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Development Citizen Topic Group

Draft Meeting Minutes

*Wednesday, May 30, 2007 – 6:00 p.m.
Boone Electric Cooperative Community Room*

Co-Facilitators: Dee Dokken, Dan Goldstein, Dave Overfelt, Sarah Read

Staff: Leigh Nutter

Present: Michael Bearfoot, Phillip Clithero, Dee Dokken, Glen Ehrhardt, Andree Gelatt, Daniel Goldstein, Peggy Horner, Erin Keys, Jay Lindner, Ben Londeree, Doug Muzzy, Dave Overfelt, Ann Peters, Eric Peterson, Patty Purves, Sarah Read, Rusty Strodman, Louie Van Drie, Jr., Mike Vangel, Jan Weaver, Rodger Wolverton,

Absent: Valerie Barnes, Justin Barnes, Ann Breidenbach, Chad Cordell, Jan Cumbie, Howard Fenster, Pat Fowler, Patrick Grathwhol, Randy Gray, Jan Grossmann, Lee Henson, Michael Holden, Doug Hunt, Gary Kespohl, Matt Kriete, Dan Kuebler, Doug Lange, Norm Lenhardt, Kim Maddy, Tom Bass, Pack Matthews, Celeste Mazzacano, Ryan McCullem, Amy McNulty, Jon Galloway, Leigh Nutter, Tom Ratermann, Brenda Jacobsmeier, Paul Juckniess, Chris Kelly, Stephen Reichlin, Barbara Reid, Karl Kruse, Bob Lawler, Greg Renner, Lee Riley, Blake Segafredo, Cindy Sheltmire, Douglas Simmons, Jim McGlew, Tim Nigh, Bill Payne, Phillip Porter, Karl Skala, Steven Smith, Audrey Spieler, Ted Stephenson, Sid Sullivan, Steve Tanzey, Robert Teerlinch, Ron Shy, Ellen Thomas, Pam Socha, Tom Vernon, DeAnna Walkenbach, James Whitley, Beth Witte, Bill Wells, Peter Yronwode

Next regular meeting: Wed, June 20, 6-8 p.m. at Lange Middle School

I. Approve Minutes from Previous Meeting

No action taken.

II. Key Meeting Discussion Topics

Discussion was held with members of the Environment Citizen Topic Group who were in attendance. Key areas of overlap in themes/areas of interest between environmental and development:

- Education: -how define costs? -what are real costs?
- Land Preservation: -consider multiple uses of green space - orchards, wind, water quality
- Infrastructure: -water management
- Energy Efficiency: -LEED -zoning (incorporate new technologies, green building guidelines)
- Green Space - creative ways of thinking about: -rooftops on infill development
- Question re inventorying green space: -how will it be funded? -what authority can require or oversee?

- Question on implementing plan: how? resources to consider: -Vancouver (involved community) -The National Association of Homebuilders green building guidelines, Energy Star
- Question re threshold procedures for public involvement: -notification -predictability -accountability -education updates and evaluative criteria

III. Motions and Votes

No motions were made.

IV. Actions to be Taken

1. Members were invited to submit online resources that would be posted to the website that members could explore. This may provide ideas for the action plan.
2. The members of the Plan & Manage Growth Subgroup of the Development Group and the Environment Group may want to meet separately to discuss LEED standards.
3. Members of the group are invited to send to Sarah Read (sjr@readadr.com) three items that could be measured for an annual report on development issues. She will compile the results to develop a set of metrics.