

NORTHERN KENTUCKY AREA PLANNING COMMISSION

MEETING MINUTES

JANUARY 9, 2002

Mr. Paul Hahn, Vice Chair of the Northern Kentucky Area Planning Commission, called the meeting to order at 5:45 p.m. a quorum present.

MEMBERS PRESENT:

Mr. Paul Hahn, Vice Chair
Mr. Bill Goetz, Treasurer
Mr. Bill Bradford
Mr. Tom Kriege
Mr. Tom Litzler
Mr. Lou Noll

MEMBERS ABSENT:

Mr. Afton Kordenbrock, Chair

LEGAL COUNSEL PRESENT:

Mr. Garry Edmondson

NKAPC STAFF PRESENT:

Mr. William W. Bowdy, FAICP, Executive Director
Mr. Marshall D. Slagle, FAICP, Technical Coordinator Supervisor
Ms. Trisha Brush, GIS Services Manager
Ms. Gail Deatherage, Executive Secretary

ACCEPTANCE OF AGENDA:

Mr. Hahn asked if the agenda was acceptable, or if anyone had any corrections. Mr. Litzler made a motion to accept the agenda; Mr. Kriege seconded the motion. The agenda was accepted with unanimous consent.

ACCEPTANCE OF MINUTES:

Mr. Hahn asked if there were any corrections or changes to the Minutes of December 12, 2001. Mr. Goetz made a motion to accept the Minutes of December 12, 2001; Mr. Noll seconded the motion. The Minutes were accepted with unanimous consent.

LEGAL COUNSEL'S REPORT:

Mr. Edmondson noted there was nothing new to report on litigations.

Mr. Edmondson did note that a notice had been received of depositions taken in the Jump litigation but that we were no longer a party in this litigation.

Mr. Edmondson noted that a notice of Affirming Opinion had been received in regard to the AT& T Wireless appeal against the city of Independence and the Highland Cemetery case and that the case had been upheld by the Court of Appeals and further explained.

Mr. Hahn asked if there were any further questions for Mr. Edmondson. There were none.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Bowdy noted that new GIS Services Manager, Ms. Trisha Brush was present and introduced her. Ms. Brush gave some brief background on experience and education. Mr. Hahn welcomed Ms. Brush and wished her success.

Mr. Bowdy noted that at the next meeting of the Mayor's Group on Saturday, January 19 at 9:00 am, at the Crescent Springs City Building, that a demonstration by staff would be made on the new permit tracking system. Mr. Goetz urged all members to attend this meeting as an update by the Kenton County police on their plan to acquire and pay for mobile data terminals in emergency vehicles will be presented also. He asked members to advise staff if they plan to attend as there will be a breakfast buffet and they would like a count on who will be attending.

Mr. Bowdy noted that a Preliminary Report on the results of the GIS Guidance Committee Retreat would be available soon and he would provide a copy for the members when it is finalized.

Mr. Bowdy noted that GASB 34, which is a federal requirement which will change the whole process of accounting systems keeping track of infrastructure, etc. He noted that data retention will be a big part of this requirement and that GIS can be of great assistance. Mr. Goetz noted that the transportation cabinet has developed a program for road evaluation, etc., and further explained and noted there have been some articles printed and that he would make them available. Mr. Bowdy noted that the Kenton County

public works would have some inventory of culverts, street/stop signs, etc. Some further discussion ensued.

Mr. Bowdy displayed a copy of the new colorful Land Use Plan Map which will be in the new Comprehensive Plan Update book and highlighted some of the changes from the previous Land Use Map.

Mr. Bowdy noted he had nothing further to report.

Mr. Hahn asked if anyone had questions for the Executive Director; there were none.

CHAIRMAN'S REPORT:

Mr. Hahn noted that the next meeting of the Kenton County Transportation Initiatives group would be on January 31, at 1:30 pm at Thomas More College.

Mr. Hahn reminded that the APA Conference will be in Chicago on April 12-17, 2002, and that plans for transportation were being investigated.

Mr. Hahn reminded of the Kentucky GIAC Conference at the Drawbridge on May 20-23, 2002, and that Mr. Bowdy was the Chair of this conference. Mr. Bowdy announced that Ms. Lambert has taken another position within state government and will no longer be the Director.

Mr. Hahn asked if there were any questions for the Chairman; there were none.

MEMBER'S COMMENTS:

Mr. Litzler reminded of a rescheduled meeting for members of the Building Committee for January 15 at 4:00 pm in Mr. Bowdy's office. He also noted the Chamber's Northern Kentucky Night in Frankfort on February 7 and that transportation would be provided.

Mr. Slagle noted that the Smart Growth Management Priorities will soon be released by the Governor's office and gave some brief overview.

There being no further business to come before the Commission, the Chairman adjourned the meeting at 6:20 pm.