

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

Held: August 3, 1976

MEMBERS PRESENT: Gisvold, Chairman; Blunt, Brickley, Bullier, Jaeger, Kirkpatrick, Lang, Sprecher, Stevenson and Thorgerson

STAFF: Martin, Garbutt

Final assignment of functions for libraries and parks & recreation

With the following minor modifications, the revised chart was approved: It was generally agreed Alternate I would be viewed as short range. In the upper tier Acquisitions and Technical Processes would be recommended to be done by contract with the middle tier units. Alternate II - long range approach - "advisory" was removed from the lower tier.

Martin reminded the members of a previous plan to submit this committee's proposals on libraries to the resource persons, and it was agreed that Ken Martin would prepare a more comprehensive narrative along the lines of LU-43, which would then be reviewed by Chairman Gisvold.

Parks and Recreation

Thorgerson suggested the functions of siting coordination should be included in the upper tier.

Gisvold: This would indicate planning and would be more appropriate at the middle level under community leisure.

On the long range chart, the functions at the middle level will be moved to the lower level.

Blunt: We have not adequately defined the word "neighborhood" for the purpose of our park assignments.

Sprecher said it depends on the facilities and the size of the park.

CRAG planner, Linda McPherson (in the audience) offered a list of the standard definitions used by CRAG, which Gisvold then read to those present.

Martin will work up a list of definitions for the committee's next meeting.

The framework short range proposals of this committee will be sent to park administrators and Commissioner Schwab for their review and comments. The committee felt they should be informed of what we are doing.

Martin: This committee still needs to establish a two-tier framework for land use, and we have only three more meetings.

It was generally agreed to discuss land use at the next meeting.

Meeting was adjourned.

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