

The Seabrook Comprehensive Master Plan Review Commission met on Monday, November 9, 2015 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

TRACIE SOICH	CHAIR
GUY RODGERS	VICE-CHAIR
KIM MORRELL (Excused Absence)	MEMBER
DARRELL PICHA	MEMBER
GARY RENOLA	MEMBER
THOM KOLUPSKI	MEMBER
CODY WILSON (Excused Absence)	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chair Soich called the meeting to order at 6:00 p.m. and stated there was a quorum present.

1.0 ROUTINE PUBLIC COMMENTS AND ANNOUNCEMENTS - None

2.0 NEW BUSINESS

2.1 Discussion, consideration and possible action regarding the review and update of the Comprehensive Master Plan.

Shad Comeaux (Freese and Nichols) stated that the Plan elements were:

- Future Land Use
- Transportation
- Public Facilities Assessment
- Neighborhood and Community Character, and
- Economic Development

He stated that the emerging themes were:

- Small Town Feel
- Economic Development
- Waterfront Development
- Pedestrian Connectivity
- Entertainment and Community Events
- Community Character/Identity, and
- Unique Commercial Development

There was some discussion regarding the emerging themes and guiding principles.

3.0 ROUTINE BUSINESS

3.1 Discussion, consideration and possible action concerning the minutes from the November 9, 2015 Master Plan Review Commission meeting.

Motion was made by Thom Kolupski and seconded by Darrell Picha

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51 *To approve the minutes from the November 9, 2015 Master Plan Review Commission meeting*
52 *as presented.*

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54 **MOTION CARRIES BY UNANIMOUS CONSENT.**

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56 **3.2 Discussion, consideration and possible action concerning future agenda items.**

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58 Chair Soich stated that the Master Plan Review Commission will meet next on February 15,
59 2016 to discuss: Neighborhood and Community Character, Parks & Open Space, and
60 Implementation and Recommendations.

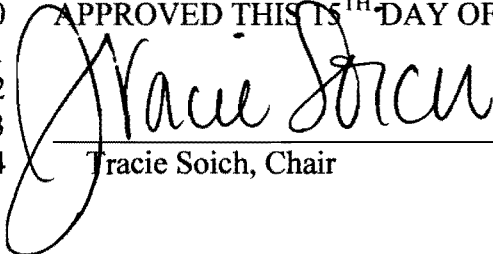
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62 **Motion was made by Gary Renola and seconded by Guy Rodgers**

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64 *To adjourn the Master Plan Review Commission meeting.*

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66 **MOTION CARRIES BY UNANIMOUS CONSENT**

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68 Having no further business the meeting was adjourned at 7:00 p.m.

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70 APPROVED THIS 15TH DAY OF FEBRUARY, 2016.

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73 _____
74 Tracie Soich, Chair


Alesia Hammock, Secretary