(official)

Minutes
Hospital and Neighborhood Committee Meeting
Tuesday, November 9, 2010

In a regular session, Tuesday, November 9, 2010 at 7:00 p.m. in the Public Service Building, 900 S. Marshall, Marshall, MI the Hospital and Neighborhood Committee Meeting was called to order by Chairman Ken Jendryka.

Members Present: Rob Covert, Dave Deppe, Holly Harden, Nick Metzger, Jim Pardoe, Mark O'Connell (late), Ginger Williams and Chairman Ken Jendryka.

Members Absent: John LaPietra, Dave Ryan and Jennifer Rupp

Chairman Jendryka asked the audience to introduce themselves.

MOTION by Williams, supported by Metzger, to approve the minutes of the October 10, 2010 regular meeting. On a voice vote; **Motion Approved.**

The committee's principal goal was restated: *Provide a plan to accommodate hospital expansion that is satisfactory to the Community and the Hospital.*

Chairman Jendryka went over the agenda for the evening's meeting and stated the minutes and handouts from previous meetings are on the City of Marshall web site under "What is the Hospital/Neighborhood Committee?"

Diane Larkin, Marshall DDA, gave a power point presentation on how the DDA operates. The presentation can be found on the Marshall City website.

Chairman Jendryka stated he attended a City Council meeting in October to update City Council on the progress the committee has made. At that meeting, the parking problem within the city, including the hospital was mentioned. Jendryka suggested to Council that a parking study is needed to determine if the lack of parking is perceived or real and if it is caused by the hospital and/or the downtown business district. A meeting was arranged between Walker Parking Consultants Principal R. Jake Jeppesen, Chairman Jendryka, Main Street Manager Diane Larkin, Chief Jim Schwartz and City Manager Tom Tarkiewicz to discuss the Parking Needs Assessment. The city is waiting for a proposal from Walker Parking Consultants. If funding is available and the study is approved, the study could start in December 2010 and be completed by February 2011.

Committee members began discussing each concern under topic 2, *Historic District Issues* from the original list of concerns. The following is an updated list:

2. Historic District Issues
   A. Impact on Historic District
   - Minimize the number of structures or buildings reduced
   - Historic District vs. Historic preservation
   - Historic District certification
   - Perceived value of structures
   - Lack of guidelines on Historic Landmark District rules
   - Can a planned growth zone in District be preapproved so growth will not impact NHLD
   - Need to develop ordinance acceptable to community

B. Economic Impact
- Tourism
- Property values loss/increases
- On District as a whole
- Employment
- Preservation grants

Adjourn

Meeting was adjourned at 9:30 p.m.

Submitted by:

Colleen Webb