

MINUTES  
Thursday, October 29th, 2015 Special Meeting  
Comprehensive Plan Advisory Committee (CPAC)  
City of Lago Vista

Dale Mitchell, Chair, called the meeting to order at 1:07 P.M. in the Board Room at Viking Hall located at 8039 Bar K Ranch Rd., Lago Vista, Texas.

Members of the CPAC present were Dale Mitchell, Ron Smith, Darren Webb, Gary Zaleski, Jim Moss, David Harrell, Vicki Wood, Doug Casey, Don Barthlow, Melissa Byrne-Vossmer, Keith Billington, Tara Griffin, and David Carroll. There were no members that were absent. City Planning Consultants Dan Sefko and Erica Craycraft-Bartlett from Freese & Nichols were also present.

**APPROVAL OF OCTOBER 6, 2015 MINUTES**

On a motion by Darren Webb, seconded by Vicki Wood, the Committee unanimously approved the Minutes.

**BUSINESS ITEM**

The Chair opened the item and turned the presentation over to Dan Sefko. Mr. Sefko provided an overview from the handouts, online survey, and the second Town Hall Meeting that was conducted on October 26, 2015 at the K-Oaks facility.

Discussion ensued that concerned review of recreational spaces that could be placed in the future within the community, how non-Lago Vista POA members access the Lago Vista POA park systems, ownership of lots, and Arkansas Bend Park. Mr. Sefko went through each of the fifteen questions to be placed on a November on-line survey and asked input of the CPAC. The CPAC offered input and provided suggestions on changing some of the questions to clarify and provide additional answer choices.

Mr. Sefko divided up the CPAC into two different factions, with the exception of David Harrell, to start a charrette that focused around four (4) areas of the community where development should not be encouraged to develop and four (4) areas of the community where development should be encouraged to develop. Maps were provided that assisted in this effort. Each faction used these maps to mark areas where development would be discouraged and encouraged in the community. At the end, each faction elected a representative to make their presentation to the entire Committee.

After this presentation, the Chair adjourned the Comprehensive Plan Advisory Committee Meeting at 5:04 P.M.

  
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Dale Mitchell, Chair

  
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David Harrell, Secretary

On a motion by Dale Mitchell, seconded by David Carroll,  
the above and foregoing instrument was passed and approved this 20th day of November, 2015.