**Technical Advisory Committee**

**Meeting Minutes**

**May 5, 2022**

**Call to Order**

**MEMBERS PRESENT:** Mark Witsman, Steve Gipson, Erik Pullum, Ron Crider, Paul Casey, Josh Earl, Dave Sutherlin, Derek Shelton

**MEMBERS ABSENT:** Ryan Crum, Susan Bodkin

**Approval of Minutes**

Chief Casey moved to approve the April 7, 2022, minutes. Mr. Gipson seconded. The motion passed unanimously on the condition that the attendance record was corrected.

**Old Business**

None

**New Business**

***Colonnade Sec. 3B***

Mr. Witsman referred to his memo (attached), specifically calling out items #1 and #4.

The Petitioner asked about Mr. Crum’s point 5, and asked for a meeting to discuss it when he returns.

Mr. Shelton has asked for two paths, the EMS accessible path to the south and another path to the playground. He noted that the current path routes through the parking lot and it is not safe. The Petitioner agreed to revisit the trail system.

***Rivendell***

Mr. Witsman noted that the plans had been revised since the last meeting. Mr. Henderson noted that the major change was to accommodate the open ditch along 96th St.

Chief Casey noted that stop signs are not shown on the plans.

Mr. Gipson asked opened a discussion about the installation of the temporary lift station. Mr. Henderson stated that it will be built by Silverthorne but they will be entering into a cost sharing agreement. The location and timing of the installation was also discussed.

Mr. Crum and Mr. Henderson discussed the logistics of running sewer lines so preexisting homes can tap in if desired.

Mr. Henderson and Mr. Witsman discussed the gap between Haven Ponds and Rivendell. They agreed to further discussion outside of TAC.

Mr. Henderson answered questions about the roundabout planned by Fishers and interior paths.

Mr. Sutherlin asked about the size of the water main.

Mr. Earl asked to make sure cul de sacs are large enough for trucks to turn in and opened a discussion about street parking. Chief Casey noted that he does not want a street parking ordinance that fits one place but not another.

***Enclave at Deer Crossing***

Mr. Henderson introduced the infill project, noting that it is currently owned by a cell tower company that does not want the upkeep of the surrounding land. The cell tower company will have a 75’x75 easement for the tower, but the remaining land will be residential. He described it as 22 total lots, 18 of which will be about 73’ wide and 4 “estate” lots. The estate lots would be accessed by a private road off of Carroll Rd while the remaining lots would be on a cul de sac that is an extension of the Buck Stone Dr stub in Deer Crossing.

Mr. Shelton stated that he is not supportive of a long cul de sac because of the difficulty of getting school buses in and out. Mr. Henderson noted that it is 900’ long.

Mr. Witsman and Chief Casey opened discussions about the maintenance and accessibility of the pond.

Mr. Sutherlin and Mr. Earl asked that the private drive be 20’ and to have some method of turn around at the end.

**Announcements**

The next meeting will be June 2, 2022, if needed.

**Adjournment**

There being no further business, meeting was adjourned.