

Trumansburg Comprehensive Plan Review & Zoning Ordinance Revision Committee
Meeting Notes – 10.Jan.2019
DRAFT – KK – 11.Jan.2019, rev. 25.Jan.2019

Present

Jessica Giles, Chair (Planning Board member)
Ben Darfler (Village Board member)
Tom Myers (Code Enforcement Officer, Zoning Officer)
Steph Bailey
David Breeden
Rachel Giordano
Kathy Klemperer
Tom Pepe

Business decisions

- **KK** agreed to write up notes of our meetings. These will consist of decisions and action items, without detailed reports of discussions.
- **JG** will prepare agendas for meetings, starting with a call to committee members to propose agenda items. Agendas will be posted to village website.
- **Note:** regular meeting time is 2nd *Thursday* of each month.

A representative from EDR was expected to give a presentation regarding its proposal to guide the committee's activities. This person did not arrive, so we turned to some preliminary discussions of the existing comprehensive plan.

Next meeting is scheduled for February 14, 2019. Main agenda item will be the presentation by EDR. **SB** will contact EDR, in cooperation with JG and village clerk, and will ask EDR to

- provide an outline of their presentation ahead of the meeting
- use slides in their presentation (displayed on a big monitor)
- let us know their AV requirements in advance

If the presentation is short, or if EDR cannot attend, we will continue to discuss the elements of the existing Comprehensive Plan, and what elements might be added or changed.

Action items

- **SB** contact EDR to schedule presentation (see above)
- **KK** to make a detailed outline of the current comprehensive plan to facilitate discussion, including a list of possible additions/changes as discussed in this meeting. Send to JG for review and distribution to the group and posting on village website.

Respectfully submitted
Kathy Klemperer