

# Minutes

# Land Bank Board of Trustees

Tuesday, May 3, 2016 - 3:00 p.m.  
City Hall, 125 East Ave. B

City of Hutchinson, Kansas

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## 1) CALL TO ORDER, ROLL CALL

The following members were present: Sue Poltera, Mark Eaton, Luke McConnaughy, and Jim Gilliland. Dan Garber was absent. Staff in attendance were Jana McCarron, Planning and Development Director, Amy Denker, Housing Program Coordinator; Stephanie Stewart, Planning Technician.

## 2) APPROVAL OF MINUTES

The minutes of April 5, 2016 were approved on a motion by Gilliland, seconded by Poltera, passed unanimously.

## 3) ANNOUNCEMENTS

McCarron stated she took the article Steve Dechant brought last meeting to the Housing Commission. She said she would like to wait for the comprehensive plan to be complete before embarking on a new project. The members agreed.

Gilliland said he spoke with John Scott, Interfaith Housing, about the Avenue G Test Build. Scott said they learned that modular homes can be as expensive as stick-built homes. Denker added that the cost was higher due to making the homes ADA compliant.

Eaton brought up the idea of the tiny homes sold in South Hutchinson to fill empty lots in Hutchinson.

## 4) UPDATES

### 4a. Financial Update:

Gilliland stated that the financial report showed abatement, limb removal and legal fees leaving the balance at \$26,200.10.

### 4b. 16-HOU-11 Avenue C Design Competition

McCarron said that she and Denker have spoken with KU and KSU and they both showed interest in the design competition. McCarron suggested a total budget of \$10,000 for the competition with approximately \$4000 for 1<sup>st</sup> prize, \$2000 for 2<sup>nd</sup> prize, and \$4000 to split between the two schools to help cover expenses. She is hoping for a product that can be used for properties throughout the community, exposure to the City of Hutchinson and an insight on the barriers that our current zoning regulations pose. The Land Bank members felt \$10,000 was feasible and that they were interested in asking other commissions for their involvement.

## 5) PROPERTY REPORT

Denker updated the Board that the mowers will begin the mowing schedule this week.

6) **OLD BUSINESS**-none.

7) **NEW BUSINESS**-none.

8) **OTHER**

Poltera asked about the homes on the condemnation list and contacting the owners. McCarron stated that we should wait to contact owners until the house is demolished.

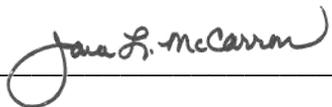
McCarron updated the board on the rental registration bill 2665 stating that it was tacked onto bill 366 and has been passed but not signed by the governor. Staff will review the language and will prepare an amended rental registration program outline.

9) **ADJOURN**

The meeting was adjourned at 3:45 p.m. The next meeting will be Tuesday, June 7, 2016 at 3:00 p.m.

Respectfully Submitted,  
Stephanie Stewart, Planning Technician

Approved this 7th day of June, 2016

Attest:  \_\_\_\_\_