

## **Wichita-Sedgwick County Comprehensive Plan Steering Committee Meeting**

MAPC Large Conference Room, 10<sup>th</sup> Floor, City Hall

4:15-6:00 p.m., August 7, 2013

### ***Discussion Highlights & Points of Agreement:***

#### *Attendance - Plan Steering Committee:*

Stacy Christie, David Foster, Peggy Elliott, Susan Estes, Matt Goolsby, Julie Hedrick, Ken Lee, John McKay, Mitch Mitchell, Randy Oliver, James Roseboro, Richard Ranzau, Gary Schmitt, Debra Miller Stevens, Kurt Yowell

#### *Attendance - Project Staff:*

Stephen Banks, Dave Barber, Scott Knebel, Jess McNeely, John Schlegel, Scott Wadle,

#### **1. Welcome -**

The meeting was called to order by Peggy Elliott. Stacy Christie introduced herself as a new community-at-large representative on the Committee (replacing Sue Irwin).

#### **2. Review Revised Timeline for the Wichita/Sedgwick County Comprehensive Plan -**

The Committee reviewed a revised project timeline submitted by staff.

#### **3. Committee Workshop - Evaluation of Wichita/Sedgwick County 2035 Baseline Community Investment Scenario**

Committee members reviewed a conceptualized map developed by staff that reflects the Committee's allocation of future 2035 Wichita housing and job growth (pin exercise) as part of the baseline growth scenario for Wichita/Sedgwick County. This conceptual scenario is essentially an extension of the current comprehensive plan assumptions and trends out to the year 2035.

Using the scenario evaluation matrix, the Committee began a review of staff's assessment of infrastructure-related impacts associated with the future 2035 Wichita housing and job growth baseline scenario. The Committee completed its ranking scores for the evaluation category - *Current Condition and Capacity of Infrastructure to Support the 2035 Scenario*. No ranking was done for the category - *Job and Housing Growth Alignment with WSU Survey Results*. Staff advised that additional time was needed to assemble/finalize important scenario evaluation information for the next category in the matrix - *Return on Investment: Order of Magnitude Cost Estimates*.

#### **4. Committee Open Discussion -**

None

#### **5. Other Business -**

None

#### **6. Set Next Steering Committee Meeting -**

September 18, 2013, 4:15-6:00 p.m. in the MAPC Large Conference Room, 10<sup>th</sup> Floor, City Hall.

#### **7. Comments from Public Attendees -**

None

#### **8. Adjourned - 6:00 p.m.**