The Plat Committee convened at 5:00 p.m. via Microsoft Teams virtual meeting.

*Due to Executive orders by Gov. Holcomb related to COVID-19, Committee Members and meeting participants were allowed to join electronically.*

A roll call was taken and those members present via Conference Call were: Brad DeReamer, Tony Bagato (present at City Hall), and Jason Taylor

Members absent: None

Others present: In Person: Rodney Retzner, Tracy Gaynor  Via Teams: Trevor Preddy, Kay Prange, Chris Wiseman, Gordon Byers

Mr. DeReamer confirmed quorum and called the meeting to order.

Mr. DeReamer asked for a Motion to approve the Minutes from the April 23, 2020 meeting. Mr. Bagato made a Motion to approve the Minutes, which was seconded by Mr. Taylor. Minutes were approved, 3-0.

Public Hearings:

**Case # PP-20-6 — Springs of Cambridge Section 12**

Cripe on behalf of Irving Materials, Inc. requests approval of the primary plat for Springs of Cambridge 12, generally located on Olio Road north of the intersection of Olio & 104th St. The property is zoned PUDM - Residential and is within Fishers city limits.

Trevor Preddy, Planner II, presented the Staff Report. The development is part of the Marina PUD. Staff recommends approval.

Mr. DeReamer opened the meeting to Public Comment. There were no members of the Public present to speak. The Public Comment portion of the meeting was closed.

In Committee Discussion, Mr. Taylor asked about the widths of the private drives. In discussion with Mr. DeReamer and Mr. Taylor, Gordon Byers and Chris Wiseman noted that private drives were part of the original PUD in 2010. The narrow width is of necessity due to the land and water. Mr. DeReamer asked about the commitment to public drives which was confirmed by Mr. Bagato. Mr. DeReamer also asked if FFD had signed off on this. It was covered in TAC and there were no comments from FFD. It was also discussed that the documentation for private roadways should be added to the secondary Plat.

Mr. DeReamer asked for a Motion for PP-20-6. Mr. Bagato made a Motion to approve, which was seconded by Mr. Taylor, including the recommendation that the documentation for private roadways should be added to the secondary Plat. The Motion was approved, 3-0.

5/28/20 Plat Committee
As there was no other business, the meeting was adjourned at 5:15 p.m.

Respectfully Submitted by:

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Kay Prange, Recording Secretary