

District 10 Community Council Committee Charter

COMMITTEE NAME: District Plan Ad Hoc Committee

EFFECTIVE DATE AND DURATION: January 1, 2012 – December 31, 2012.

According to the District 10 bylaws, ad-hoc committees may not exceed twelve (12) months in duration except with a two-thirds (2/3) vote by the organization. Committees and Ad-hoc committees must submit written goals and objectives annually and upon creation.

COMMITTEE PURPOSE:

In light of the changes in District 10 that appear to be forthcoming, especially near Lexington and Larpenteur and along Midway Pkwy, it makes sense to update our Land Use Plan and review and restate our vision and goals for the district. The Midway Pkwy West Como Small Area Plan was last updated in the mid 90's and the Lexington/Larpenteur Node Study ad hoc committee completed its report early in 2010. This committee will review these documents to determine their relevance and solicit current input from all stakeholders to update or create new plans, if needed, that will guide future development and maintain or improve the quality of life for residents and businesses.

DELIVERABLES:

The committee will review the existing District 10 Land Use Plan of 2007 and the West Como Midway Parkway Small Area Plan of 1997, as well as the recently adopted Lexington/Larpenteur Node Study. The goal will be to compile a comprehensive up-to-date land use plan that will be adopted in to the City's comprehensive plan, and to provide a recommendation to the City on how/whether we wish to proceed with any small area plans. The plan and recommendation will provide the City with the vision, policy priorities and strategies we want to guide growth, investment and development in District 10.

ACCOUNTABILITY AND REPORTING REQUIREMENTS:

Ad Hoc Meetings will be held on the 2nd Monday of every month and an agenda will be prepared in advance or at the meeting. Each meeting date, time and location will be published on the website and in the previous meeting's minutes. Minutes of the meetings will be distributed and approved in advance of or at the next Ad Hoc Committee meeting, and a report on any activities or action items taken at Ad Hoc Meetings will be reported by the Ad Hoc Chair to the Board at the next Board meeting.

RESOURCES AND BUDGET:

The Ad Hoc Committee may request that information on meetings or specific topics affecting the community be flyered in a neighborhood, posted on the website, or otherwise distributed.

COMMITTEE COMPOSITION:

Members shall communicate their intent to be Ad Hoc Committee members and commit to undertake specific tasks or assignments that the Ad Hoc Committee may determine. District 10 resident individuals, including representatives of District 10 resident businesses and organizations, who have regularly attended two or more consecutive meetings and have indicated their intent to be members shall be eligible to vote on action items at Ad Hoc Committee meetings. Failure to attend or be excused from two consecutive meetings shall forfeit membership and voting rights.

COMMITTEE CHAIR AND CONTACT INFORMATION:

Chris Harkness
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