



Community Development Authority Minutes
Hobart Village Offices; 2990 S. Pine Tree Rd, Hobart, WI
Wednesday, February 24, 2016 – 4:00 pm

1. **CALL TO ORDER; ROLL CALL.** The meeting was called to order by Ed Kazik at 4:00PM. Present: Bart Schultz, Deb Schumacher, Bob Ross , Dave Landwehr, Terri Sullivan, Dennis Reim, Kate Sterckx and Andrew Vickers.
2. **VERIFY/MODIFY/APPROVE MEETING AGENDA.** Motion by Deb Schumacher, second by Dave Landwehr, to approve the meeting's Agenda. Motion carried unanimously.
3. **APPROVAL OF PREVIOUS MEETING MINUTES.** Motion by Ed Kazik, second by Bart Schultz, to approve the minutes of January 27, 2016. Motion carried unanimously.
4. **COMMITTEE BUSINESS:**
 - A. **Centennial Centre Commercial sub-area planning:**

The CDA reviewed the proposed building design and location within CC. The CDA likes the new "L" design and the overall appearance of the building. There was also a brief discussion about signage for the building so it can be seen from Overland. The CDA also discussed other possibilities for this area of CC, for example, a water feature, a garden area, or other pedestrian spaces, like walkways with planters and benches. There was some concern with the cost and maintenance of a water feature and a suggestion was made to check what it costs to maintain the pond by the apartments. A suggestion was also made that the CC residents, or maybe Mayflower Gardens could create a garden space. It was mentioned that this needs to be worked on this year because of the Howard development and Titledown District. It was decided that the CDA would do some checking on ideas for the 3 public spaces and bring those ideas to the next meeting.
 - B. **Welcome Signage Construction Phase 2, design and locations:**

The CDA reviewed 2 designs for the next set of signs. It was suggested to look at the cost of fiberglass brick and also get traffic counts for the different locations to help determine what type of signs should go at which location. Most of the CDA agreed that going with wood signs would be best. It will take some time to get these signs in place due to possible state restrictions.
 - C. **Future extensions of multi-use path in Centennial Centre:**

The future path(s) (the orange line on the map) will be like the current 8-foot path and the CDA agreed that all paths should be done in asphalt. The Village is looking at doing this now, with approval from property owners. The first phase would include the loop around the wetland area. The CDA discussed lighting of the path as well as including benches and trash containers along the path, and possible dog signs. The Pine Tree path was also discussed and it was noted that phase 1 would go from Centennial Centre to Sunbeam Circle and phase 2 would go from Sunbeam to Trout Creek.

D. TID 2, development updates:

The multi-family and single family development is moving along in the process and is due to be built this year. The project includes 13 single family lots for higher end homes, and 147 multi-family units, with a mix of 14-unit and 21-unit buildings. They will townhouse type with attached garages. There was also some discussion about extending the trail on Packerland Drive.

E. Other items brought forth by Committee members:

NoneBart

5. MEETING ADJOURNMENT

Motion by Ed Kazik, second by Bart Schultz, to adjourn. Motion carried unanimously. The meeting adjourned at 5:37pm.