

Georgetown-Scott County Planning Commission

Comprehensive Plan Executive Committee Meeting Minutes

Date: Tuesday, January 19th, 2016

In Attendance:	Rob Jones, Chairman	Joe Kane, Director
	Megan Chan, staff	Matt Summers, staff
	Bill Burke	Christie Robinson
	Rick Hostetler	Polly Singer Eardley
	Kandice Whitehouse	Claude Christensen

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

Introductions and Public Meeting

Joe Kane introduced the meeting topics, and asked Megan Chan to speak regarding the Comprehensive Plan Sub-Committees. Megan announced the monthly meeting date schedule and the conflicts that any of the committee members might have with any of the meetings. The public meeting will be divided into three sections. The first will be a presentation from Joe. The second and third will be conducting an overall visioning and brainstorming session. The goal is to create a list of things to be put in the overall statement. After that everyone is given the ability to sign up for any sub-committees they like. For example, there will be a slide in the presentation about the Land Use Sub-Committee. It will state the general topics and the dates for the meetings. It will hopefully explain slightly what the group will be talking about and will be issued for each sub-committee. One of the activities will be to start with a blank slate and ask the attendees what's important to them in the community and align it with past comp plan. It was also asked if facilitators would come into the meetings and provide guidance and if they would be part of the committee or be paid for the meeting. Someone also asked if there was a way to be able to keep the meetings on schedule in case things started getting out of hand. The GSCPC office is working on getting an intern to help with keeping track of minutes, and meeting schedules.

Logistics, Details, Dates

It was confirmed that everyone would meet on January 26th at the Comp Plan Kick-off meeting at the Scott County Extension Office.

There was no further business, the meeting adjourned.