

**Rumsey Green Committee (RGC) –
8/23/13 Summary Minutes Final**
(Action items in **Bold**)

Attendees: Harvey Heyser, Jim Auxer, Eric Lewis (partial), Chris Colbert (partial), Steve Ayraud

- I. Status Update from Rumsey Development Group (RDG): The project continues to move forward. Discussions are proceeding with possible developers and tenants. The grocery store may be smaller in size than originally envisioned. RDG understands and agrees that the Town remains supportive and is ready to continue discussions as needed. The Town received the project's traffic study from the WVDOT and notes that the submittal to WVDOT is missing the even numbered pages. **RDG to provide a complete submittal to the Town.** It is also noted that the submittal does not include the roundabout as shown on the concept plan (two offset signalized intersections are proposed). **RDG believes that this submittal is out of date and will clarify the status of an up-to-date traffic plan to the RGC.**

- II. Version 3 of the Rumsey Green Rules have been received on 8/15/13.
 - A. Review of Version 3 indicates that many of the Committee review comments have not been addressed. Major omissions include: Design guidelines, clarification on Landscape walls, deletion of signage rules in deference to the Title 9 signage requirements. **It is decided that a conference call with SA and HH will occur with Nathan Norris to determine the reasons that Placemakers did not address these comments.** It is noted that we may ultimately decide to change the document to meet our needs but would like to give Placemakers a last chance to make the changes.
 - B. RDG has concerns about requiring that buildings with tall first floors (i.e. phantom 2nd story) have the capability of adding a 2nd floor in the future since this would require raising the roofline. This would occur in very few locations due to the 50% upper floor residential requirement. **The RGC understands the concern and will modify this item.**
 - C. H. Heyser reports that a partial review of Version 3 indicates that many of his comments have been addressed with the exception of the definition of a story. This is an important issue for conformance to Title 9 and in connection with the phantom story discussions. H. Heyser to complete his review of Version 3 this weekend (8/24-25/13).

III. Review of Street Types

H. Heyser to review the street types with the Public Works Committee at January 28, 2013 meeting. Not discussed.

- IV. Next meeting. The next RGC meeting will be scheduled as needed. RDG believes that it is not necessary to have regular meetings at this time.

Submitted by,
Steve Ayraud – Chair
5/6/14