

Milton 2030 Comprehensive Plan

MEETING NOTES

Prepared by: Michele McIntosh-Ross

Date: 07*9*2009

CPAC Meeting 7/09/09	agenda attached
OPENING OPPORTUNITY FOR PUBLIC COMMENT/INPUT	No public comment
CHARACTER AREA DESCRIPTIONS REVIEW AND FINALIZE FOR CHARRETTE	CPAC will edit the character area descriptions and forward to George by Tuesday July 14, who will then incorporate the changes and forward the document to staff by Wednesday July 15.
FUTURE DEVELOPMENT MAP REVIEW AND FINALIZE FOR CHARRETTE	CPAC reviewed the draft Future Development map. A couple of members expressed their reservations about the placement of the potential development areas map. Some members felt that showing the future development areas can be misinterpreted as promotion for development. The conclusion was that the facilitators of the future development discussion should frame these as "thought provokers" in the context of 20 to 25 years away i.e. 2029 to 2034. Private schools and the future school at Bethany Bend and Route 9 will be added to the map.
IMPLEMENTATION MEASURES REVIEW AND FINALIZE FOR CHARRETTE	CPAC felt that the text associated with the implementation boards should read as action items. George suggested that CPAC review the implementation boards and submit their edits by Tuesday July 14, then George would compile and incorporate the changes and forward to staff on Wednesday July 15.
CLOSURE TO THE ISSUES AND OPPORTUNITIES	The most recently revised issues and opportunities document was distributed. Any additional comments if necessary can be forwarded to George. No additional comments.
THE COMMUNITY AGENDA DOCUMENT - FRAMEWORK	George drafted and distributed the Community Agenda document framework. (Attached) CPAC will build on this framework to complete the Community Agenda.
FINANCIAL MODEL	The financial model was discussed as it related to the comprehensive plan. It was decided that the financial model will be discussed in the comprehensive plan as part of the implementation strategy. The financial model is a tool to help make determinations about the future economics and land use.
CLOSING OPPORTUNITY FOR PUBLIC COMMENT/INPUT	The report of findings that Ecos will produce should be in draft form

Agenda
Comprehensive Plan Advisory Committee
Meeting
July 09, 2009
6:30 PM -City Hall Conference Room

Activity

Approx. Start Time*

A. OPENING OPPORTUNITY FOR PUBLIC COMMENT/INPUT	6:30 PM
B. CHARACTER AREA DESCRIPTIONS REVIEW AND FINALIZE FOR CHARRETTE	6:35 PM
C. FUTURE DEVELOPMENT MAP REVIEW AND FINALIZE FOR CHARRETTE	7:55 PM
D. IMPLEMENTATION MEASURES REVIEW AND FINALIZE FOR CHARRETTE	7:10 PM
E. CLOSURE TO THE ISSUES AND OPPORTUNITIES	7:30PM
F. THE COMMUNITY AGENDA DOCUMENT - FRAMEWORK	7:50PM
G. FINANCIAL MODEL	8:10 PM

**Notes: The times are approximate and intended to keep the Committee on track to complete the meeting by 8:30 PM.*

Attendance

	<i>CPAC Meeting: 6/10/09</i>	<i>Affiliation</i>
	<i>Members Present</i>	
1	<i>George Ragsdale, Chair</i>	
2	<i>Jon Carroll</i>	
3	<i>Cary Schlenke</i>	
4	<i>Marty Lock</i>	
5	<i>Jennifer Fletcher</i>	
6	<i>Mark Reed</i>	
7	<i>Sandy Jones</i>	
8	<i>Curtis Mills</i>	

Non-members Present

Absent Members

- 1 *Tim Enloe*
- 2 *Joe Creamer*
- 3 *Kim Horne*
- 4 *Paul Moore*
- 5 *Lynn Gregory*
- 6 *Joelle Corcoran*
- 7 *Fred Edwards*
- 8 *Terry Herr*

Attachments

- *Milton Comprehensive Plan - Proposed outline of Community Agenda*