



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

FRISCO SENIOR CENTER  
6670 MOORE STREET  
FRISCO, TEXAS 75034

**6:00 PM**

**WEDNESDAY, JANUARY 07, 2015**

**DRAFT MINUTES**

**CALL TO ORDER**

1. Roll Call

**Members Present:** Stan Brasuell, Baxter Brinkmann, Debby Clark, Steve Cone, Rick Fletcher, Michael Gfeller, John Hamilton, Chris Moss, Robert Ouellette, Jaime Ronderos, Lynn Slaney Silguero, Jeffrey Stinson, Edward Szczebak, Dave Wilcox

**Members Absent:** Clint Bedsole, Chad Brubaker, Tony Felker, Aaron Fletcher, Stephen Hulsey, Kurt North, Richard Wilkinson, Rick Williamson

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

**Staff Present:** John Lettelleir; Beckye Frey

**DISCUSSION ITEMS**

2. **Comprehensive Plan Principles**

The consultant team gave an overview highlighting that all principles are in one chapter. CPAC will use key pad polling to vote: I support, I don't support or we need more discussion on for all policy components.

1/7/15 CPAC

12

Plan Component	Support	Don't Support	Discuss
Vision Statement	67 <sup>3</sup>	0	33 <sup>4</sup>
Guiding Principles	42	8	50
Place-Making and Resiliency Strategy	100	0	0
Ecology & Natural Resources Strategy	67	0	33
Public Health and Safety Strategy	62	0	38
Land Use Strategy	62	0	38
Infrastructure Strategy	85	0	15
Transportation Strategy	46	15	38
Economic Strategy	85	0	15

**Guiding Principles Discussion:**

- 10 & 13 could be combined
- 1 & 14 could be combined
- 15 & 17 could be combined.
- 7 & 12 could be combined
- 9 have it be a principle in Land Use and merge with principle 4 in Land Use.
- 13 needs to reference special needs but final CPAC vote was that the principle was ok as is.

**3. Draft Chapters & Preferred Scenario**

**Transportation Discussion:**

- Principle 2 & 3 update so it's not just new but also upgrades

- Principle 4 make statement read as more variety of transportation, economical feasible, like the term future mobility and (JL) remove Frisco citizens
- (Make future mobility choices available to have reduced trips on city streets.)
- Principle 5 include multi-modal, bike, sidewalks, networks not systems. (Integrate multiple modal mobility networks with planned land use)
- Principle 10.
- Principle 16 modify to say (Frisco coordinates of land use patterns and mobility networks)

**Public Health and Safety:**

- Needs to address special needs.

**Ecology and Natural resources:**

- In the principle 2 add water conservations language.
- In principle 5 add language regarding shaded paths and walk ways. Need to include existing development and not only new development.
- In principles 10 include schools instead of school districts.

**CPAC Level of Support Draft Plan Strategies:**

For each strategy of the draft Comprehensive Plan, CPAC used the keypad polling to determine level of support and what areas needed further discussion.

**Land Use Strategy:**

- Is it important to emphasis on Central Core? CPAC: yes
  - Create dedicated land use and policies for the center city

**Brinkmann Ranch:**

- The Brinkmann Ranch should remain urban center and clarify in text in document to specify that it is capped at current entitlements (expectations and use numbers from PD and Development Agreement).

**Gartner Tract:**

- Clint Richardson on behalf of Gartner family tract: Presented the tract existing zoning and suggested that the plan reflect what it is zoned.
- The Gartner Tract will remain as shown on preferred scenario per CPAC vote.
- Under Suburban Neighborhood Place Types need to show more options to Primary Land uses

**Scenario Discussion:**

- Add the additional (2) station locations one at Eldorado and the other at grand park.
- The TOD land use at the south was discussed but final say was to keep it as is.
- Transportation Strategy 77%,0%,23%

- Comprehensive Plan Strategies (with tonight's changes 92%,0%,8%)

#### 4. Implementation Proposals

- Group exercise was not completed due to time constraints.

#### **GENERAL INFORMATION & NEXT STEPS**

5. Preparations for Joint Workshop
6. Topics for Future Discussions
7. Scheduling of Future Meetings

- January 19<sup>th</sup> Joint Meeting with CPAC, P&Z, and City Council (4:00pm Start Time)
- January 28<sup>th</sup> Final CPAC Meeting/Recommendation

#### **ADJOURN – 9:30 PM**

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

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