

MINUTES FOR THE WEEKLY MEETING OF THE COMMUNITY PARTICIPATION TEAM (CPT) ON THURSDAY, SEPTEMBER 18, 2008 AT 4 PM AT THE COUNTY COMPLEX BUILDING A.

PARTICIPANTS:

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

- ◆ Ms. Parrish called the meeting to order at 4:05pm.
- ◆ Mr. Spaller motioned for approval of the minutes, with a second from Mr. Everson. In a unanimous voice vote, the minutes were approved.
- ◆ Ms. Parrish passed out the comments collected from the second round of Community Conversations surveys.
- ◆ Mr. Spaller asked about revising the executive summaries after reading the second round data.
- ◆ Ms. Rosario stated Mr. Keith was delaying submitting his summary until he had received and read the second round data.
- ◆ Mr. Poller stated he liked the individual executive summary comments, although he believed they would have to be condensed.
- ◆ Ms. Taylor said she wanted to emphasize connectivity in her summary.
- ◆ Mr. Poller stated previous public support for walking paths waned when citizens thought the paths would be adjacent to their own homes.
- ◆ Ms. Rosario stated connectivity was easier to establish between new neighborhoods.
- ◆ Mr. Everson wanted to mention the airport's importance in the summary.
- ◆ Ms. Rosario asked if the airport was mentioned in an EDA presentation.
- ◆ Mr. Sell stated transportation issues overlapped with economic development issues.
- ◆ Mr. Poller stated national traffic experts reported the county lacked connectivity. He said Ironbound near Sandy Bay was especially choked.
- ◆ Ms. Rosario asked for any new drafts to be sent to staff by September 23rd.
- ◆ Mr. Krapf stated he would write a generic introduction with no opinions.
- ◆ Mr. Sell stated several Comp Plan issues would require a regional approach.
- ◆ Mr. Everson suggested that additional thoughts might be added and expounded upon by the committee.
- ◆ Mr. Poller did not wish to add any statements to the summary not reflected

- in the raw data.
- ◆ Mr. Poller opened the public comment session.
 - ◆ Mr. Jack Fowler, 109 Wilderness Lane, spoke about pollution runoff into Little Creek Reservoir and several dilapidated homes in the County. He said he had already spoken with various County officials about the issues. He passed out pictures of the properties in question.
 - ◆ Mr. Poller stated Mr. Fowler's concerns would be forwarded to the Steering Committee.
 - ◆ There being no further business, the CPT was adjourned at 5:05pm until September 25th, 2008. Mr. Sell motioned to adjourn, with Mr. Krapf seconding.

Vaughn Poller, Chairperson