Pinecraft Board Meeting Minutes

January 30, 2014

**Next Meeting:** Thursday January 30, 2014 9:00am

**Present:** Tim Miller, Ervin Raber, Amos Stoltzfus, Ola Yoder, Marvin Miller, Willard Schlabach, David Swartzentruber, Orley Miller, Amos Lapp, Larry Hostetler, Todd Emrich, Niles Graber Miller, Hans Weaver, Norm Kauffmann, Emma Ruth

**Announcements**

Fundraiser planning (Feb 4)

There is a need for flyers to be put up around Pinecraft. The Baord will seek volunteers to help set up for the meal and to help serve during the event. Emma, Hans, and Niles will need a table to set up information regarding the project, which will involve giving more information about the SCAT route. At the event Todd Emrich will introduce the project at around 6 pm and recognize the Board & the Goshen Team.

**Review of Master Plan Draft 1**

At the end of the last meeting the Board received drafts of the document that the Goshen Team prepared and were encouraged to go through the Plan and bring their feedback to this meeting. Some items of concern were as follows:

Zoning & Setbacks

* Making the whole commercial strip multi-use would allow for more flexibility in planning & can be adjusted at a later time
  + Gives more leverage with the transportation dept.
  + How to somehow approval from homeowners affected
    - Will this change taxes?
* Majority of people violating rental situation
* Changing to multi-family would lead to different style houses
  + Keep at single-family & make exception for having one or two units to rent
* Will talk about costs of permits on Monday
  + What authority would review board have?
* Fire code—houses need to be 10 feet away from other house
  + If a neighboring house isn’t following setbacks & doesn’t allow you to utilize the 5 ft setback you still have to follow

Safety & Transportation

* Flags/banners on light posts to designate pedestrian areas?
* Make 4-way stops to prevent thru traffic; 4-way at Hines & Clarinda
* Safety education requirements
  + Sign waiver before bike rental
  + Drivers read safety regulations
  + Pamphlet at rentals for bikes & pedestrians
* SCAT route
  + 4,000 copies of the schedule to distribute, post, etc.
    - Maps could reference Pinecraft Preservation project
* Non-invasive lighting along main streets
  + Maintaining lights by calling in

Commercial Operations

* Sort out details for upcoming meetings

Park Management

* Park committee drove by Lockleer & Levee Trail Parks
  + County will tell what’s feasible
    - Give county a wish list & they’ll discuss what can be done
      * Shuffleboard
      * Bache ball
      * Volleyball
      * Pavilion

Other:

* Put bridge in safe area with lots of lighting as people often walk home late in the evening
* Recommendation for bridge north of Kuaffman
* Biggest confusion is golf cart issue
  + Steve Kirk will help with possible proposals

All of these items will be taken into consideration and will continue to be discussed with the community at public meetings.

Next Meeting: **Thursday Feb 6**