

Minutes
Hospital and Neighborhood Sub-Committee Meeting
Wednesday, July 7, 2011

Attending

Dave Deppe- HNC member and historical home owner (retired Engineer)

Rob Covert- CEO Oaklawn Hospital

Natalie Huestis- City of Marshall, Director of Community Services

Ginger Williams- Chief Medical Officer, Oaklawn Hospital

Tom Tarkiewicz – City Manager

Ken Jendryka- Chairman of HNC

Mayor Jim Dyer – arrived at 2:00 pm

Discussion Summary

Committee members made a minor change then approved the minutes from the June 22, 2011 meeting.

Sub-committee members discussed what would happen if the hospital obtained a property and was unable to re-use a contributing historic structure. Questions about whether to have a review group to recommend action on these structures to the hospital ensued. The review committee would be made up of hospital members and members of the neighborhood. The group talked about how to decide who should be members, and how to decide the best action to take when it comes to contributing structures. Discussion about putting together a development agreement between the hospital and neighborhood in consideration of historic structures took place and committee member Williams offered to write the draft.

Mayor Jim Dyer came to the sub-committee meeting to discuss how the process will work after the Hospital and Neighborhood Committee finalize their recommendation. The Mayor stated that the committees are a recommending body and their report would go directly to him, as they are a Mayor appointed committee. After he receives their full report, it will go to the Planning Commission for review for three consecutive meetings (as well as any other group interested) and the Planning Commissioner and other groups will make their recommendations and submit them to City Council for review. The Mayor told the committee that obviously he would like to see a unanimous agreement on the boundaries for hospital growth, as well as any other recommendation they include; however, if this is not possible, he would expect that dissenting opinions with reasons for dissent should be included.

approved

Mayor and sub-committee members further discussed the possibility of having a historic preservation district that would include properties outside of the hospital overlay ordinance district. Some sub-committee members stated that the community voted down having a historic preservation district in the past. Is it possible that the community will vote to have a historic preservation district now that there will be a hospital overlay ordinance? The Mayor stated that the committee should be thinking forward to the future and a historic preservation district doesn't have to necessarily include the entire historic landmark district. Mayor encouraged committee to recommend to the City a historic preservation process be studied by the city.