

Georgetown-Scott County Planning Commission

Comprehensive Plan Executive Committee Meeting Minutes

Date: Tuesday, February 16, 2016

In Attendance:	Rob Jones, Chairman	Joe Kane, Director
	Megan Chan, staff	Matt Summers, staff
	Alaina Hagenseker, Staff	Dale Perry
	Christie Robinson	David Lusby
	Rick Hostetler	Polly Singer Eardley
	Kandice Whitehouse	Claude Christensen
	Mike Hockensmith	Stephen Price

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

Welcome and Introduction

The Committee approved the minutes from the previous meeting on January 19th, 2016. Motion by Christie Robinson, second by Polly Singer Eardley.

Introductions and Public Meeting

Joe Kane discussed how the first sub-committee meeting went and how the first three months of each meeting will play out by working on the goals and objectives. There will be a website that will be tied to the six sub-committees to host information stated in the meetings and anything else important. During the public meeting there was a lot of interest and volunteers for the sub-committees. Joe discussed how most of the feedback was the need for parks and trail systems.

Sub-Committee Summary

Work plans are on schedule to be completed by the end of the year.

Draft Vision Statements & Plan Name

The committee helped to choose the name and the vision statement of the 2016 Comp Plan. The motion to accept the name “Great Scott! 2016 Comp Plan” and the vision statement was motioned by Polly Singer Eardley and seconded by Christie Robinson.

March Scenario Planning Meeting

Matt Summers discussed the scenario planning and the activity that will take place on March 21st at the Scott County Extension Office. Matt explained each scenario and talked about how this is a good idea to have the community be able to come up with ideas about how to combat those issues that may arise. Possibly getting a table from Sadieville and Stamping Ground at the Scenario Planning meeting might be a good idea.

Logistics, Details, & Dates

The Executive Steering Committee talked about possibly meeting again in February after seeing the attendance and involvement from the sub-committees meetings in February.

There was no other business to discuss and the meeting was adjourned.

Rob Jones, Chair