

## **PROPOSED MINUTES FOR GARRETT HILL STEERING COMMITTEE MEETING FOR November 20, 2009**

**The Garrett Hill Steering Committee (GHSC) met on Tuesday, November 20, 2009 at 7:00 pm, at the Radnor Township Building for its regularly scheduled meeting.** Present were Chair Rick Barker, Vice Chair Phil Ahr, and committee members Nancy Leinwand, and Jim Cunilio. Members of the public were present.

### **Call to Order**

The meeting was called to order by Barker at 7:20 pm.

### **Pledge of Allegiance**

Barker led the Meeting in the Pledge of Allegiance

### **Adopting the Agenda**

Ahr moved to adopt the submitted Agenda and was seconded by Cunilio. No discussion was held and the Agenda was approved unanimously.

### **Approval of Minutes**

Ahr moved to approve the Minutes from the meeting of October 20, 2009 and was seconded by Cunilio. Barker noted a correction to the text; discussion was held and the Minutes were approved unanimously as corrected.

### **Announcements**

Barker announced the following meetings related to the GHZD and township:

Radnor Township Board of Commissioners will meet on Mondays, November 23 and December 7, 2009 at 7 pm at the Radnor Township Municipal Building.

The GHHDC – Garrett Hill Historic Designation Committee – will meet on Wednesday, December 9, 2009 at the Radnor United Methodist Church

The Radnor Township Planning Commission will hold its regular meeting on Tuesday, December 8, 2009 at 7:00 pm at the Radnor Township Municipal Building

Radnor Township Board of Commissioners will meet on Monday, December 14, 2009 at 7 pm at the Radnor Township Municipal Building

The Radnor Township Zoning Hearing Board will meet on Thursday, December 17, 2009 at 7:30 pm at the Radnor Township Municipal Building

### **Report of Officers**

Barker provided a brief report on the continuation of the GHZD public hearing that took place on October 26, 2009 at which the Radnor Township Board of Commissioners voted 6 to 1 to adopt the GHZD Zoning and SALDO ordinances. The ordinances will take effect as of November 24, 2009. The BoC informally requested that the GHSC continue to facilitate implementation of the GHZD plan and ordinances.

Barker reported that he has accepted the resignation of GHSC committee member Rick Eulo. Eulo has changed jobs and relocated to South Carolina. Barker thanked Eulo for his committee work and dedication to Garrett Hill. Barker noted that there were too many individuals involved to thank individually but that he and the committee for the help and support we have received in the past two years.

Ahr thanked the Radnor United Methodist Church for providing a community center and meeting space, the Radnor Township staff and Board of Commissioners, and the Garrett Hill Coalition and community at large.

Barker added thanks to Marian Hull of URS and Jim Campbell of Campbell Thomas Architects.

Barker proposed that we set GHSC meetings on a quarterly schedule and that the committee begin to prioritize and set specific goals including developing the east and west gateways, promoting park improvements, addressing parking issues, and facilitating façade improvements, based on the Garrett Hill Master Plan. Other concerns include coordinating with the GHCET to identify and seek funding sources and grants and researching the possibilities for historic preservation in the district.

Committee members discussed possible roles and focus items.

### **Report of Working Groups**

None.

### **Unfinished Business**

None

### **Public Participation**

Kathryn Fuscaldo read a message from Ward 7 commissioner John Fisher concerning the status of the GHSC.

Sarah Pilling noted that the GHCET needs individuals willing to serve on its advisory committee as it begins work. She noted that the main duties will be organization and resource development. Barker noted that the GHCET probably will meet four times per year.

### **Adjournment**

At around 7:52 pm Ahr moved to adjourn the Meeting and was seconded by Leinwand. There was no discussion and the motion passed unanimously.

Respectfully submitted,

Nancy Leinwand for James Cunilio,  
GHSC Secretary