

**MINUTES OF THE MEETING OF THE JERSEY VILLAGE
COMPREHENSIVE PLANNING UPDATE COMMITTEE**

November 12, 2020 – 7:00 p.m.

A quorum of the Comprehensive Planning Update Committee of the City of Jersey Village, Texas, convened on November 12, 2020, at 7:00 p.m. via videoconference.

A. The meeting was called to order by Brittany Davies at 7:05 p.m. and roll was taken. The following Committee members were present for the meeting:

Brittany Davies Amy Weyer
Ashley Hart
Judy Tidwell
Gabriella Hall

Courtney Standlee, Debra Mergel, Jennifer McCrea, Peter Jessup, and Anthony Martin were not present at this meeting.

City Staff in attendance: Austin Bless; City Manager, Harry Ward; Director of Public Works, Christian Somers; Building Official, Danielle Cordova; Administrative Secretary, and Robert Basford; Director of Parks and Recreation.

Also in attendance: Council Liaison Drew Wasson.

1. Designate alternate members to serve in place of any absent Committee Members.

Brittany Davies was designated to serve as alternate Chairperson.

B. Citizen's Comments

No action was taken; there were no comments from citizens.

C. Consider approval of the Minutes for the Regular Meeting held on October 29, 2020.

Ashley Hart moved to approve the minutes of the meeting held on October 15, 2020. Gabriella Hall seconded the motion.

All were in favor; the motion carried.

D. Discuss and take appropriate action regarding a review of the City's 2016 Comprehensive Plan in order to recommend changes to the planning and zoning commission in accordance with Section 14-23(d)(4) of the Code of Ordinances.

The Committee held discussion on Chapter 6: Parks, Recreation, and Open Spaces of the City's 2016 Comprehensive Plan. Committee members identified the following changes to the chapter:

- Correct typo in “recreation” above bar chart and replace the term “inexhaustive” under Recreation by Others section on page 7
- Remove mention of I-9 Sports and utilize broad definition of youth and adult sports
- Reference swim team under Recreation Programs section and state that City relationships with organizations to provide activities and programs may vary
- Remove mention of I-9 Sports on last bullet point on page 10
- Add interactive map of available activities and parks as an accomplishment under Historical Accomplishments section on page 10
- Replace TPWD acronym with full name of term on page 11

Brittany Davies proceeded the discussion to Chapter 7: Community Character of the City’s 2016 Comprehensive Plan. The Committee identified the following changes to Chapter 7:

- Condense overview paragraph to include more up to date, relevant information
- Revise Wayfinding and Sense of Place section to reflect progress that has been made and how the goals that have been achieved contribute to the community’s sense of character (incorporate For the Love of Cities book)
- Revise and rename Summary of Community Character Issues section to indicate community participation was solicited as part of the 2016 Comprehensive Plan as a method for gathering input reflective of community character
- Remove bullet points referencing items that have been achieved or indicate that they have been achieved (i.e. wayfinding signs, pedestrian mobility, improved entrances.)
- Identify the most recently updated/reviewed items in Gateway Entry Analysis section and indicate that the 2016 Comprehensive Plan identified these inconsistencies. Additionally, indicate items that were defined in the 2016 Comprehensive plan that are ongoing citywide projects to be continuously assessed.

The Committee expressed the intent to review Chapters 8 and 9 during the next scheduled meeting. With no further discussion, Brittany Davies proceeded to the following agenda item.

E. Adjourn

Brittany Davies adjourned the meeting at 8:33 p.m. The next meeting is scheduled for November 19, 2020 at 7:00 p.m.

Respectfully submitted,

s/Danielle D. Cordova
Administrative Secretary, City of Jersey Village

s/Harry O. Ward, P.E.
Director of Public Works, City of Jersey Village