



**City of Lawrence
Douglas County**
PLANNING & DEVELOPMENT SERVICES



Horizon 2020 Steering Committee
City Commission Room
3:00 – 6:00pm
September 12, 2016

AGENDA

- 1) Approve June 13, 2016 Meeting Notes**
- 2) Approve August 8, 2016 Meeting Notes**
- 3) Review and Discuss Policies for Considering Increasing Height/Density in Appropriate Locations**
- 4) Review and Discuss Policies for Creating Quality Neighborhoods for All Ages**

**Horizon 2020 Steering Committee
June 13, 2016
Meeting Notes**

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Scott Zarembo, John Gascon, Clay Britton, Kyra Martinez, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: Marcel Harmon, Lisa Harris

Staff Present: Scott McCullough, Amy Miller, Jeff Crick

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the March 7, 2015 meeting were discussed. Motioned by Britton and seconded by Ackerly to approve the March 7, 2015 notes. Motion passed 7-0.

(John Gascon joined the meeting at the end of the above item.)

McCullough updated the committee regarding communications from LAN and Marcel Harmon. Those communications were provided to the committee. Motioned by Thellman, seconded by Kelly to accept those communications. Motion passed 8-0.

McCullough updated the committee regarding Lawrence Parks and Recreation Master Plan, 2015 Residential Lot Inventory Report, the July 2015 City Population Estimates and Projections, and the Draft Natural Resources Chapter. The committee gave some suggestions regarding the formatting of the Draft Natural Resources Chapter.

McCullough introduced the next item which was to receive a staff presentation and discuss growth policies. Crick gave a presentation regarding growth policies. The Committee decided to continue the discussion at a future meeting.

(Charlie Bryan joined the meeting during the above item.)

Motioned by Martinez and seconded by Thellman to adjourn the meeting. Meeting adjourned (8-0) at 5:02 p.m.

**Horizon 2020 Steering Committee
August 8, 2016
Meeting Notes**

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, John Gascon, Clay Britton, Kyra Martinez, Lisa Harris, Marcel Harmon, Scott Zaremba

Members Absent: Patrick Kelly, Charlie Bryan (ex officio)

Staff Present: Scott McCullough, Sheila Stogsdill, Jeff Crick

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

McCullough began by presenting existing *Horizon 2020* annexation and growth policies within the present comprehensive plan document. McCullough introduced the next item which was to receive a staff presentation and discuss growth analysis and population estimates.

Crick gave a presentation regarding growth analysis and population estimates.

Committee discussion on the future of Lawrence's growth proceeded facilitated by McCullough.

(Harmon left the meeting 4.14p)

(Zaremba joined the meeting 4.18p)

The Committee discussed the various aspects of population and urban growth, specifically the questions of when, where, and how growth should be accommodated and allowed. Staff will take the notes from the discussion and begin crafting policy language to match the Committee's discussion and will bring it back to the Committee at a later date.

Gascon requested time to give a presentation at the next meeting regarding urban design and development, the Committee agreed to make time available at their September 12th meeting.

Motioned by Ackerly, seconded by Harris to adjourn the meeting. Meeting adjourned (9-0) at 5:15 p.m.