

Heritage District Citizens Advisory Committee – **DRAFT** Minutes for 9/11/14

1.0: Call to Order	Brian Foose called the meeting to order at 5:30 p.m.
2.0: Roll Call	Committee members present included Renate Chamberlin, Gina D’Abella, Brian Foose, Grace Gomez, Donald Pearce and Lucia Rodriguez. Committee members absent were Rosalinda O’Hare. Staff members present were Rudy Lopez – Senior Planner, Micah Miranda – Economic Development Director, Michael Winer – Economic Development Management Analyst, and Ryan Wozniak – Planner.
3.0: Approval of Minutes	August 14, 2014 minutes – Lucia Rodriguez motioned for approval, and Renate Chamberlin seconded. The motion carried by a unanimous vote.
Agenda Item 4.0: <u>Call to the Public</u>	There were no comments from the public.
Agenda Item 5.1: <u>Proposed Maricopa Auto Outlet</u>	Planner Ryan Wozniak provided a summary of the proposed Maricopa Auto Outlet project and also addressed which elements from the Heritage District Design Guidelines were incorporated in the plans, citing the facade color palette and use of native plants for landscaping. He said the building has been painted in two of the recommended primary colors. The Committee suggested the applicant paint the building’s overhang in the third accent color for that color scheme. Gina D’Abella made a motion for the Committee to support staff’s recommendation of approval of the proposed plans and Lucia Rodriguez seconded. All in favor.
Agenda Item 5.2: <u>City of Maricopa 2040 Vision Program</u>	Economic Development Director Micah Miranda provided an update on the City of Maricopa 2040 Vision Program and distributed handouts with a schedule of the community forum dates and steering committee application form. Mr. Miranda encouraged each Heritage District Citizens Advisory Committee member to attend at least one of the community forums and suggested the Committee select one forum to attend as a group.
Agenda Item 5.3: <u>Next Meeting Date</u>	Renate Chamberlin made a motion to select Thursday, October 9 at 5:30 p.m. as the Committee’s next meeting date and Lucia Rodriguez seconded. All in favor.
Agenda Item 6.0 <u>Adjournment</u>	Donald Pearce made a motion to adjourn and Renate Chamberlin seconded. The meeting was adjourned at 6:06 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Heritage (Redevelopment) District Area Citizen Advisory Committee of the City of Maricopa held on the 11th day of September 2014. I further certify that the meeting was duly called and held and that a quorum was present.
Dated 17th of September, 2014

Michael Winer, Staff Liaison, Heritage District Citizens Advisory Committee, City of Maricopa.