Plat Committee minutes are transcribed in a summarized manner.

The City of Bloomington Plat Committee met on February 6, 2023 at 4:00 p.m., a hybrid meeting was held both in the Kelly Conference Room, located in Room 155, at 401 N. Morton Street, City Hall Bloomington, IN 47404 and remotely via Zoom. Members present in the Kelly Conference Room: Roy Aten, Elizabeth Carter, and Jillian Kinzie.

ROLL CALL

REPORTS, RESOLUTIONS AND COMMUNICATIONS:

Eric Greulich said they need to appoint a Plat Committee President for 2023. Aten motioned to elect Kinzie as President, Carter seconded. Kinzie has accepted the appointment of President.

<u>APPROVAL OF MINUTES:</u> June 8, 2020, January 11, 2021, March 8, 2021, July 11, 2022 and October 10, 2022.

- **Aten motioned to continue June 8, 2020 minutes to next Plat Committee Meeting for minor corrections, Carter seconded. Motion carried 3:0.
- **Aten motioned to approve January 11, 2021 minutes, Kinzie seconded. Motioned carried 3:0.
- **Carter motioned to approve March 8, 2021 minutes, Aten seconded. Motioned carried 3:0.
- **Aten motioned to continue July 11, 2022 minutes to next Plat Committee Meeting for minor corrections, Carter seconded. Motion carried 3:0.
- **Aten motioned to continue October 10, 2022 minutes to next Plat Committee Meeting for minor corrections, Carter seconded. Motion carried 3:0.

PETITION:

DP-01-23 Todd Borgman (Smith Design Group)

1841 W Ezekiel Drive

Parcel: 53-08-07-400-008.324-009

Request: Secondary plat amendment of Summit Woods Phase 3 to change

the street name of S. Ezekiel Drive to S. Breaking A Way.

Case Manager: Eric Greulich

Eric Greulich presented the petition for secondary plat amendment of Summit Woods Phase 3 to change the street name of S. Ezekiel Drive to S. Breaking A Way. The Planning and Transportation Department recommends that the Plat Committee adopt the proposed findings and approve plat amendment of DP-01-23 with one condition.

PROJECT REPRESENTATIVE COMMENTS:

Kendall Knoke, with Smith Design Group, confirmed the request is to just change the name of the street from S. Ezekiel Drive to S. Breaking A Way.

COMMITTEE COMMENTS:

Carter asked that Greulich correct the plat to include "South" on the street name.

Carter has concerns regarding the utility easement that heads south conflicting with the Karst Conservancy. Also common area lot 22 is listed as a conservation easement, should say conservancy easement. CBU is concerned about the 20 foot access and sewer easement on the north end of the plat because it stops as it crosses the parks trail, easement needs to be continuous. On the south end of the plat is a drainage and access easement that needs to continue to the property line and not end at the detention pond.

Aten does not have any issues with name change but is concerned with the other changes to the plat. Aten recommends continuing this case so the owner's certificate can be updated with all the owner signatures.

Kinzie had a question about the name change.

PUBLIC COMMENTS:

Randy Cassidy, adjoining property owner, was present but had nothing to add to comments already made by Committee Members.

**Aten motioned to continue DP-01-23 to the March 6, 2023 Plat Committee Meeting so corrections can be made, Carter seconded. Motion carried by roll call vote 3:0-Approved

Meeting adjourned at 4:25 p.m.