



**Purpose:** Meet and Greet

**Called by:** Ken Jones

**Invited:** Ken Jones, Ben Zumdahl, Jenelle Rotar, Susan Bradford, Jim Rawlings, Erin Albregts, Jim Roach, Keith Alyea, Carol Robicheaux, MaDonna Compton, Liz Rausch, Sallie Fahey  
Ryan O'Gara, Dennis Carson, John Collier

**PSC Attendees:** Ken Jones, Ben Zumdahl, Jenelle Rotar, Susan Bradford, Jim Rawlings, Keith Alyea, Carol Robicheaux

**Other Attendees:** Sallie Fahey, Ryan O'Gara, John Collier

## Agenda

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1. Welcome and Introductions – Ken Jones

Sallie Fahey, Executive Director, Tippecanoe County Area Plan Commission  
Ryan O'Gara, Assistant Director, Tippecanoe County Area Plan Commission  
Dennis Carson, Director, City of Lafayette Economic Development  
John Collier, Assistant Director, City of Lafayette Economic Development

2. Meeting Purpose - Ken Jones

Meet the players  
Introduce the overlay concept and its application in Highland Park  
Outline Preservation Steering Committee member expectations  
Discuss the project parameters  
Ask questions about the process and product  
Establish next steps and first formal PSC meeting

3. Form-Based Overlay Introduction

Brief background of how we got here (Ken Jones)  
Roles of APC and Economic Development (Sallie Fahey, Dennis Carson)  
Form-based overlay in Lafayette's Centennial Neighborhood (Sallie/Ryan)

4. Project Parameters – Ryan O'Gara

Neighborhood map and boundaries  
What this project is vs. what this project isn't

5. Next Steps – Ken Jones

Next PSC meeting date and location  
Topics and timing

Handouts

- Key Contacts List
- Committee Charter
- Form Based Overlay Introduction
- Frequently Asked Questions
- Initial aerial map of proposed protective overlay
- Unified Zoning Ordinance, 3<sup>rd</sup> edition Appendix (Form-based overlay components)

**Discussion**

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The overlay is focused on new construction or significant remodeling (that approaches new construction).

Believe that the neighborhood boundaries included in the national historic district work well for defining the protective overlay boundaries. Extending the overlay to include the west side of 5<sup>th</sup> street was discussed.

Sallie cautioned that committee members should be open to some level of government regulation in zoning. The protective overlay will be a form of regulation to protect the neighborhood.

**Decisions**

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Carol R proposed that we change the quorum requirement for PSC decisions from 30% to 50%. Discussed and unanimously agreed. The PSC charter will be updated to reflect the change.

Next meeting will be April 18 at 7:00 PM at Matchbox. Two decisions required for that meeting: boundaries for the protective overlay, approve the draft of the city council resolution for APC to engage and develop the overlay.

**Action Items**

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<b>1</b>	Reach out to neighbors on Shawnee to see what issues they have with houses on Fifth that might be addressed through the protective overlay.	Carol R.
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**Notes**

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None