MEETING NOTES

Attendees: Ira Weiss (Chair); Holly Mattei (RPC Executive Director); Loudan Klein (RPC Staff); Becky Coutinho (RPC Staff); James Mako (RPC Staff); Peggy Portier (SRTS); Kent Huston (RPC); Patrick O’Malia (Economic Development); Greg Eyerman (FCVCB); Greg Butcher (Violet Township); Larry J. Smith (FHTA); Jim Barrett (FHTA); Amanda McEldowney (MORPC); Jonathan Ferbrache (SWCD); Scott Tourville (City of Pickerington); Greg Bachman (Violet Township Resident); Doug Hartfield (Bike Buckeye Lake); Jeff Ritter (Bike Buckeye Lake); Steve Studenmund (Franklin Co. Metro Parks); Lynne Collison (Bike Buckeye Lake); George O’Donnel (Bike Buckeye Lake); Bill Collison (Bike Buckeye Lake); Becky Coutinho (RPC Staff); Letty Schamp (City of Hilliard); Jeremiah Upp (County Engineer); Jack Brickner (Ryan Homes)

1. Approval of January 9, 2017 meeting notes

   Kent Huston made a motion approve. Peggy Portier seconded the motion. Motion carried.

2. Election of Officers

   Greg Bachman made a motion nominating the same slate (Ira Weiss, Chair and Kent Huston, Vice Chair). Ms. Portier seconded the motion. Motion carried.

   Greg Eyerman made a motion to close nominations. Ms. Portier seconded the motion. Motion carried.

3. Chairman’s Report

   N/A

4. Central Ohio Greenways (COG) Presentation (MORPC)

   Amanda McEldowney with MORPC presented information on the COG Board. Additionally she summarized future goals and projects related to active transportation.

   Ms. McEldowney organized a workshop with the committee to map out short and long term connections within the Fairfield County target area.
5. **Review of Proposed Developments**

   Loudan Klein presented to the committee the Roshon Property Sketch Plan located in Violet Township along Pickerington Road. Mr. Klein added at this point this is a preliminary concept; however, staff anticipates some variation of a trail network within the open space. Also in regards to active transportation, Mr. Klein highlighted a potential for a park along Busey Road on the north portion of the property as well as some type of connection to Woodstream.

   Jonathan Ferbrache asked how the Homeowner’s Association would be structured given the amount of open space to be maintained.

   Ms. Mattei replied that there would most likely be discussions and conversations on that topic as this project moves forward through the rezoning process.

   Mr. Klein presented to the committee the Breaking Chains Ranch Preliminary Plan located in Bloom Township. Mr. Klein highlighted the comment the committee had previously when this was a sketch plan to provide a future pedestrian easement for a connection to Slate Run Metro Park.

   The committee agreed with their previous comment.

   Mr. Klein presented to the committee the Sicaras Property Sketch Plan located in Violet Township along Refugee Road. Mr. Klein highlighted the proposed connector road as part of this project to connect Refugee Road to Pickerington Road. In terms of active transportation, staff recommended a path along one side and sidewalk on the other for the proposed connector road.

   The committee agreed with staff recommendation.

6. **Key Dates**

   No key dates were discussed.

7. **Other Business**

   Mr. Weiss names next meeting March 20, 2017.

   Scott Tourville made a motion to adjourn. Ms. Portier seconded the motion. Motion carried.