

Georgetown-Scott County Planning Commission

Infrastructure & Community Facilities Sub-Committee Meeting Minutes

Date: Tuesday, February 23, 2016

In Attendance:

Steve Smith, Chairman	Megan Chan, staff
Matt Summers, staff	Ryan Cooper, staff
Alaina Hagenseker, staff	LeighEllen Baird
Martin Carpenter	Eric Colson
Mike Craft	Kristin Meadors
Nick Moran	Daryl Mulder
Sheri Nicholas	Dale Perry
Steve Smith	Estrella Aguilar
Stephen Price	Rick Hostetler
Brianna Lockard	Michael Hennigan
Steve Roggenkamp	Frank Allen
William Miracle	Phil Logsdon

The meeting convened in the Planning Office at 5:00 p.m.

Introductions

Matt Summers described the background on the Infrastructure & Community Facilities Sub-Committee and the categories that would be introduced in each of the meetings that pertain to the Comp Plan. Each member of the Infrastructure & Community Facilities Sub-Committee briefly introduced themselves.

Comp Plan Process & Committee Role

Matt Summers discussed the history of the Comprehensive Plan and how each update will affect the Comprehensive Plan for 2016. Vision 2020 was prepared by the Chamber of Commerce, but will also be reviewed for inclusion in the 2016 Comprehensive Plan. A member of the Steering Committee was asked to chair each sub-committee, and Steve Smith is the chair for the Infrastructure & Community Facilities. He is the representative to the Steering Committee to answer back about the progress of the Infrastructure & Community Facilities sub-committee.

Kick-off Meeting Feedback

In the kick-off meeting on January, 26th 2016 there was an activity where attendees discussed the physical, social, and economic aspects that they would like to see in Scott County in 2040. There was also a survey taken in 2015 where the community discussed the community image and the information was totaled and compared to the findings in the 1991 survey.

Time Line and Work Plan

Matt discussed the Time Line. The draft goals and objectives would like to be completed by May. There will be a hands-on workshop next month on March 28th at the Scott County Extension Office.

Sub-Committee Draft Vision Statement

The vision statement for the Comprehensive Plan and the draft vision statement for the Infrastructure & Community Facilities Sub-Committee were reviewed and each of the committee members was given the opportunity to add their opinions to the draft vision statement. The (final) version of the vision statement from the meeting is as follows:

Scott County residents, visitors, and businesses benefit from a safe, efficient and well-maintained multi-modal transportation network. Public utilities and services are available at appropriate urban and rural scales throughout the county. Community facilities and gathering spaces, are effectively located consistent with future land use plans and are accessible to all.

The fundamental principles

These are overall guidance statements to help inform the goals of specificity for the Infrastructure & Community Facilities Sub-Committee. This focuses on the tradition part of the Comprehensive Plan. The sub-committee went through each of the principles and worked on updating them and making them fit the Infrastructure & Community Facilities Sub-Committees ideals. The final version of the principles as of this meeting is:

- Investment decisions should result in a safe and modern transportation that serves all citizens of Scott County.
- Infrastructure and facility planning should consider social, economic and environmental, historic, and cultural impacts.
- Capital improvement planning should be a collaborative and coordinated process used to identify new infrastructure & facilities installation and maintenance needs. We prioritize and address existing deficiencies in existing areas to improve the quality of life and efficiency and spur reinvestment.
- Cost of new infrastructure expenses should be primarily borne by those creating the need. Future land use plans shall seek to promote growth utilizing existing infrastructure capacities in an efficient way.
- We strive to maintain or improve level of service of infrastructure and community facilities.
- Community facility needs shall be coordinated with the Future Land Use Plan so land needed for future community facilities can be accommodated when new development is proposed.
- Future growth incorporates sustainable practices. Locally provided sustainable energy production, green infrastructure, environmental responsibility, and open space planning shall be encouraged to reduce community-wide impacts of future growth.
- Modern communication should be available throughout the county.