

Plat Committee Summary Minutes

March 6, 2023, 4:00 pm

***Kelly Conference Room #155**

Plat Committee minutes are transcribed in a summarized manner.

The City of Bloomington Plat Committee met on March 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 and Bryan Blake, Ron Smith was present via Zoom.

ROLL CALL

APPROVAL OF MINUTES: June 8, 2020, July 11, 2022, October 10, 2022 and February 6, 2023.

****Smith motioned to approve June 8, 2020 minutes, Blake seconded. Motioned carried 3:0-Approved.**

****Smith motioned to approve July 11, 2022 minutes, Blake seconded. Motioned carried 3:0-Approved.**

****Smith motioned to approve October 10, 2022 minutes, Blake seconded. Motioned carried 3:0-Approved.**

****Smith motioned to approve February 6, 2023 minutes, Blake seconded. Motioned carried 3:0-Approved.**

REPORTS, RESOLUTIONS AND COMMUNICATIONS: None

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 mentioned in staff report.

COMMITTEE COMMENTS:

Smith asked for clarification on the one conditioned mentioned in staff report, Greulich said it was for name change only.

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Aten stated that the condition of approval didn't cover the changes to the easements and was superfluous because the minutes will be a record of what was discussed. Greulich explained his thought process on why this condition was added. Aten asked for the condition be removed.

PUBLIC COMMENTS: None

PROJECT REPRESENTATIVE COMMENTS:

Todd Borgman 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, thanked Committee for their consideration.

****Blake motioned to approve DP-01-23 with no conditions, Aten seconded. Motion carried by roll call vote 3:0-Approved**

Meeting adjourned at 4:25 p.m.

Plat Committee 3/6/23
Vote Sheet

	Roll Call	Appoint Kinze as Plat Committee President	Minutes 6/8/20	Minutes 1/11/21	Minutes 7/11/22	Minutes 10/10/22	Minutes 2/06/22 ²³	Todd Borgman (Smith Design Group)	
BOARD MEMBERS								DP-01-23	
Aten	Y		<i>Approved</i>					Y	2
Garter <i>Blake</i>	Y							Y	1
Kinzie <i>Smith</i>	Y							Y	
Dierkes (Alternate)									
Blake (Alternate)									
Smith (Alternate)									
								<i>Approved</i>	
								<i>3-0</i>	