

Georgetown-Scott County Planning Commission

Comprehensive Plan Executive Committee Meeting Minutes

Date: Tuesday, March 15th, 2016

In Attendance: Rob Jones, Chairman Joe Kane, Director
 Megan Chan, staff Matt Summers, staff
 Alaina Hagenseker, Staff Dale Perry
 Christie Robinson Steve Smith
 Rick Hostetler Polly Singer Eardley
 Kandice Whitehouse Frank Wiseman
 Chad Wallace

The meeting convened in the planning office at 5PM

Welcome & Introductions

The committee approved the minutes from the previous meeting on February 16th, 2016. Motion by Steve Smith, second by Rick Hostetler

Sub-Committee Progress Update

Joe Kane discussed how the six sub-committee meetings went and brought up the option of being on more than one committee and if it should be limited. It was decided that there would be no limit on how many committees anyone can be a part of. Alaina Hagenseker discussed her research that she has combined about comparable cities to Georgetown and how it will be shared with the other sub-committees and shared online as well.

Goals & Objectives

Megan Chan discussed the draft vision statements for each sub-committee and what will happen during the next three months. The committee talked about if there will be enough time to complete the entire Comprehensive Plan and what kinds of things will be done to make sure that it will get done in a timely manner. Megan talked about how after the comprehensive plan is written there needs to be an update to the City Government about things that needs to be measurable and setting realistic goals.

Scenario Planning

Matt Summers discussed the change of date for the Scenario planning meeting which will take part on March 28th from 5-7PM at the Scott County Extension office. Matt told the committee what the purpose of the scenario meeting is. Some changes that have been made will be that the group will be

separated in three groups where each group will look at one scenario each to have a longer discussion about each scenario.

Logistics, Details, & Dates

The next meeting will be on March 28th from 5-7PM at the Scott County Extension office for the Scenario planning meeting and the next Executive Steering Committee meeting will be on April 19th from 5-7pm at the Planning Office.

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