



**Community Development Authority Minutes**  
**Hobart Village Offices; 2990 S. Pine Tree Rd, Hobart, WI**  
**Wednesday, April 27th, 2016 – 4:00 pm**

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1. **CALL TO ORDER; ROLL CALL.** The meeting was called to order by Dave Landwehr at 4:18PM. Present: Deb Schumacher, Bob Ross, Dave Landwehr, Terri Sullivan, Dennis Reim, Andrew Vickers and Adam Ruechel. Bart Schultz, Ed Kazik and Kate Sterckx were excused.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA.** Motion by Deb Schumacher, second by Bob Ross, to approve the meeting's Agenda. Motion carried unanimously.
3. **APPROVAL OF PREVIOUS MEETING MINUTES.** Motion by Deb Schumacher, second by Bob Ross, to approve the minutes of March 30, 2016. Motion carried unanimously.

4. **COMMITTEE BUSINESS:**

**A. Public space design ideas – TID1 sub-area plan:**

The CDA was informed that work continues on the commercial building being constructed by SMET. There is some concern on behalf of potential tenants due to traffic flow and visibility. It was discussed that if the Village can provide detailed information on the plans for the public spaces, it would be a big help. A question was raised on whether Park funds can be used and the thought is that it is a possibility – more investigation on this will be needed. The CDA then reviewed the plans for public areas 1-3 – the seating, tables, water feature or fountain. Only public area 1 or 3 can have a water feature, not both, due to costs, and we can use water from the Village's utility. The CDA also suggested that the same stone should be used for seating areas and tables that will be used on the commercial building. The CDA then discussed several ideas about area 2, the walkway between areas 1 and 3. Ideas mentioned included the following: accent lighting in the curb, elevated sections, curves or contours in the sidewalk, stamped concrete on the borders, what type of benches to use and possibly adding an architectural feature, like a logo, in the walkway. Lighting was also discussed and what type to use – bollard style or something more natural or possibly custom made, though that would be more expensive. It was determined that more lighting options needed to be researched. The CDA did agree that the walkway should be low maintenance and more natural. The CDA next discussed public area 3 and several possible water features, possibly something like a splash pod which would be more for ambiance versus a kid play space, though it could be dual purpose. It was again agreed, that this space should also be low maintenance and a more natural type setting. A question was raised about if we can't do a water feature, do we get creative with concrete and lighting. The CDA also looked at several examples/options for seating. It was suggested that adding sculptures and benches could be done later as growth continues. A few questions were raised - one about whether to do areas 1 and 2 first and wait on area 3 – the general consensus was to do all 3 areas at the same time. Another question was about the need for public restrooms in these public areas and it was agreed that it is not needed at this time.

**B. Village marketing strategy – LPGA event:**

Very limited discussion on this – agreed to talk further at a future meeting.

**C. Other items brought forth by Committee members:**

**None**

**5. MEETING ADJOURNMENT**

Motion by Dave Landwehr, second by Bob Ross, to adjourn. Motion carried unanimously. The meeting adjourned at 5:15pm.