



5 MINUTES

## INFRASTRUCTURE

MIKE HART

<b>DISCUSSION</b>	Mike reported that as this sub-committee is defunct Mike and Nan will create the SWOT. A discussion of what the committee's definition of infrastructure is. Determined that public services, including utilities and telecommunications, as well as emerging technologies should be included.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
SWOT Analysis	Mike Hart/Nan Stolzenburg	April 2, 2005

5 MINUTES

## RECREATION/HISTORY/CULTURAL

BOB BALCOM

<b>DISCUSSION</b>	Bob reported that the sub-committee met and was confused by survey results for question 22. The committee was asked to help give guidance as to the meaning of question 22 in the survey. It was determined that it and other questions pertaining to recreation/history/arts should be crossed tabbed by location and age demographic. Discussion also regarding the Crellin Park Committee's role and the need for the sub-committee to proceed and not wait for the Crellin Park Committee to complete its work. The board needs to clarify the mandate of the Crellin Park Committee.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Complete SWOTs, Vision and Goals	Bob Balcom	April 2, 2005

5 MINUTES

## ZONING/LAND USE

VAN CALHOUN

<b>DISCUSSION</b>	Van reported that he has talked to several key people. Goal is to pull the committee together. The steering committee was asked to help clarify role of the sub-committee to include types of subdivisions, hamlets, etc.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Reform group/SWOT, etc.	Van Calhoun	April 2, 2005

5 MINUTES

## DEMOGRAPHICS/HOUSING

IRA MARKS

<b>DISCUSSION</b>	Ira reported that the subcommittee met with the community on March 1. Information from the meeting corroborates with general information in the survey. The sub-committee would like to look at another plan as a sample. Cross tabs will be requested.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Request cross tabs	Ira Marks	ASAP
SWOT, etc.	Ira Marks	April 2, 2005

5 MINUTES

## KEEP FARMING

MARY GAIL BIEBEL

<b>DISCUSSION</b>	Mary Gail stated that Keep Farming recognizes the schedule and will meet it.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
SWOT, etc.	Mary Gail Biebel	April 2, 2005

5 MINUTES

AD HOC COMMITTEES

MIKE HART

<b>DISCUSSION</b>	No Report.

5 MINUTES

TOWN BOARD LIAISONS

JEAN ROHDE/KARY JABLONKA

<b>DISCUSSION</b>	Kary Jablonka reported that the Town Board voted to move forward with a six month moratorium. Public hearing prior to March 17, 2005 meeting. Bob Balcom requested that the moratorium be posted on the Town's website. Mike Hart reported that he addressed the board regarding vision and goals vs. interim zoning changes (not comprehensive). Unless instructed otherwise will continue to move in a comprehensive manner. General discussion regarding interim zoning changes ensued.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Moratorim posted to Town Website	Kary Jablonka	ASAP

10 MINUTES

OLD BUSINESS-EDUCATION MATRIX -  
SCHEDULE & COSTS

KARY JABLONKA

<b>DISCUSSION</b>	Kary gave a general overview of the work done by this sub-committee. General goal is to help community members to knowledgeably participate in the process. Scheduling and timing is important. Kary requested sequencing of the matrix events. General discussion ensued regarding the ambitiousness and complexity of the events. General direction was given for the sub-committee to continue planning.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Plan community education	Kary Jablonka	March 16, 2005
Call special meeting for community education and timeline only	Mike Hart	March 16, 2005

5 MINUTES

OVERALL SCHEDULE REVIEW

NAN STOLZENBURG

<b>DISCUSSION</b>	No Action
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5 MINUTES

OLD BUSINESS – OTHER

MIKE HART

<b>DISCUSSION</b>	No Action
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5 MINUTES

NEW BUSINESS – SWOT

NAN STOLZENBURG

<b>DISCUSSION</b>	Nan reiterated the usefulness of using the SWOT analysis for developing vision and goals.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Sub-committees must complete SWOT, Vision and goals	Various Chairs	April 2, 2005

5 MINUTES

NEW BUSINESS – OTHER

UNKNOWN

<b>DISCUSSION</b>	Bob Balcom made a motion that Randi Walker be made a member of the sub-committee. (Roy Carwile, 2 <sup>nd</sup> ). Tabled until April Meeting.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

5 MINUTES

COMMENTS FROM THE FLOOR

MIKE HART

<b>DISCUSSION</b>	None	

1 MINUTE

ADJOURNMENT

MIKE HART

<b>DISCUSSION</b>	Motion to adjourn by Van Calhoun (Jean Rohde, 2 <sup>nd</sup> ) Adjourned @ 10:15 pm.	
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