

**PARKER AUTHORITY FOR REINVESTMENT ADVISORY COMMITTEE MINUTES**  
**May 25, 2016**

**CALL TO ORDER AND ROLL CALL**

Meeting called to order at 7:30 p.m. by Jennifer Maskrey. Committee members present were Jennifer Maskrey, Kathy Busch, Shea Suski and Whitney Walrath. Committee members absent were Chris Schulken, Kevin Leung and Mark McShane. Staff members present were John Batey and Darlene McCampbel. There were no members of the public in attendance.

**APPROVAL OF THE MINUTES**

Kathy Busch moved to approve April 27, 2016, minutes, Shea Suski seconded; motion approved unanimously.

**ITEMS OF INTEREST FROM THE PUBLIC**

None

**ITEMS FROM THE COMMITTEE**

Kathy Busch asked about the status of Pine Curve property. John Batey advised Town Council withdrew the PD due to public concerns regarding the size and scale of the development. Council is considering ways to address these concerns in a revised site plan and PD.

Kathy Busch asked if a list of developments is available for committee's review. John advised he had a meeting to discuss CIP (Capital Improvement Plan) and where PAR fits in.

**SPECIAL PRESENTATION(S)**

None

**PUBLIC MEETING**

Committee is unsure what this category is for. Darlene McCampbel will ask Bryce Matthews about use of this section.

**DISCUSSION ITEMS**

A) There was no introduction of Council Liaisons Debbie Lewis and Renee Williams. Darlene McCampbel advised both liaisons were invited but not able to attend. Darlene will invite them again to June meeting.

B) Committee reviewed list of committee members and term dates. It was noted that members Mark McShane and Kevin Leung's term end December 31, 2016, and need to find out if they wish to continue or if PAR Board reinstates. May need to check by-laws on how this works and check with them if they wish to continue.

C) Committee discussed Vice Chair position and nominations. Whitney Walrath expressed interest; no other interest was communicated. Jennifer Maskrey moved to nominate Whitney Walrath as Vice Chair, Kathy Busch seconded the motion; approved unanimously.

D) Committee acknowledged reviewing the Charter By-laws which were emailed out; PARAC's responsibilities under the Charter seem clear. The Committee had further conversation on their

expanded roles since no new projects are currently coming in. Therefore, providing community member feedback appears to be a present role. Kathy Busch asked specifically what the Town would like to see done. John Batey referred to three PAR project Urban Renew Areas, reviewed each area and master plans pertaining to each. Committee and staff talked about Town's overall master plan, Mainstreet master plan and Parker Road corridor plan. John advised what Town of Parker wants is stated in master plan documents, these can be reviewed on the Town's website.

The committee asked that if no TIF projects were currently present, what could their role be and how could the committee add value to PAR and the Town. John Batey again referred to By-laws and advised the Committee to wait to hear from Council liaisons for further information on this. Shea Suski suggested in meantime reviewing Mainstreet Master Plan. John Batey asked Darlene to email a link to the Committee members.

#### **STAFF UPDATE**

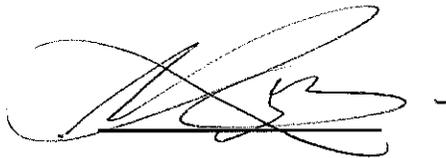
John Batey advised that the Parker Road Corridor plan is underway, and described how he intends to use the plan as an action template for capital improvement projects that needs TIF funding. John also informed Committee that Town's Capital Improvement Project Manager has asked him to use TIF revenue to assist in widening the Cottonwood Bridge and other funding gap areas.

#### **ADJOURNMENT**

Shea Suski moved to adjourn the meeting, Kathy Busch seconded. A vote was taken and passed unanimously. Meeting adjourned at 8:29 p.m.



Darlene McCampbel  
Recording Secretary



Kevin Leung  
Chair

#### **NEXT Meeting**

June 22 – Regular Meeting