-Douglas County Planning Commission and the governing bodies. Motion passed 6-1, with Gascon against.

The Committee adjourned the meeting at 6:01pm.