

Trumansburg Comprehensive Plan Review & Zoning Ordinance Revision
Committee
Meeting Notes – 13.June.2019
DRAFT – KK – 18.June.2019, rev. KK/BD 26.Jun.2019

Present

Ben Darfler, Chair (Village Board member)
Tom Myers (Code Enforcement Officer, Zoning Officer)
Scott Sheavly (ZBA member)
Steph Bailey
David Breeden
Jack Katz
Tom Pepe
Kathy Klemperer
Walter Kalina (EDR)
Erica Tauzer (EDR)

Note: To find the documents in Dropbox, look at the draft agenda at the end.

1. Walkthrough of proposed outline for Comprehensive Plan update, as prepared by WK (dated 5/15/19), based on committee recommendations. WK recommends eventually putting updated Comp Plan through SEQR and possibly VEQR process.
Action: Committee review the outline prepared by WK (dated 5/15/19).
Make comments on the outline by July 7, for discussion on July 11.
Action: SB update WK on ongoing county housing study. **ASAP**
2. Review of updated 20-year vision statement as revised by EDR in response to committee suggestions (document distributed during meeting).
Action: EDR prepare next revision of 20-year vision statement, **by June 20 - DONE**.
3. Brief discussion of character area maps and DRAFT descriptions thereof, as provided by EDR.
Action: KK make some editorial suggestions on the character area descriptions **by July 1**.
4. Next steps
 1. The next step in our process will be to develop a set of goals to put into the updated Comp Plan.
Action: EDR prepare list of goals identified in current Comp Plan. **By**

June 18 - DONE

Action: Committee review all goals from current Comp Plan, identify those that have been achieved. **Make comments on the document before July 11.**

2. We will then develop an “implementation strategy” based on the goals.

Action: EDR prepare a document containing the implementation strategy found in the current Comp Plan. **DONE Jun 18**

Action: Committee review the implementation strategy document and identify those items that have been accomplished. **Make comments on the document before Aug. 8.**

3. EDR will not join our meetings over the summer, but committee will continue to have meetings on July 11 and August 8. Ben will organize the summer agendas and meetings.

4. EDR will join us again for our September 12 meeting.

Action: EDR prepare an agenda for the 9/12 meeting, by **July 1.**

Action items summarized

- **Action:** Committee review the outline prepared by WK (dated 5/15/19). **Make comments on the outline by July 7**, for discussion on July 11
- **Action:** SB update WK on ongoing county housing study. **ASAP**
- **Action:** EDR prepare next revision of 20-year vision statement, **by June 20 – DONE.**
- **Action:** KK make some editorial suggestions on the character area descriptions **by July 1.**
- **Action:** EDR prepare list of goals identified in current Comp Plan. **By June 18 – DONE.**
- **Action:** Committee review all goals from current Comp Plan, identify those that have been achieved. **Make comments on the document before July 11.**
- **Action:** EDR prepare a document containing the implementation strategy found in the current Comp Plan. **DONE Jun 18.**
- **Action:** Committee review the implementation strategy document and identify those items that have been accomplished. **Make comments on the document before Aug. 8.**
- **Action:** EDR prepare an agenda for the 9/12 meeting, by **July 1.**

Next meeting is scheduled for **July 11, 2019, at 6:30 pm.**

Tentative agenda will include (Dropbox locations follow the file names):

- Review of the latest Draft Vision Statement

- 2019-06-15 Draft Vision Statement Rev 2.doc
[in Committee Reviews/Draft Vision Statement]
- Review of the Draft Comp Plan Outline
 - 2019-05-16 Village of Trumansburg CPU Draft Outline.docx
[in Committee Reviews/Draft Comp Plan Outline]
- Review of the Existing Goals
 - Existing Goals.docx
[in Committee Reviews/Existing Goals]

Respectfully submitted
Kathy Klemperer