

PELU TASK FORCE MEETING #9  
Tuesday, March 25, 2008

Start Time: 7:10 p.m.

End Time: 9:30 p.m.

Members present: Ada Bohorfoush, William Erskine, Judy Fisher, James Howard, II, Cathy Hudson, William Lewis, Julia Mattis, Sang Oh, Ron Schimel, Tim Sosinski, Shari Zaret.

Also present: Kimberley Flowers, Stephanie Scott, Theodore Wimberly

The minutes for the meeting held on March 12, 2008 were approved with a correction.

Each subcommittee has met and should provide proposed recommendations to Theo Wimberly by Thursday, April 3.

The task force discussed the open forum scheduled for Thursday, April 10 in the Banneker Room starting at 6 p.m.

Resolution would be read in its entirety

Brief overview of task force meetings over the past few months and highlight issues already identified by the Task Force.

For a large turnout a time will be used to assist in time management of speakers.

Interactive discussions with public and Task Force Members

A sign-in sheet will be provided.

Each person will be allowed to speak for a maximum of 3-5 minutes depending on attendance. (discretion of Chair)

In consideration of time the meeting will end by 10:00 p.m.

Bill Erskine led the group discussion. The final report is due in May to the Council.

Input will derive from:

Three subcommittees

Public input

Scope of task force effort

Format of document:

Recommendations to enhance and improve public engagement.

Appendix

All comments included will consist of all an inclusive list of ideas from public.

An email message from Council Chairwoman Courtney Watson was discussed. Submitted was an idea from citizens and the Hearing Examiner to require DPZ to submit the technical staff reports for items fore the Board of Appeals and Hearing Examiner 2 weeks before a hearing. This would provide the public with an opportunity to see the advice before hearings.

Kimberly Flowers promised to provide more information and provide it to Committee #1 to assist with information so they may make informed recommendations.

Future meeting dates were set for April 10<sup>th</sup> Open Forum (6pm), April 15<sup>th</sup> (6pm), April 22<sup>nd</sup> Wrap up (6pm) and April 30<sup>th</sup> (6pm).

The taskforce broke into subcommittees for the remainder of the meeting.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,  
Theodore Wimberly