

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

Held: August 24, 1976

MEMBERS PRESENT: Gisvold, Chairman; Herrell, Vice-Chairman; Blunt; Brickley; Jaeger, Stevenson, Thorgerson

EXCUSED: Lang, Moshofsky

STAFF: Martin, Rich, Garbutt

The Chairman opened the meeting and asked Ardis Stevenson to present the short range Land Use Functions chart which she had sent out to committee members August 20.

Stevenson: For purposes of this chart metro and regional are synonymous.

After a discussion by the committee members,

Gisvold suggested the following additions to the chart under PLANNING in the Upper Tier.

Prepare/adopt functional plans for metro concerns, e.g. sewers water, etc.

There were no objections.

Under IMPLEMENTATION, add - standards and compliance with local functional plan. The accompanying narrative to our report will indicate our concern for an appeal system. We must make a distinction between specific development and comprehensive plan.

Blunt asked which takes precedence if there is any conflict between state and upper tier?

Gisvold said the state would resolve it, and the Metro Council could then appeal in court.

It was generally agreed by those present that the Stevenson chart on Land Use should be adopted in place of the previous two charts used by this committee.

Stevenson expressed concern that the authority of the Metro Council might be too broad or not well defined, e.g. who decides what is metro concern?

Martin pointed out that there would be a long process of determining what is metro concern; in the meantime we will need a plan to deal with the continuing growth.

Jaeger felt the terminology of the Lower Tier under PLANNING needed clarification, and suggested adding "and other Plans" under IMPLEMENTATION.

Martin presented the deadline for the rough drafts of the report is SEPTEMBER 9.

Minutes - 8/24/76

This will be Martin's last week of working full time for the Commission, but he will be working with Kay Rich on the final report. Martin proposed that the staff and chairman work together on the drafts the committee has done so far on libraries, land use, cultural, and parks.

Gisvold said he would also like the entire committee to have an opportunity to review the final draft.

It will not be possible to send the reports to each of the resource people who have spoken to the committee.

Adjourned 1:20

ljg