

Genoa Comprehensive Planning Committee

Meeting Notes

March 14, 2011

Present: Anto Parseghian, John Berry, Dan Thayer, Maria Bachich, Susan Tosto, David Stilwell

Meeting Notes:

The main focus of the meeting was to address the request of Jeanie Gleisner for the committee to consolidate and summarize, by topic, information from the meeting notes and panel discussions. Jeannie suggested we organize the information into 5 topical areas: Town History, Historic and Cultural Resources; Demographics and Local Business; Municipal Infrastructure and Community Services; Natural Resources and Agriculture; Regional Resources.

David provided copies of all of the minutes to those present. We divided up the topics among the committee members with the assigned task of going through all of the information and summarizing the information by April 4. The summaries would then be sent to all the committee members for review allowing one week for review prior to the next meeting on April 11. At the next meeting the committee will discuss the results, identify any data gaps and then determine how to fill them.

The group discussed the need to develop a timeframe to complete our work and provide all the information to Jeannie so she would be able to get started writing. If we remembered correctly, Jeannie's grant runs out in September, therefore we decided to construct a schedule working backwards from then.

Here is a suggested time frame and action list for us to complete:

Share summaries of all information by April 4.

Discuss summaries and identify data gaps at April 11 meeting. (Lori invited the new County development coordinator to our April 11 meeting so we will add that to our meeting agenda)

Address data gaps by April 25th

By May 2 provide draft recommendations to address issues identified in each of the six categories

At May 9 meeting discuss draft recommendations and refine them (I will not be available for our regularly scheduled meeting on May 9, so someone else will need to lead that meeting or we should pick another meeting date.

Jeannie to draft new survey after the May 9 meeting.

Mail survey out to all residents as soon as we have consensus on the survey instrument.

Refine issue recommendations based upon feedback from survey by mid June and hand off everything to Jeannie so she can continue the writing process.

We agreed that in order for Jeannie to have enough time for writing the committee would need to have more than one meeting per month until mid June.