

Minutes
Hospital and Neighborhood Committee Meeting
Tuesday, October 12, 2010

In a regular session, Tuesday, October 12, 2010 at 7:00 p.m. in the Public Service Building, 900 S. Marshall, Marshall, MI the Hospital and Neighborhood Committee Meeting was called to order by Chairman Ken Jendryka.

Members Present: Rob Covert, Dave Deppe, Holly Harden, Nick Metzger, Jim Pardoe, Mark O'Connell (late), Ginger Williams, Dave Ryan and Chairman Ken Jendryka.

Members Absent: John LaPietra and Jennifer Rupp

Chairman Jendryka asked the audience to introduce themselves.

MOTION by Covert, supported by Metzger, to approve the minutes of the August 10, 2010 regular meeting. On a voice vote; **Motion Approved.**

MOTION by Covert, supported by Pardoe, to approve the minutes of the September 21, 2010 regular meeting. On a voice vote; **Motion Approved.**

The committee's principal goal was restated: Provide a plan to accommodate hospital expansion that is satisfactory to the Community and the Hospital.

Chairman Jendryka went over the agenda for this evening's meeting and stated the minutes and handouts from previous meetings will be on the City of Marshall web site and the presentation by Diane Larkin, DDA, will be rescheduled to November's meeting.

Due to conflicts with the Public Service Training Room the board agreed to change the dates for December and January's meeting to December 6, 2010 and January 18, 2011.

Chairman Jendryka summarized his interpretations on the presentations given by Natalie Huestis, Understanding Planning and Zoning; Susan Collins, Understanding Marshall's National Historic Landmark District; Planning Commission presentation; Understanding the Economic Impact of Oaklawn Hospital on the Marshall Community and Understanding Oaklawn Hospital's Future Expansion Needs.

Begin "Root Cause Analysis" on the six areas of concern identified at the July 2010 meeting. After starting the "Root Cause Analysis" it became clear that the areas of concern needed to be refined before the "Root Cause Analysis" could be continued. Committee members began the refinement process by discussing each concern under Neighborhood Impacts and came up with the following as an updated list:

1. Neighborhood Impacts –
 - A. Increased Traffic Issues (vehicle, traffic and from parking lot locations)
 - Master parking plan needed
 - Vehicle and pedestrian
 - Would have been resolved (partially) by overhead bridge (reference study)
 - Current and future concerns
 - Adjust city ordinance to reduce number of spaces required

- Closed campus
- Remote parking
- B. Safety Concerns
 - Stop and go traffic
 - Construction noise
 - Change in the Emergency Room demographics
 - Multiple hospital entrances
 - Pedestrian traffic
 - Parking at Emergency Room
 - Infirm patients
 - Emergency Room on residential street
 - People lurking in parking lots is resulting in potentially an increase in violence
- C. Communication with Neighbors
 - Changing plans result in distrust
 - Between neighbors, hospital and city
 - Need to draw line in the sand and build new trust between neighbors, hospital and city
 - Trust – loss of trust

Adjourn

Meeting was adjourned at 9:56 p.m.

Submitted by:

Colleen Webb