



# BEXLEY STRATEGIC COMMITTEE MINUTES

Tuesday, February 28, 2012  
5:45 p.m.

*Tim Madison, Chair*  
*Steve Keyes, Richard Sharp*

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- I. **Roll Call of Members** – All present.
- II. **Others Present:** Lou Chodosh, Beecher Hale, Bill Harvey, Mayor Kessler, Steve Keyes, Bruce Langner, Chief Rinehart.
- III. **Approval of Minutes from 2-14-12 Meeting-** Approved
- IV. **Ordinances and Resolutions** - None
- V. **Old Business**
  - A. **Alternative Revenue Task Force**
    - (i) **Current Volunteers for Task Force-** Greg Adams, Mike Barr, Kevin Brady, Jim Bowman, Pat Cramer, Bill Davis, John Fulton, Kate Giller, Mike Glimcher, Victoria Harris, Joe Haugen, Melissa Ingwersen, Brad Kastan, Carol Lanaan, Jimmy Merkle, Chris Murray, Tracy Parsons, Peter Roberts, Harlan Robins, Jim Ryan, Kevin Ryan, Mark Schieber, Andrew Smith, Emily Turner, Steve Yaffe, and Jan Zupnick.
    - (ii) **First Meeting:** Wednesday, March 7, 2012 at 7:00 - Council Chambers for the Alternative Revenue Task Force. This will be the first meeting and it is a public meeting so any one can be present. It will be up to the individual members to decide how often to meet and Mr. Madison, as Council liaison will be available when the members request. Mr. Madison stated if anyone has agenda items, please provide these to him.
  - B. **Council Retreat: March 30, 2012 - March 31, 2012-** Mr. Madison said it was decided to meet on Friday afternoon at the Jeffrey Mansion. Saturday's meeting will be held outside of Bexley from 8:30 a.m. to 3:00 p.m. Artie Isaac will be the facilitator for the meetings.
  - C. **Division of Past City Plans**



Mr. Madison divided the past City plans between members. Mr. Sharp volunteered for the Southwest Master Plan and Capital University student plan. Mr. Keyes will be handling the Bexley Task Force and Main Street Guidelines. Mr. Kessler said it would be beneficial to include the LUSC. Mr. Madison volunteered to handle the review and summary of the Bexley Jeffrey Mansion, Land Use Strategy Commission and the OSU student projects.

**VI. New Business- None**

**VII. Remarks from Audience- None**

**VIII. Adjourned 6:10 p.m.**

