

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

PARTICIPANTS:	<u>Staff</u>	<u>CPT Members</u>	<u>Absent CPT Members</u>
	Jason Purse	Vaughn Poller	Charlotte Hubbard Jones
	Leanne Reidenbach	Bob Keith	Tom Fitzpatrick
	Tammy Rosario	Rich Krapf	Bill Spaller
	Christy Parrish	Joe Sell (proxy Mr. Obadal)	
	Brian Elmore	Susan Sullivan-Tubach	
		Jay Everson (proxy Mr. Peck)	
		Marilyn Taylor	

- ◆ Mr. Poller called the meeting to order.
- ◆ Mr. Everson moved to approve the minutes, with a second from Mr. Krapf. In a unanimous voice vote, the minutes were approved.
- ◆ Mr. Everson moved to validate the April - July citizen data and enter them into public record, with a second from Mr. Sell. In a unanimous voice vote, the comments were validated.
- ◆ Mr. Krapf asked if proposed new Comp Plan sections would be filtered from the raw data.
- ◆ Ms. Reidenbach stated each planner would receive citizen comment data relating to their section of the Plan.
- ◆ Mr. Poller asked how to treat possible new Comp Plan sections.
- ◆ Mr. Purse stated the technical reports drew directly from comments from each topic.
- ◆ Mr. Everson asked about the population needs for cemeteries.
- ◆ Ms. Rosario stated cemeteries were allowed as private uses.
- ◆ The CPT received copies of a comments summary by Mr. Sell and an outline by Mr. Krapf.
- ◆ Ms. Parrish stated it was the CPT's purview how it assigns summary topics to members.
- ◆ Mr. Krapf stated his concern that the Steering Committee may look at a summary instead of the raw data.
- ◆ Mr. Sell stated he did not want the summaries to draw any conclusions. He asked if any suggestions for the 2012 CPT would be sent to the Steering Committee.
- ◆ Ms. Sullivan-Tubach asked if there should be a limit on the length of the summary.
- ◆ Mr. Keith stated a list of CPT Forum presenting groups should be forwarded to the Steering Committee as part of the separate participation and outreach efforts summary.
- ◆ Mr. Poller stated the summary included the hot topics, except for water.
- ◆ Mr. Everson stated the summary should include Mr. Foster's comments on JCSA

funding and solutions.

- ◆ Mr. Poller stated Mr. Sell's summaries would be inserted in Mr. Krapf's outline. He asked if there would be a beginning and ending narrative on the paper.
- ◆ Mr. Sell stated the beginning narrative would be a staff-written brief on outreach efforts.
- ◆ Mr. Krapf suggested assigning a hot topic summary to each CPT member.
- ◆ Mr. Keith questioned the two-page summary limit. He also expressed his concern regarding Steering Committee members asking staff for topic opinions rather than searching the raw data.
- ◆ Mr. Purse stated Steering Committee members would receive the exact same data the CPT reviewed. He said Committee members would receive comments twice, once in raw form and once as they considered each topical section.
- ◆ Mr. Sell asked if the Steering Committee receives a status update of the goals, strategies, and actions in the 2003 Comp Plan and their results.
- ◆ Ms. Rosario stated the Steering Committee's goals, strategies, and actions include wording changes to the Comp Plan where different departments explain why those changes take place. She said the Comp Plan is used to inform the Strategic Management Plan, which uses specific measurements and outcomes.
- ◆ Mr. Keith stated it was difficult to measure the Comp Plan, which is intended as a guideline. He said the County's Progress Report is not communicated widely enough.
- ◆ The CPT assigned summary topics to its members as follows:
 - Mr. Spaller - Water
 - Ms. Sullivan Tubach- Population Needs
 - Mr. Keith- Transportation
 - Mr. Krapf Environment-
 - Mr. Everson- Economic Climate
 - Ms. Taylor- Quality of Growth
 - Mr. Poller- Impact of Growth
 - Mr. Sell- Housing.
- ◆ The CPT agreed that summaries of first round data should be completed and e-mailed to Christy Parrish by September 16 for discussion at the September 18 meeting. Once second round data was received, the summaries could be tweaked afterwards.
- ◆ Mr. Sell stated he had spoken with Ford's Colony Speaker's Bureau attendees who wanted to be able to comment.
- ◆ Ms. Reidenbach stated she had published a full page insert in the County newsletter advertising the September 8 Community Conversation.
- ◆ Mr. Keith motioned for adjournment, with a second from Mr. Everson.
- ◆ There being no further business, the meeting was adjourned at 5:15pm.

Vaughn Poller, Chairperson