



**Transition Area/Interfacility Traffic Area (TA/ITA)
Citizens' Advisory Committee
Thursday, June 5, 2025
Municipal Center, 2416 Courthouse Drive
Building 19, Room A
5:30 p.m.**

MEETING SUMMARY MINUTES

Members Present

William Brunke, Diana Hicks, Donn Lee, Thomas Luckman, Melissa Horal, Michael Karlake, Kenneth Landfield, Sadie Mixer, Paul Meritt

Members Absent

Jessica Windish, Layla Kukharev, John Cromwell, Robert White

City Council Liaison

Barbara Henley

City Staff Present

Alexis Bailey, & Victoria Eisenberg

The meeting was called to order at 5:30 p.m. by TA/ITA Chair Diana Hicks.

Chair Hicks welcomed everyone to the meeting.

Roll Call

- Chair Hicks did roll call

Comprehensive Plan Update Brief

- Chair Hicks informed the committee that Hank Morrison could not attend the meeting due to an illness.
- Chair Hicks asked the committee for discussion on the letter provided to the Planning Commission and Staff on concerns from the most recent Comprehensive Plan draft
- Chair Hicks discussed points of concern brought up at the May Planning Commission Comprehensive Plan Workshop.
 - Discussion took place regarding changing the name of the proposed Courthouse Context Area to the Green Line Context Area, next steps regarding the draft Comprehensive Plan for the TA/ITA, affordable/workforce housing in the Transition Area, reference to light industrial below the Green Line in the draft Comprehensive Plan, stormwater, and the plans being archived in the draft 2040 Comprehensive Plan.

FY 2024 – 2025 Annual Report

- The Staff Liaison Alexis Bailey discussed the FY 2024 – 2025 Annual Report and stated she would be sending out the Draft FY 2024 – 2025 Annual Report to the committee ahead of the July 10th meeting.

Approval of May Summary Minutes

- A motion was made to approve with edits the May summary minutes by Tom Luckman and seconded by Michael Karslake which was approved by a vote of 8 to 0.

Old Business

- There was no old business

New Business

- Chair Hicks asked if there were any new business, and discussion took place regarding a possible special meeting regarding an updated Draft Comprehensive plan prior to the July 10th regular meeting.

Closing

Meeting Adjourned at 6:50.