## Public Stakeholder Advisory Committee Minutes

Date | time 9/20/2017 10:00 AM | Location Large Assembly Room, City-County Building

Goals: Update members on project status, presentation of technical report, summary of public comments, overview of public outreach efforts, identification of next steps

Attendees: Committee members, City and MPC staff, Camiros staff, members of the public

- \*Present
- 1. \*Rick Blackburn—President, Knox Heritage Board of Directors
- 2. Dr. Martha Buchanan—Executive Director, Knox County Health Department
- 3. \*Terrence Carter—Director of Economic & Business Development, Knoxville Area Urban League
- 4. \*Dr. Caroline Cooley—President, Bike Walk Knoxville
- 5. \*Mary English—Land Use & Environmental Director, League of Women Voters of Knoxville-Knox County
- 6. \*Chris Folden, Representative, Home Builders' Association of Greater Knoxville
- 7. Duane Grieve—Vice Mayor's Selection from City Council
- 8. \*Brian Hann—Past President, Appalachian Mountain Bike Club
- 9. \*Don Horton—Chair, U.S. Green Building Council, East TN Chapter
- 10. \*Dave Irwin—Associate Vice Chancellor for Facilities Services, University of Tennessee
- 11. \*Amy Midis—Neighborhood Advisory Council, Seat A (At Large)
- 12. \*Amy Nolan—Vice President of Public Policy, Knoxville Chamber of Commerce
- 13. \*Matt Sterling Knoxville Entrepreneur Center
- 14. \*Joe Petre—President, Conversion Properties, Inc.
- 15. \*Patrick Phillips—City Mayor Appointee to the Metropolitan Planning Commission
- 16. \*Jennifer Roche—Government Affairs Director, Knoxville Area Association of Realtors
- 17. \*John Sanders—Member, The American Institute of Architects, East TN Chapter
- 18. \*Jim Staley Legislative Liaison, Certified Commercial Investment Member, East TN Chapter
- 19. \*Stephanie Welch—Vice-President, Great Schools Partnership
- 20. \*Brenna Wright—Owner, Abbey Fields Farm

MPC Staff: Gerald Green, Amy Brooks, Betty Jo Mahan

City Law Dept: Crista Cuccaro

Camiros staff: Arista Strungys, Chris Jennette

## Agenda Items

Welcome	Gerald
Reminded all to check Recode website	
Project Status	Gerald, Arista
East Knoxville requested meeting	
Distributed printed materials on Recode to all libraries	
Stakeholders need to let Gerald know of any focus groups, community centers, schools, that may want information	
Key points need to be put before people	
Public draft (second) would be point that displays and presentations would be in March, contingent on staff review	
Technical Review & Approaches Report & Discussion	Arista, Chris
Mixed use could be worked into lots of residential and commercial districts	
Special use permission process simplified- evaluating use and not the building- where does the design plan fall- need to know if use is possible up front.	
Goal is to reduce the number of special uses	
Site plan review process may be able to eliminate D-1 and IH-1. Historic Overlays stays.	
Downtown would have sub-districts to handle topo and variances and characteristics of each area	
H-1 and D-1 board review has worked very well just not enough teeth or authority. Allow for effective review before get into specific s.	
Parking ordinance influenced by the way the rest of the ordinance is structured. Intent right now is to bring it over the way it is.	
Off site, on street parking has not been addressed adequately yet	
Solar panels have to look at State requirements.	
Building code does not always align with zoning ordinance. Will building code be updated? Including building codes in conversations to stay as close as possible.	
Design standards for specialty buildings make sure greenfields stay competitive in city with county.	
Goal is to address zoning lot issues and reduce process	
Next Steps	Arista, Gerald
Review and get comments back in for the first draft.	
Other Items.	All
Next Meeting Date	Gerald
November 15 at 10:00 am possibly will let you know.	

## Public Input

Ms. Owen, Knox County Progressive Action Committee

Affordable housing encourage consider lot size and its impact. Add more social justice that represent disadvantaged communities to have voice. (Make this request to Mayor's office)

Review of sunshine regulations on this board

Appointed by mayor and city Council and subject to sunshine

If people on this committee discuss the Recode issues in subcommittee meetings does that fall under sunshine laws. Need clarification.

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