Board Members in attendance were Dick Fuller (chairman), Dave Fearis, Lou Rasmussen, Bobby Davidson, Jim Dickson, John Campbell, Bob Reid, & Mike O’Connell. Chris Claxton represented the staff.

The meeting was called to order at 5:40 p.m.

The minutes from the February 23, 1999 meeting were approved.

Jeff Cantrell, Planning Department, addressed some concerns about some of the issues being heard by the committee. A brief discussion followed with the consensus being that the committee would not hear issues that require zoning approval by Planning. All parties agreed that the future of the course would best be served by keeping each other informed of relevant issues.

Mr. Simpson came prior to the beginning of the meeting with “screen” plans for the proposed pool on lot #59. He left plans with the full committee. The sub-committee met with Mr. Kincaid & Mr. Simpson outside the meeting to discuss the plan. The subcommittee presented the proposed screening plan to the full committee. Bobby Davidson made a motion that the recommendation to council be that we remain consistent with upholding the 25’ no build zone on all sides. Jim Dickson seconded. Motion passed. All future questions from the developer and/or the homeowners need to be addressed the appropriate city agency.

Mr. Rasmussen reminded everyone that when the committee was initially set up the intent was to uphold the three “pillars”: 1) 25’ no build zone 2) covenants running with the land & 3) regulate fences along the property line that would prohibit gates.

In discussing the issue of the easement from the sewer district on #6 pumphouse road, Mr. Rasmussen indicated he would like to see a resolve between the city and the sewer district. Mrs. Claxton indicated that Mr. Garofano had met with Doug Smith and that a meeting would be held soon to try to expedite the project.

Bobby Davidson raised the issue of the concerns from the homes association at the Woods of Ironhorse who are losing backyards as a result of erosion along Nigro Creek. A representative of the homes association, who is an attorney, spoke with the sub-committee prior to the meeting. Several of the erosion sites are quite severe.

Mr. Rasmussen reported that the creek is a natural waterway and therefore the city has no responsibility. He suggests working with the neighbors to resolve the problem as the best...
course of action. The stabilization should include uniformity in engineering and rock type. 90/10 is the current ordinance on this issue (homeowner/city).

Mr. Fuller acknowledged that there are some serious concerns of erosion on several holes (6, 10) that should be addressed right away.

Mrs. Claxton distributed HNTB’s landscaping plan along with information from CCE regarding the engineering plan for the widening of Nall that would redesign the box culvert on #14 green. Improvements would be made at our cost through the CIP. Size and color of rip rap was discussed. Architects from HNTB addressed questions. Bobby Davidson inquired about a silt plan. The project engineer (Tom Rodenhouse) stated that a silt plan exists and that an inspector would be on site everyday. Carthpaths will be out from early spring until the end of summer. The committee will make a recommendation to accept the plan with the provisions that the design needs to lower velocity of water flow and keep rock color consistent with what currently exists on the course. The plan must meet with Pete Spratlin’s approval as well. Mr. Rasmussen moved to approve as stated. Mike O’Connell seconded. Motion passed.

Mrs. Claxton distributed a course update as prepared by Mr. Spratlin. Photos of the erosion problems as well as the failed “dam” (as a result of recent 1” rain) from Hampton Woods subdivision were included. Mr. Rasmussen recommended that they be shown to Mr. Garofano and Mayor Dunn.

Mr. Fuller recommends that we pursue the possibility of acquiring an Intern from KU Engineering School to look at bank stabilization issues. Bobby Davidson would recommend that CCE do minimal base study for future plans.

With no other business, the meeting was adjourned at 8:45 p.m. The next meeting date is April 29, 1999.

Respectfully submitted,

Chris Claxton
Director of Parks & Recreation