

Minutes
Hospital and Neighborhood Sub-Committee Meeting
Wednesday, June 1, 2011

Attending

Dave Deppe- HNC member and historical home owner (retired Engineer)

Rob Covert- CEO Oaklawn Hospital

Natalie Huestis- City of Marshall, Director of Community Services

Ginger Williams- Chief Medical Officer, Oaklawn Hospital

Deb Axelrood- Harley Ellis Devereaux

Ken Jendryka- Chairman of HNC

Rod Arroyo- Birchler/Arroyo Consulting

Robb McKay - State preservation Office

Discussion Summary

The sub-committee discussed the importance of identifying the areas where the hospital will be growing and defining the rules for the growth areas. It was decided that any site plans for new construction will go through the Planning Commission. Discussion went back and forth on the historic homes in the overlay, whether to move them or keep them and add them into the overlay with adaptive re-uses. Representatives from the hospital stated as one idea that they would agree to move four contributing/significant historic houses.

The sub-committee also discussed issues regarding the hospital growth. The necessity of a hospital overlay for the hospital to grow was questioned. It was then defined that the hospital campus overlay ordinance will give the hospital specific guidelines on building construction and zoning, so planning will not be an issue for future growing plans.

Based on Robb McKay's assessment of the significant structures within the overlay district, he suggested changing the overlay boundaries to remove the east portion of the 4 structures on High Street (directly east of the hospital). He also suggested adding the 3 structures in the northwest corner of the proposed overlay district and the 2 structures in the northeast corner of the proposed overlay district. He also suggested squaring off the northern portion of the overlay district.

Approved 6/22/11

Rod Arroyo, Birchler/Arroyo Consulting, brought the Hospital Campus Overlay Draft Ordinance. The sub-committee discussed the draft section by section. It was agreed to change some smaller items and strike the historical section in the overlay draft.

The next meeting will be held on Tuesday, June 14, 2011 at 10:00 am at the Public Service Building.