

## Northern Kentucky Area Planning Commission

### Meeting Minutes: June 8, 2005

Chairman Bill Goetz called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 5:15 pm in the Commission Chambers of the NKAPC Building in Fort Mitchell. Attendance of the members was as follows.

	<b>Term</b>	<b>Present</b>	<b>Absent</b>
Chairman Bill Goetz	May 2004 through May 2006	<b>X</b>	
Vice Chairman Tom Kriege	May 2004 through May 2006	<b>X</b>	
Treasurer Afton Kordenbrock	May 2004 through May 2006	<b>X</b>	
Commissioner Tom Litzler	May 2004 through May 2006	<b>X</b>	
Commissioner Lou Noll	May 2005 through May 2007	<b>X</b>	
Commissioner Dick Spoor	May 2005 through May 2007		<b>X</b>
Commissioner Gene Weaver	May 2005 through May 2007	<b>X</b>	

Also present were: Keith Logsdon, AICP, Deputy Director for Long Range Planning; Mike Schwartz, AICP, Deputy Director for Current Planning; Larisa Keith, Susan Conrad, Doug Greene, Sharmili Sampath, Jack Kleymeyer, Stacy Hegge, legal counsel; and Gail H. Deatherage, Administrative Assistant.

Commissioner Kordenbrock gave the invocation and Chairman Goetz led the Pledge of Allegiance. Chairman Goetz noted that Mr. Gordon was on vacation and was not present.

## **ACCEPTANCE OF AGENDA**

Chairman Goetz asked if the agenda's contents were acceptable or if anyone had any additions/corrections. Commissioner Weaver made a motion to accept the agenda as submitted; Commissioner Kriege seconded the motion. Chairman Goetz asked for a roll call vote on the motion, which found unanimous approval. The agenda was accepted as presented.

## **OLD AND UNFINISHED BUSINESS**

Chairman Goetz asked if the Minutes of the May 25, 2005, meeting were acceptable or if anyone had any additions/corrections. Commissioner Noll made a motion to accept the Minutes of May 25, 2005; Commissioner Kriege seconded the motion. Chairman Goetz called for a roll call vote, which found Commissioners Noll, Kriege, Kordenbrock, Litzler, Weaver, and Chairman Goetz in favor; the motion passed.

Chairman Goetz asked for legal counsel update. Ms. Hege noted there was nothing to report.

Mr. Logsdon, chair of the liability insurance task force, gave an update on the task force's progress, noting they have received prices from KACO for liability and gave some overview of the coverage and the cost for the liability coverage. He noted that it was going to be necessary to request another month of coverage from the Fiscal Court for our current liability coverage while they continue to check this out

and that a report should be ready in the next month. Chairman Goetz asked that Mr. Logsdon email the report to the members prior to the meeting so they can look it over.

## **MEMBER COMMENTS**

Commissioner Noll stated that the Long Range Planning Committee had met prior to this meeting and gave some brief overview of the meeting. He noted that there would be more involvement by the long range planning than anticipated. Chairman Goetz asked that members be notified of future meetings of this committee with staff.

Commissioner Kordenbrock asked about the cell tower locations in Independence. Mr. Schwartz noted that two applications will be reviewed at the second July meeting and gave some overview of the applications, noting one of the applications is on city of independence property.

Chairman Goetz reminded of the NKAPC United Way Cook Out on June 22 and noted he hoped to be able to attend.

Commissioner Noll asked about appointing an Insurance Committee to work with the staff insurance committee for all insurance needs. Commissioner Litzler wondered if this could be added to the Personnel Committee, which consists of Commissioners Kordenbrock, Noll and Spoor.

## **NEW BUSINESS**

There was no new business.

## **DISCUSSION TOPIC**

Chairman Goetz noted that Mr. Logsdon and members of his Long Range Planning staff were present to present the discretionary long-range planning project – South Banklick Small Area Plan. Mr. Logsdon noted that this was a preliminary discussion on issues involved with the FY 06 South Banklick Creek Area Plan and that staff was present to give a brief overview on how this process will proceed and the

tools that will be utilized in the process. Ms. Keith gave a history of the Banklick Creek area, timetable, relationship with Boone County and Tri-Ed and a study area description; initial findings on population were given by Ms. Conrad, existing and future land use, existing zoning and environmental issues were given by Ms. Keith, and Mr. Greene showed a new tool using Viewsheds. Ms. Sampath explained the Community Viz, noting this is possible because of a grant awarded from Cinergy. Mr. Logsdon gave a brief overview of the role in which NKAPC will play, noting that a steering committee will be appointed and then gave some overview on the makeup and the work of this committee. He stated that their review and comments on recommendations would be forwarded to the Kenton County Planning Commission, who will hold public hearings on this study and then recommend zoning change.

Chairman Goetz thanked Mr. Logsdon and his staff for their informative presentation. Mr. Logsdon answered some general questions from the members.

Chairman Goetz asked if there were any other comments or business to come before the Commission. There being none, he adjourned the meeting with unanimous consent at 6:45 pm.

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William H. Goetz, Chairman

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Dennis Andrew Gordon, FAICP, Secretary