



Meeting Minutes - Final

Hwy 53 Corridor Master Plan Steering Committee

Wednesday, January 18, 2017

12:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

The meeting was called to order at 12:05pm.

Present: 8 - Andrea Richmond, Ryan Cornett, Scott Neumeister, Robin Moses, Elaine Yager, Vicki Markussen, Nick Roush, Arthur Sommerfield

Excused: 1 - Tim Kabat

Approval of Minutes

1. Approval of the November 11, 2016 Meeting Minutes

Nick Roush moved to approve the minutes. Elaine Yager seconded. The motion passed 7-0.

Agenda Items:

2. Introductions

Introductions were made. No action was taken.

3. Summary of Community Engagement.

Will Kratt provided a summary of the Community Engagement efforts of the project to date. No action was taken.

4. Summary of Analysis.
 - Transportation
 - Redevelopment Sites
 - Land Use
 - Recreation & Open Space

Will Kratt and Kevin Luecke provided an update on the Urban Design and Transportation components of the project. No action was taken.

5. Summary of Market Research.

Jay Demma provided an update on the Market Analysis component of the project. No action was taken.

6. Design Goals and Objectives.
-Urban Design Principles
-Vision Statement
-Goals and Objectives

John Slack provided draft goals and objectives, a draft vision statement, and urban design principles to the committee to review and discuss. No action was taken.

7. Schedule.
-Key Dates
-Milestones
-Design Workshop/Charrette
-Next Steering Committee Meeting

John Slack went over the future schedule of the project, key dates, and the next steering committee. No action was taken.

Adjournment

The meeting was adjourned at 1:30pm.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.