

Big Darby Accord Working Group
Meeting Summary

9:00-10:30

October 22, 2008

150 South Front St.

Columbus, Ohio

Members Present:

Lee Brown, Franklin County
Beth Clark, Brown Township
Pam De Dent Fox, City of Hilliard
Tracy Hatmaker, Prairie Township
David Hull, City of Columbus
Adrienne Joly, City of Columbus
Clyde Seidle, City of Hilliard

Matt La Mantia, MORPC

Maggie Lewis, Ohio Commission on Dispute Resolution

Agenda

Status Reports

Revenue Working Group

David reported that the Revenue Working Group met on Sept. 24 to discuss a concept plan for review and consideration by all affected local government entities. Drafts for revenue generation and allocation, and the participation agreement for legal counsel were discussed. For more information, please contact David Hull, dkhull@columbus.gov.

Town Center Master Plan

The BDA TCMP Client Group received twelve sets of proposals in response to the TCMP Master Plan RFP solicitation by the January 18, 2008 deadline. Pursuant to client group interviews, four semi-finalist teams have been selected. Three of four Client Group jurisdictions have prepared a recommendation. Franklin County Commissioners have not yet reached a decision. A decision is anticipated first quarter 2009.

All consultant teams were recently contacted concerning their continued interest in the project; all remain interested and available.

For more information about the Town Center Master Plan, please see:

www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/05_Chap%205%20Implementation_Final.pdf or contact Tracy Hatmaker, thatmaker@prairietownship.org

Zoning Working Group

The Zoning Working Group is in the first of two phases to create a conservation development plan for (potential) adoption by all BDA entities. Scott will e-mail the initial proposal to BDA members for review and discussion at the BDAWG meeting scheduled for 11/19, prior to distribution to interested parties.

For more information, please see:

www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/03_Chap%203%20Land%20Use_Final.pdf or contact Ben Weiner, BIWEINER@Franklincountyohio.gov

Alternative Wastewater Treatment

No action to report on this item.

Open Space Advisory Council

The next OSAC meeting is scheduled for October 23. Meeting dates in 2009 will change to the first or third Thursday of the month. For more information, about the OSAC, please see please contact Matt LaMantia mlamantia@morpc.org

Accord Advisory Panel

The next Accord Advisory Panel meeting is scheduled for November 18 (1:30 p.m., 373 South High St. Press Room). The agenda will include a presentation about the (proposed) Roberts Rd. roundabout.

A "Year in Review" presentation is planned for the upcoming January 13, 2009 meeting. More information about the Accord Advisory Panel can be found at: www.franklincountyohio.gov/BigDarbyAccord/updates/Darbyd4.cfm and www.franklincountyohio.gov/BigDarbyAccord/AccordDocuments/HighResolution/05_Chap%205%20Implementation_Final.pdf

(Draft)

Agenda for Next BDAWG Meeting

150 SOUTH FRONT STREET SUITE 10

November 19, 2008

9:00-12:00

Status Reports

- Revenue Working Group
- TCMP Consultant Update
- Zoning Working Group and Alternative Wastewater Treatment
- Open Space Advisory Council (OSAC) Update
- Discuss Accord Panel Update

Calendar of Upcoming Meetings and Events

October 23	9:00	OSAC at MORPC offices
November 18	1:30	Accord Advisory Panel
November 19	9:00	BDAWG Meeting
December 9	1:30	Accord Advisory Panel

For more information about the Big Darby Accord
www.bigdarbyaccord.org