**Technical Advisory Committee**

**Meeting Minutes**

**June 20th, 2024**

**9:02 AM**

**Roll Call:** Allyson Hamlin

**Members Present:** Josh Earl, Mark Witsman, Ryan Crum, Ron Crider, Erik Pullum, Chief Jim Bell, Derek Shelton, Steve Gipson, Chad Coughenour  
**Members Absent:** Richard McFall  
**Other Members:** Allyson Hamlin

**Approval of minutes**

**Mr. Earl motioned to approve the May minutes, Chief Casey seconded, the board voted 9/0.**

**Old Business**

*Jacobi Farms Proposed Amendment to Concept Plan*

Chief Casey expressed concern about parking language.

Mr. Earl stated concern about the Townhomes on the westside and making sure they were accessible.

Mr. Witsman requested that in the fenced in areas between buildings be free from utilities.

Discussion took place on making sure the turn around areas on the roads are functional for buses and firetrucks.

Mr. Coughenour arrived to the meeting.

**New Business**

*Hampton Walk Proposed Amendment to Concept Plan*

Rob Hayes presented the new models and the new concept for Hampton Walk.

Mr. Earl requested turn arounds in the roads, possibly hammerheads*.*

Mr. Witsman had concerns about the parking near the road.

*Alexander Ridge, Section 2 Development Plan & Secondary Plat*

Mr. Witsman spoke about his written comments.

Mr. Crider asked about speed limit signs, he requested there be more added.

Mr. Crum clarified details on the trail connector.

**Mr. Crum entertained a motion to approve contingent on comments being received and addressed, Mr. Witsman first, Mr. Earl and Mr. Pullum seconded, 9/0 vote.**

*The Shops at Brookside, Block A Development Plan*

Mr. Gipson requested an exterior grease trap be installed, preferably a 1,000 gallon pre cast concrete.

Chief concerned about all handicapped spots being all in one spot, petitioner stated they may look into the tenancy and decide from there.

Mr. Crum concerned about the entering and exiting lane, discussion took place on a solution.

Mr. Crum requested a ped crossing from back to front of building, PUD does require outdoor dining space, requested the landscaping island be turned into a small dining area.

Rec to PC, following receipt of all comments and revisiong, Gipson first, erik seconded 9/0 vote.

**New Business from the floor**

Mr. Crum presented the AutoZone filing. Discussion took place on the concrete pad near the building.

**Mr. Pullum motioned to adjourn, Mr. Earl seconded 9/0 vote.**