

Mayor's Parramore Task Force  
Master Planning/Zoning Subcommittee Meeting  
**Minutes** - Wednesday, December 17, 2003

The meeting of the Mayor's Parramore Task Force – Master Planning/Zoning Subcommittee was held on Wednesday, December 17, 2003, 9:30 a.m. on the 8<sup>th</sup> floor of City Hall, Eola Conference Room. Chairman Derek Burke presiding.

**Members Present:** Derek Burke, Chairman  
Cari Coats  
John Ehrig  
Bill Segal  
Juan Lynum  
Dr. Tommy J. Dorsey

**Staff Present:** Dean Grandin  
Charles Ramdatt  
Joyce Sellen  
Kevin Edmonds  
Tanja Gerhartz  
Traci Parker

**Others Present:** David Van Gelder  
Neil Brantley  
Dr. Tim Adams  
Anthony Sims  
Randall Grief

Chairman Burke opened the meeting at 10:15 a.m. with welcome, opening remarks and introductions. Chairman Burke distributed copies of the agenda and Nine Charges to the committee. Chairman Burke read the mission statement and reviewed the Nine Charges. Items three, five and nine fall under the subcommittees' responsibilities. In addition, the subcommittee will touch on items six and seven.

Recommended action items (Chapter Eight) were distributed to the committee. It was mentioned that final recommendations and action steps for implementation would be presented to the Mayor in March 2004.

John Ehrig commented that any recommended code changes should be stated up front in the final recommendations presented in March 2004. He also asked if the plan of 1996 was included in Chapter Eight? They are not included per Joyce Sellen.

John Ehrig volunteered to serve as the Vice Chair as outlined as agenda item four to discuss. Chairman Burke made a motion to elect John as Vice Chair...motion passed. Anthony Sims and Dr. Tim Lucas Adams were elected to serve as new subcommittee members.

Chairman Burke turned the meeting over to Dean Grandin, City Planning Division Manager, who made a presentation showing the Parramore Zoning and Existing Land Use map. Dean explained the map in full detail.

Chairman Burke asked Joyce Sellen, Assistant Director of the Community Redevelopment Agency (CRA) to give a recap of Chapter Eight. Joyce mentioned that the action statements contained in Chapter Eight are policies, programs and changes to city codes or projects. Joyce pointed out that the colored map on page 8.6a is not a zoning or land use map but a *vision* for Parramore. Cari Coats asked if it were possible to get a status report on the action steps in Chapter Eight. Joyce commented that she would like to put together a status report for the committee.

Chairman Burke turned the meeting over for open discussion. Dr. Dorsey commented that we must ask ourselves where do we want to go from here? Then, he stated that the recommendations should be used as a start up and go from there. Chairman Burke responded by saying that time is an issue. The *Downtown Outlook* is a great guide to use as a starting point. Tim Adams added that the I-4 alignment was based on the people not the buildings. And, he commented the need to think about the people that are currently living in the Parramore neighborhood.

Chairman Burke asked if anyone had any objections to the Vision Plan? The committee commented that more time is needed to review the plan. The Vision Plan will be discussed at the next meeting, thereby giving everyone time to review. Bill Segal raised the question of new housing in Parramore. Chairman Burke commented that the housing subcommittee would be better suited to address that particular issue.

Chairman Burke and the subcommittee discussed the frequency of future meetings. It was agreed that the subcommittee would meet regularly. The future meeting dates are: January 6, 2004, January 14, 2004 and January 28, 2004. Each meeting will be held from 8:00 a.m. to 9:30 a.m. The desired meeting location is the Dr. J.B. Callahan Neighborhood Center located at 101 North Parramore Avenue.

There being no further discussion, Chairman Burke concluded the meeting at 12:15 p.m.

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Derek Burke, Chairman

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Traci Parker, Recording