Town of Clarkdale
General Plan Committee Meeting Minutes
May 13, 2021

Town staff attending
Ruth Mayday
Mike Gray

1. **MEETING CALLED TO ORDER:** Chairman DiStefano called the meeting to order at 6:32 pm

2. **ROLL CALL:**

Member	Present	Absent
Chairman DiStefano	X	
Vice Chair Meinke	X	
Committee Member Sandusky	X	
Committee Member Porter	X	
Committee Member Wicks		X
Committee Member Wilper		X
Committee Member Goudreau	X	
Alternate Committee Member Johnson		X

3. **PUBLIC COMMENT:**

Chairman DiStefano opened public comment at 6:33 pm
There was no public comment.
Chairman DiStefano closed public comment at 6:33 pm

4. **MINUTES:**

Consideration of Regular Meeting Minutes of April 29, 2021:
Vice Chairman Meinke moved to approve as written.
Committee Member Porter seconded.

Member	Aye/Nay
Chairman DiStefano	Aye
Vice Chair Meinke	Aye
Committee Member Sandusky	Aye
Committee Member Porter	Aye

Committee Member Wicks	-
Committee Member Wilper	-
Committee Member Goudreau	Aye
Alternate Committee Member Johnson	-

The minutes were approved unanimously.

5. REPORTS:

a. Commissioner Reports:
None

b. Staff Reports:
None

6. DISCUSSION ITEMS (NO ACTION TO BE TAKEN)

a. Historic Preservation Element

CDD Director Mayday presented a PowerPoint.
Committee Member Porter requested what impact historic preservation code might have on single family residences.
CDD Director Mayday stated any restrictions would likely be limited to keeping the exterior reasonably historically accurate.
Vice-Chair Meinke suggested two possibilities for Goal H:

- Historic preservation easements, which might operate like deed restrictions on historic properties and
- Look into further designations like acquiring National Landmark status for various properties.

b. Housing Element

CDD Director Mayday presented a PowerPoint.
Vice-Chair Meinke observed the possibility Cottonwood has more apartments is related to the proximity of groceries and other resources. Also noted the inverse relationship between home size and cost per square foot.

c. Next steps in General Plan Process

CDD Director Mayday presented a PowerPoint.

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7. ACTION ITEMS (NOT REQUIRING A PUBLIC HEARING)

None.

8. FUTURE AGENDA ITEMS

Next meeting we'll be covering Economic Development and Water Resources.

9. ADJOURNMENT:

Chairman DiStefano called for a vote to adjourn.
There was no motion but the committee voted unanimously to adjourn.

Member	Aye/Nay
Chairman DiStefano	Aye
Vice Chair Meinke	Aye
Committee Member Sandusky	Aye
Committee Member Porter	Aye
Committee Member Wicks	-
Committee Member Wilper	-
Committee Member Goudreau	Aye
Alternate Committee Member Johnson	-

The meeting adjourned without objection at 7:29pm.

Chairman DiStefano

CDD Director Mayday