

MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR JAN. 22, 2008

The Garrett Hill Steering Committee (GHSC) met on Tuesday, January 22, 2008 at the Radnor United Methodist Church, 930 Conestoga Rd. Rosemont, PA.

Present were Committee members Rick Barker, Betty Lou Norcini, Jerry O'Connor, Bob Adams, Phil Ahr and Nancy Leinwand.

Call to Order

The meeting was called to order at 7:02 pm by Barker.

Adopting the Agenda

O'Connor moved to adopt the Agenda prepared by Barker. Motion seconded and carried.

Approving Minutes

Minutes of January 15, 2008 were reviewed and amended by the group.

O'Connor moved to postpone the approval of the January 15 Minutes. Motion seconded and carried.

Announcements

Barker announces reminder for GHC Social on January 26 and requests 100% attendance.

Barker announces Development Workshop on April 3, 2008 at Radnor Township held by the League of Women Voters and the Grant Application meeting on Saturday, February 9, 2008.

Barker asked the group to review "The Focus Group Interview", a hand-out from Maricel Hahn.

Barker reviews and gives explanation of e-mail sent by Matt Baumann, and a short group discussion was held concerning the property at 854 Conestoga Rd., referenced in the e-mail. This is a non-conforming property.

Reports of Working Groups

O'Connor agrees to be the SC Liaison to the Radnor Township Zoning Board.

Cunilio not in attendance.

Norcini's Visioning process is complete. She will now look into coordinating a meeting between the GH Steering Committee and the Implementation Committee.

Eulo not in attendance.

Ahr will speak to Mike Mason regarding the value of what his is doing and discuss going beyond the GHOD, but would like Marian Hull's input to enhance a sense of identity in Garrett Hill.

Ahr passed out a list of website items for consideration to appear on Radnor.com and SaveGarrettHill.com.

Barker will turn website communication with Matt Baumann over to Ahr.

Turner not in attendance.

Reports of Working Groups (cont'd)

Adams will be requesting cut-off fixtures during the GHOD process.

Barker requests Adams' attendance at the February 9 Grant Application meeting.

Leinwand will be scheduling a meeting with Beverlee Barnes, which Barker and Sara Pilling will attend.

Barker has reproduced the Stakeholder Interview Invitations and handed out for distribution and requests that Sara Pilling put the property "master list" back in excel form.

Barker directed all members to review Marian Hull's lists of interview questions.

Unfinished Business

None

New Business

Adams motions to have the next SC meeting on Thursday, January 31, 2008. Motion seconded and carried.

Barker asked for feedback on SC meeting nights going forward in the GHOD process.

Norcini motions to continue regular SC meetings on Tuesday nights. Motion seconded and carried.

Adjournment

It was moved, seconded and carried unanimously to adjourn the meeting, which took place at 9:01 pm.

Respectfully submitted,

James Cunilio,
GHSC Secretary