

ITEM NO. 4 BEING: Review of Greenbelt Enhancement Statement Applications.

(With the other applicants being absent, Item 3 of the Consent Docket was heard first.)

a. CONSENT DOCKET

iii. GBC 12-24

Applicant: David and Garet Clark

Location: Approximately 1,000 feet south and 1,500 feet east of the intersection of E. 108th Avenue NE and Tecumseh Road

Request: Certificate of Survey for Clark Ranch

W Stenis gave the staff report. The owners wish to construct two single family homes, with the remaining sites being left undeveloped and used as open space. David and Garet Clark were present to answer questions.

Motion by M Nanny for approval to move this item forward as described in the Consent Docket; **Second** by B Bruce. All approve.

i. GBC 12-22

Applicant: Teresa Nugent

Location: Approximately 600 feet east of the intersection of E. 84th Avenue SE and S.H. 9 (south side of road)

Request: Certificate of Survey for McGregor Estates

W Stenis gave the staff report. The applicant wishes to construct a single family home, with the remaining site being left as open space.

Motion by M Peters for approval to move this item forward as described in the Consent Docket; **Second** by M Nanny. All approve.

ii. GBC 12-23

Applicant: Sassan Moghadam

Location: Approximately 1,200 feet south of the intersection of Flood Avenue and W Robinson St (west side of the road)

Request: Preliminary Plat for PB Addition

W Stenis gave the staff report. The applicant wishes to construct office and warehouse buildings. The only opportunity for greenways in the vicinity of this project would be along the required Flood Street public sidewalk.

Motion by S Smith for approval to move this item forward as described in the Consent Docket; **Second** by K Rambo. All approve.

b. NON-CONCENT DOCKET

There were no non-concent items.

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ITEM NO. 5 BEING: Miscellaneous Discussion.

S Connors distributed copies of the Greenways Master Plan and the Appendices to the Commission members. She reminded the Commissioners that only the Plan itself, not the Appendices, had been adopted by City Council.

S Connors stated that the next step for the group would be to set priorities or categories and goals of trails they would like to see completed. Examples could be recreational, routes to OU and to schools.

A suggestion was made to meet jointly with the Parks Board and the Bicycle Committee. It was also suggested to have a Greenbelt Commission member represented on the Transportation Planning Committee.

Chair Ingels asked that the Commissioners be prepared to discuss Plan priorities at a future meeting.

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ITEM NO. 6 BEING: Adjournment.

The meeting was adjourned at 7:36 p.m.

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Passed and approved this 11th day of October 2012.

Jane Ingels
Jane Ingels, Chairperson