



REGULAR MEETING OF THE  
**COMPREHENSIVE PLAN ADVISORY COMMITTEE**

**FRISCO SENIOR CENTER  
6670 MOORE STREET  
FRISCO, TEXAS 75034**

**4:30 PM**

**MONDAY, DECEMBER 15, 2014**

**DRAFT MINUTES**

**CALL TO ORDER**

1. Roll Call

**Members Present:** Stan Brasuell, Baxter Brinkmann, Debby Clark, Steve Cone, Tony Felker, Aaron Fletcher, Rick Fletcher, Michael Gfeller, John Hamilton, Stephen Hulsey, Chris Moss, Robert Ouellette, Jaime Ronderos, Lynn Slaney Silguerro, Jeffrey Stonson, Edward Szczebak, Dave Wilcox, Richard Wilkinson, Rick Williamson

**Members Absent:** Clint Bedsole, Chad Brubaker, Kurt North

**Consultant Team:** Mark Bowers, Kimley-Horn, Monica Heid, Prologue Planning, Karen Walz, Strategic Community Solutions, Kurt Schulte, Kimley-Horn, Bill Cunningham, Ricker/Cunningham, Ignacio Mejia, Jacobs

**Staff Present:** John Lettelleir, Development Services Director; Beckye Frey, Senior Planner; Stacy Brown, Housing and Grants Manager; Joel Fitts, Sr. Traffic Engineer

2. Approval of Minutes

- A. 11-03-14 Joint Work Session

Minutes from the 11-03-14 meeting were approved unanimously.

## **DISCUSSION ITEMS**

3. Comprehensive Plan Drafts
  - A. Place-Making & Resiliency Strategy
  - B. Public Health & Safety
  - C. Ecology & Natural Resources
  - D. Infrastructure
  - E. Land Use
    - i. Draft Preferred Scenario
    - ii. Review of Draft Chapter
  - F. Transportation
  - G. Economic Strategy

CPAC Reviewed and provided feedback on edits and changes to the draft chapters.

Staff presented the findings of the estate lot research, and CPAC determined not to show it as a separate place type on the map. Need to include in text with description and within residential place type to address estate residential.

Baxter Brinkmann asked that CPAC consider applying Urban Center to the main parcels. CPAC agreed, but had questions about the traffic impacts. Staff to research and present at a future meeting.

A representative of Bert Fields, Jr., presented their desired land use designations for the Fields parcels. CPAC agreed to make some, but not all, of the changes requested. The map will be updated accordingly.

4. Implementation Approach

The preliminary approach to creating an implementation strategy was discussed.

## **GENERAL INFORMATION AND NEXT STEPS**

5. Topics for Future Discussions

The consultant team will incorporate your direction into the refined preferred scenario and draft plan components.

The team will also add detail to the implementation component and develop it to the same level as the other plan components.

6. Scheduling of Future Meetings

CPAC Voted to use the January 7<sup>th</sup> meeting as another CPAC meeting and reschedule the Joint Meeting with CC & P&Z.

**ADJOURN – 9:40 PM**

*Please note these are preliminary results and are not official until approved at the next scheduled meeting. Approved minutes are available at [www.friscotexas.gov/docs](http://www.friscotexas.gov/docs).*

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