

Minutes - Draft

**PECS-Planning, Economic Development & Community Services
Committee**

Tuesday, March 9, 2021

2:00 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 2:02pm

Attendance: Commissioners Johnson, Rader, Davis-Johnson, Bradshaw, Patrick

Present 3 - Member Jeff Rader, Chairperson Larry Johnson, and Member Mereda Davis Johnson

I. MINUTES

2021-2277 Commission District(s): ALL
Minutes for the February 23, 2021 Planning, Economic Development, and Community Services Committee Meeting
MOTION was made by Mereda Davis Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:

Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson

II. STATUS UPDATE

2021 Revitalization Resolution

-updates provided by COO Williams, Director Baker

-Question JR: how do you distinguish progress in these measures within gentrification? Is there a means to track the shifts in population to other areas? We should establish a benchmark and measure against that benchmark in this work.

A Baker: we are reviewing internally, and also have measures in place to review based on programs available to residents

Z Williams: it is important we take possible gentrification into consideration and do not exclude anyone from the revitalization efforts

L Johnson: how do we make a document like this more inter-generational to engage newer generations? How will you use technology to engage residents within this document?

A Baker: We are having meetings with internal partners to garner input from the public. We will come back to you and provide those updates on how we've been able to involve people in the outreach process. For example, our Memorial Drive process was one of the most robust that we've had to date.

-Commissioner Davis-Johnson requests quarterly meetings to follow what's happening to keep the BOC involved, and provide input from the community

Planning Ordinance Updates

-updates provided by Planning & Sustainability

Bouldercrest Overlay District Ordinance

-no motion made, no action taken;

Self-Storage Ordinance

-Motion to approve the substitute JR

Second MDJ

Vote: yes unanimous

5 year Comprehensive Plan Update

-updates from Cedric Hudson

-Commissioner Johnson requests one pager to be sent to the Commissioners

III. AGENDA ITEM

[2021-2131](#) Commission District(s): 3
REN - Maintenance of Sugar Creek Golf Course (Annual Contract - 2nd Renewal of 4 Options to Renew): Contract No. 1130987 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of maintaining the golf course grounds and facilities. Awarded to: Cypress Golf Management, LLC dba Cypress Golf Course Services. Amount Not To Exceed: \$712,235.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:

Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson

-Question JR: Is there any change in the maintenance regime due to the pandemic? C Ellis: there have been no major changes in maintenance

[2021-2243](#) Commission District(s): Districts 3 and 6
Sugar Creek Golf and Tennis Center Fee Schedule

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:

Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson

-quarterly report presentation from Chuck Ellis, Director RPCA

-Question MDJ: do you see the golf courses opening soon? Will our 2021 revenue increase?

C Ellis: we've opened in August 2020. We are projecting \$571,200 in revenues this year

-Question JR: What criteria did you use to decide to re-open in August?

C Ellis: We were learning some of the protocols from the testing that was done at the time

-Question JR: Why was it clear to open these privately opened facilities as opposed to other youth sports leagues?

C Ellis: We were able to put the protocols in place to safely distance individuals

-Question JR: are there other jurisdictions allowing youth sports?

C Ellis: most youth sports programs have returned in the metro area; now that the

-Question JR: What is the current subsidy per game that we're currently experiencing with the golf venues discussed today?

-C Ellis: we don't have that at the moment but will work on getting that to the Commission

-Commissioner Rader requests the numbers of what we pay for a participant in golf vs. other sports, and determine a way to have a more equitable approach

-Question SB: is there a timeline for the improvements discussed today?

C Ellis: there are some purchasing issues with vendors currently in the works. The goal is to have all three finished this year

-Question MDJ: I see that there is a slight raise in the fees for seniors. Was that taken into consideration in updating the fees?

C Ellis: the fees are among the lowest in the County, and are a bargain for participants

Commissioner Johnson: requests a plan to have youth involved in sports as the pandemic continues and lessens and has implications on resident mental and physical health

2021-2251

Commission District(s): 4 and 7

Mystery Valley Gof Course Fees

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 3/23/2021. The motion carried by the following vote:

Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson

-no additional information requested

Meeting Ended At: 3:32pm

This agenda item was adjourned meeting

Yes: 3 - Member Rader, Chairperson Johnson, and Member Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC