

The meeting was called to order at 5:00pm by Chairwoman Karen Gautreaux

The secretary called the roll.

Commissioners Present: Karen Gautreaux, Brian Rhinehart, Nixon Adams, Mike Pierce, and Claire Durio

Absent: Simmie Fairley and Scott Quillin (Absent roll call, arrived at 5:05pm)

Also Present: Cara Bartholomew, Director Planning Department; Lauren Brinkman, Planner; David Parnell, City Attorney; Alex Weiner, Secretary

Ms. Bartholomew said that the resiliency plan is priority one, and that there will be a workshop on the 28<sup>th</sup> to gather information from the community. There have been about three committee meetings so far, the meeting on the 28<sup>th</sup> will be the first one open to the public.

Mr. Pierce asked where the meeting on the 28<sup>th</sup> would be held, Ms. Bartholomew replied that it would be located in the City Hall Council Chambers at 4:30pm.

Ms. Bartholomew said that the resiliency plan would be funded by CPRA so no money would have to be allocated from the budget and that hopefully a draft would be done by the end of the year.

Ms. Gautreaux wanted to thank Mayor Madden for being a proponent of the plan.

Mayor Madden said that there were a number of excellent people on the Committee including Commission members, citizens, and professionals. He said he hopes that a draft will be coming in late summer or early fall.

Ms. Bartholomew said that the land acquisition is part of the Resiliency Plan and will be able to use it for other initiatives and have asked CPRA to look through the Code for updates.

Ms. Bartholomew said that the Comprehensive Land Use Plan update is more of a rewrite than an update as the last update was done in 2007.

Mr. Rhinehart asked if there was a timeline in place, Ms. Bartholomew said that it would need to be budgeted first then would have to put out an RFP. She did say that the RFP can be worked on prior to the budget being approved.

Councilman Zuckerman asked if an RFQ and RFP was required or just an RFP, Ms. Bartholomew said she believed only an RFP was needed but she will verify that.

Mr. Rhinehart asked if it would be around quarter four before someone sits in a room, Ms. Bartholomew said that was correct.

For Harbor field Ms. Bartholomew said the plan has been completed and is going before the Historic District Commission for approval for the look before they start construction.

Mr. Rhinehart asked if there was any money from Ida damages for this, Ms. Bartholomew said it would depend on insurance coverage of specific assets. Mayor Madden said that he is working on something for the lighting.

The Master Tree Plan was done with a grant from Baton Rouge Green. Ms. Bartholomew said it was a matching grant up to \$35,000 and the software and tablets have been purchased and are in the process of getting quotes for the side-by-side.

Mr. Adams said that Buck Abbey did a plan for Baton Rouge. Mr. Abbey replied that he was on a commission.

Ms. Bartholomew said the goal is to inventory all trees on public property and plot them with GPS.

Ms. Gautreaux asked if the ordinance needed to be updated as the only protected tree right now is the live oak and wondered if something like that would be covered by the plan. Ms. Bartholomew answered that this is only an inventory right now, and that any CLURO revisions would be in a different section.

Ms. Durio asked if the inventory would cover non protected trees, Ms. Bartholomew said that it would be every tree on public property. This process would probably take a year minimum if not multiple.

Mr. Adams said that changed to class A and B trees was something to look at for CLURO revisions.

The Four Corners redevelopment has three of the four either have been done or are in progress. Ms. Bartholomew said that K-Mart is done, Target is going in, and Total Wine had a predevelopment meeting last week.

Mr. Adams said that a large area of the four corners still needs work, and so the plan should stay on the list.

Ms. Bartholomew said there was a Regional Planning Commission kick off tomorrow, June 15<sup>th</sup> to discuss the Bicycle and Pedestrian Plan update

Ms. Bartholomew asked if Mr. Adams had any more information, Mr. Adams said that the ultimate goal is to get back what the City had at the time.

Ms. Bartholomew said the Hazard Mitigation Plan is required to be updated every five years so the next update will be in 2025 but a staff level review happens every year.

Mr. Rhinehart asked for an example of this review, Ms. Brinkman said that Mandeville is included in the plan for St. Tammany Parish. Mr. Rhinehart asked if this was like the resiliency plan, Ms. Bartholomew said no, this is more focused on drainage stuff.

Ms. Gautreaux asked if the information from the resiliency plan would influence the Hazard Mitigation Plan, Ms. Bartholomew said that it would.

Mr. Rhinehart asked if de-snagging Chinchuba would be included in this, Ms. Bartholomew said that it would and that this was more public works focused as opposed to planning focused.

For the public Art Plan Mr. Adams said that there is not a lot of public art to celebrate the history of Mandeville. There needs to be a discussion about what the vision is.

Ms. Bartholomew said the West Wetlands Plan is in progress on other sections.

Ms. Bartholomew said that all the projects that are in progress and listed on the front page will be shifted to the continuing priority projects page.

The Berm Project has been moved under the Capital Budget, along with the West Wetland Shoreline Protection. Ms. Bartholomew said the Shoreline Protection is under contract for conceptual design.

Ms. Bartholomew said the Annexation list will be updated to reflect what is moving.



Ms. Bartholomew said the Parish is working on an update for the Development Standards between the City and the Parish. Councilman Zuckerman said that he thought it was a good idea to start direct discussion with the Parish and get an agreement in place to send plans for future reviews when ready.

Ms. Bartholomew said that she spoke with Mr. Rhinehart about the CLURO Amendments before the meeting. A scope of work will be put out for a consultant to amend parts of the CLURO about the process of things. She said she is hesitant to do lots of amendments about land use regulations as the master plan should be done first.

Ms. Bartholomew said some amendments should be prioritized. The Sign Code should be number one, along with amendments for drainage and storm water management.

Ms. Bartholomew said she will send out what was discussed tonight to the Commissioners for their comments, then draft another version before doing a resolution.

Mr. Adams asked if this would be done before the budget deliberations, Ms. Bartholomew replied that it would be and that another resolution would be done for the Capital Projects.

Councilman Zuckerman said that he was anxious for the masterplan update and reiterated that he would like to start discussions with the Parish about the overlay district.

Mayor Madden said that there are several projects in progress, and that there would be a meeting tomorrow about the Pedestrian and Bike plan. He said that he was excited that things are progressing at the pace that they are and thanked the staff for all the work they were doing.

Mr. Adams said that there were great sessions at the online APA conference and suggested looking at the sessions if you had not already.

Buck Abbey, 1129 Villere: Said that there are some big plans and projects on the list. He said the landscape ordinance in the CLURO is a tool to get a handle on the disappearance of the forest in Mandeville and improve the look of the street. He thinks it should be rewritten as landscape is more important in small towns like Mandeville and said that someone is needed to work on the ordinance every day.

Ms. Bartholomew read the email submitted by Becky Rhorbough

Mr. Quillin motioned to adjourn the meeting, Mr. Rhinehart seconded, and all were in favor. The meeting was adjourned at 5:36pm.

  
Alex Weiner, Secretary

  
Karen Gautreaux, Chairwoman  
Planning Commission

  
Brian Rhinehart, Chairman  
Zoning Commission