

MINUTES OF THE LAND USE, RECREATIONAL & CULTURAL ACTIVITIES COMMITTEE MEETING

Held: July 27, 1976

MEMBERS PRESENT: Gisvold, Chairperson; Herrell, Vice Chairperson; Brickley, Bullier, Jaeger, Kirkpatrick, Lang, Moshofsky, Stevenson, Thorgerson

STAFF: Martin, Garbutt, Kenny, Rich

Gisvold called the meeting to order and noted that the committee had been provided with two memos (LU - 43, LU - 44) on land use planning and on library service and parks and recreation. In addition, Ardis Stevenson handed out her version of a break-down of the governmental functions on land use.

Gisvold said this meeting should complete the committee's assignment on land use.

Discussion on the Land Use Chart

It was generally agreed that this final version of the chart should be made in the simplest form to be supplemented by the accompanying text which the staff will prepare.

Stevenson said she prepared her break-down as a visual aid to ensure nothing was overlooked. She expressed her concern that the committee has made very specific studies in some areas while studying others only generally.

Martin replied that the other committees are examining some of the topics not covered by this committee. We do, however, need to coordinate land use plans with some of the other functions, he said.

Herrell: While the chart is useful for discussion purposes, it might be confusing when we reach the stage of preparing our written report for Phase II.

Gisvold: The charts can be effectively combined with the narrative to give a complete picture.

Moshofsky requested the staff to prepare a draft of the text for the charts.

A question was asked about when the committee should complete its current tasks.

Rich: By the August 26 Commission meeting, we should have a tentative proposal which will then be finalized in time for the October Conference.

In discussing the Upper Tier of the land use planning chart, it was generally agreed that in matters of metropolitan-wide concern the council should have powers of implementation, i.e. a more active than advisory role.

The idea of mandated planning functions by the state was discussed.

Stevenson pointed out that it was Senate Bill 10 in '1969 which said cities and counties must have a comprehensive plan, not LCDC.

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Regarding her suggested break-down, Ardis said that it must be made clear that although the titles, e.g. "funding", "planning", etc. are on more than one level, they do not apply to the levels below. Thus, the "funding" of planning in the upper tier applies only to matters of metropolitan-wide concern and not to matters of local concern.

Jaeger: On the lower tier, Review and Comment is not a good heading - people already feel they are not participating, but merely reacting to someone else's plan.

Stevenson suggested "Propose and Review" or "Develop and Review".

It was agreed the staff will come up with the final wording.

At 1:20 p.m., the members agreed to postpone discussion of parks and libraries until next week's meeting.

Jaeger asked if we were going to make long range recommendations.

Martin said once we have come up with the short term objectives we can determine which items should be included in the long range proposals.

Martin announced that Judith Kenny and Dave Kelly, staff resource people, would be leaving the Commission this week to return to school.

Gisvold thanked both Kenny and Kelly for the fine job they have done for the committee.

Meeting adjourned.