

Minutes
Hospital and Neighborhood Sub-Committee Meeting
Friday, August 5, 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

Ken Jendryka- Chairman of HNC

Discussion Summary

Sub-committee members made a few changes then approved the minutes from the July 7, 2011 meeting.

Sub-committee members discussed the 4th draft of the Hospital Campus Overlay District Ordinance, the Hospital Campus Overlay Development Agreement and Hospital Campus Overlay District Signs document. Revisions had been made to the ordinance and development agreement, it was agreed by the subcommittee that no changes are needed to the sign document. Final drafts should be available to go out to Hospital and Neighborhood committee within the week.

Sub-committee members also discussed if anything further needed to be changed regarding the Identified Refined Concerns and supporting three documents before being presented to the Hospital and Neighborhood Committee. Sub-committee members discussed the reasons why the Hospital and Neighborhood Committee was formed and how it is helping the communication between the hospital and community. It was agreed to keep the documents as they are and see what the hospital and Neighborhood Committee members decided to do with the documents.

Discussion regarding concerns on making sure the hospital is following the ordinance and staying on track were mentioned and it was determined that all plans still have to be approved by the Planning Commission and City Council.

Sub-committee members went over a time line for the distribution of the above listed documents and the Executive Summary. It was agreed that the Hospital and Neighborhood Committee will receive the documents no later than August 8, 2011, after that it will be available on the city's web site by August 12, 2011. It was also agreed that after the Hospital and Neighborhood Committee makes their recommendation on the documents, they will then be distributed to Rob McCay, Nan Taylor, Marshall Chamber of Commerce, Marshall DDA and Marshall Manufactures Committee, this will allow other city organizations to review and comment on the documents.

unapproved

Next sub-committee meeting will be tentatively scheduled for August 30, 2011.
Next Hospital and Neighborhood meeting is scheduled for August 18, 2011 and one tentatively
scheduled for September 26, 2011.

Meeting adjourned at 11:53 am.

Submitted by

Colleen Webb