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## SMART GROWTH REVIEW SUBCOMMITTEE TRANSPORTATION AND LONG RANGE SUBCOMMITTEE SUBDIVISION AND SITE PLAN REVIEW SUBCOMMITTEE

Wednesday, March 18, 2009 – 5:30 p.m.

## MINUTES

In attendance: Bennett, Burrow, Drinnon, Parker and Klevan, as well as DRC liaisons to Smart Growth Subcommittee Saunders and Smith and EDC liaisons to Smart Growth Subcommittee Kline and Pecon

1. Approval of Minutes from the Meeting of February 18, 2009.

Motion made by Burrow; seconded by Klevan

| VOTE:   | Bennett | Burrow | Drinnon | Parker | Bacon | Harless | Klevan | Owens |
|---------|---------|--------|---------|--------|-------|---------|--------|-------|
| YES     | Yes     | Yes    | Yes     | Yes    |       |         | Yes    |       |
| NO      |         |        |         |        |       |         |        |       |
| ABSTAIN |         |        |         |        |       |         |        |       |

 Garner Woods Subdivision – West side of Johnson Road at Garner Woods Cove – Request Approval for 1) a Revision to the Plat regarding Private Streets and 2) the Installation of Gates (KG) Ken Sledd - Representative

Planning Commissioners present discussed this matter but did not vote as a quorum of this Subcommittee was not established.

 Saddle Creek IV Planned Development – Southwest corner of Poplar Avenue and West Street – Request 1) an Amendment to the Outline Plan Conditions; 2) Preliminary and Final Plan Approval with Warrants; and 3) Preliminary Landscape Plan Approval (LJ) Roy Vice – Representative

Motion made by Bennett; seconded by Burrow

| VOTE:   | Klevan | Parker | Harless | Bacon | Burrow | Bennett |
|---------|--------|--------|---------|-------|--------|---------|
| YES     | Yes    | Yes    |         |       | Yes    | Yes     |
| NO      |        |        |         |       |        |         |
| ABSTAIN |        |        |         |       |        |         |

4. Neighborhood Traffic Calming Policy (JC) City of Germantown – Representative

Planning Commissioners present discussed this matter but did not vote, as a quorum of this Subcommittee was not established.

5. Private Street Conversion Ordinance and Amendment to Private Street Standards Policy (JW) City of Germantown – Representative

Planning Commissioners present discussed this matter but did not vote as a quorum of this Subcommittee was not established.