

Wylie Comprehensive Plan Advisory Committee Meeting

January 13, 2022 – 6:00 PM

Smith Public Library, Multi-purpose Room, 300 Country Club, Building 300, Wylie, Texas
75098



CALL TO ORDER

Chair Sandra Stone called the meeting to order at 6:08pm and announced a quorum present.

Committee Members present: Chair Sandra Stone, Vice Chair Eugene Hauptmann, Committee Member Todd Pickens, Committee Member Ken Kocon, Committee Member Matthew Soto, Committee Member James Byrne, Committee Member Jared Larew, Committee Member Jeremy Meier, Committee Member Jason Greiner, Committee Member Joe Chandler, Committee Member Jacques Loraine, and Committee Member Matt Atkins. Committee Members absent: Committee Member Matthew Soto, Committee Member Jon Bailey, and Committee Member Kim Mullis..

Staff present: Jasen Haskins, Planning Manager, and Kevin Molina, Senior Planner.

Consultant Team from Freese and Nichols present: Daniel Harrison, Project Manager and Erica Craycraft, Assistant Project Manager.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Committee Members regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Committee Members request that comments be limited to three (3) minutes. In addition, Committee Members not allowed to converse, deliberate or take action on any matter presented during citizen participation

No one was present to approach the Committee.

CONSENT AGENDA

A. Consider, and act upon, the approval of the November 11, 2021 meeting.

A motion was made by Committee Member Pickens, seconded by Committee Member Meier to approve the minutes as submitted. A vote was taken and the motion carried 11 - 0.

WORK SESSION

- A. A recap of the comprehensive planning process
- A. Four breakout sessions and group discussions focused on the remaining draft Land Use strategies, draft Transportation strategies, draft Future Land Use map, and draft Thoroughfare map, and
- B. A summary of next steps and upcoming dates.

Staff Presentation

The purpose of the meeting was to refine the tentative strategies proposed to support the Transportation and remaining Land Use goals, and to provide initial comments on the first draft of the Future Land Use map and currently adopted Thoroughfare Plan map. The CPAC was divided into three groups of three to four people. Each group was asked to review the strategies associated with one Land Use goal and one Transportation goal, then to report their recommendations back to the CPAC for discussion and consensus. As a result, several strategies were modified, added, or deleted to address the CPAC's recommendations. This activity was repeated for both rounds of Land Use and Transportation strategies, the Future Land Use map, and the Thoroughfare Plan map.

Following this meeting, the consultant team will expand upon all of the plan's strategies and prepare a survey for the CPAC to take prior to the next meeting. The survey will request feedback on the drafted strategies, the updated Future Land Use map, and the Future Land Use categories.

RECONVENE INTO REGULAR SESSION

Chair Stone reconvened the meeting into Regular Session.

ADJOURNMENT

A motion was made by Committee Member Pickens, seconded by Committee Member Byrne to adjourn the meeting at 8:12pm. A vote was taken and the motion carried 11 - 0.

Sandra Stone, Chair

ATTEST:

Mary Bradley, Administrative Assistant II