

MINUTES FOR THE WEEKLY MEETING OF THE COMMUNITY PARTICIPATION TEAM (CPT) ON THURSDAY, JULY 10, 2008 AT 4 PM IN BUILDING C CONFERENCE ROOM.

PARTICIPANTS:	<u>Staff</u>	<u>CPT Members</u>	<u>Absent CPT Members</u>
	Leanne Reidenbach	Bob Keith	Charlotte Hubbard Jones
	Christy Parrish	Tom Fitzpatrick	Tony Obadal
	Jason Purse	Vaughn Poller	Reese Peck
	Terry Costello	Rich Krapf	Marilyn Taylor
	Krista Hailey	Susan Sullivan-Tubach	
	Tammy Rosario	Bill Spaller	\
	Melissa Brown	Jay Everson (proxy Reese Peck)	
	Sara Propst-Worthley		

- ◆ Ms. Parrish called the meeting to order.
- ◆ Mr. Krapf made a motion to approve the minutes with a second from Mr. Keith. In a unanimous voice vote the minutes were approved.
- ◆ The Team discussed and chose meeting dates for August and September (August 7th and 28th, and September 4th, 11th and 18th.)
- ◆ Ms. Parrish distributed a picture of the booth that was set up at the County fair. Mr. Krapf stated that he felt the interest level was high and there was a large interest in the land use map.
- ◆ Mr. Everson suggested having the zoning map and land use map at the second round of Community Conversation meetings. He discussed the idea of having the Zoning Ordinance and Comprehensive Plan more compatible.
- ◆ Mr. Purse presented ideas for the second round of Community Conversations. He stated that the focus is based on themes or “hot topics” that were voiced in the first round. It was proposed to take eight topics from the first round and group them into two since some are inter-related. Mr. Purse stated that the thought was to have 2 of the meetings focus on education on the hot topics and then have the participants fill out a questionnaire booklet. The third meeting would be more like a science fair with boards for each hot topic set-up. He gave out sample questions asked in 2003.
- ◆ Ms. Rosario stated that in regards to Mr. Everson’s comments there is an issue of educating the public on complex issues related to the Comprehensive Plan.
- ◆ Mr. Keith asked whether the CPT Forum presentations would be incorporated into the second round topics. Mr. Purse stated that staff felt that these presentations should not affect the topics discussed at the second round of meetings, though many of the presentation titles corresponded to hot topics already. Mr. Krapf also felt that the forums came late in the process and that the format for the second round of Community Conversations should not be restructured.
- ◆ Mr. Spaller felt it was important to make sure that the second round of meetings is advertised in a way that emphasized they were different from the first round. It is important to state that there will be experts in each area present to answer any questions or concerns. He felt it was also important to promote the educational aspect of the meetings.
- ◆ Ms. Sullivan-Tubach asked how long the website would be available. Ms. Reidenbach stated that the website would be available during the entire process.
- ◆ Mr. Poller believed that the second round of meetings is more for gathering information, and not like a town hall type of setting. He stated that there might be other entities to entertain that type of forum.
- ◆ Mr. Keith favored a type of forum for citizens to participate once the Steering Committee starts their meetings. Ms. Rosario noted there were public comment components of every Steering Committee meeting.
- ◆ Ms. Parrish distributed the layout for a new listening station. The committee members agreed that the layout was good with lots of great information. She also mentioned that Ms. Renee Dallman would be at the meeting next week with a communications plan.

- ◆ Mr. Keith stated that he gave a phone interview for the local magazine “Next Door Neighbors.” He thought it went well.
- ◆ An updated forum schedule was distributed with two new additions.
- ◆ Mr. Poller mentioned that the Code of Ethics is being updated by the Board of Supervisors. He encouraged anyone with comments and suggestions to follow the instructions in the email.
- ◆ Ms. Rosario mentioned that she and Mr. Poller would be participating in a work session for the Board of Supervisors to give an update on the CPT and Community Conversation meetings and preview of the Steering Committee.
- ◆ Mr. Fitzpatrick made a motion to adjourn, with a second from Mr. Krapf.
- ◆ There being no further business, the meeting was adjourned at 4:55 p.m.

Vaughn Poller
Chairperson

