

POCD Minutes January 4, 2012

Present: L. Brundrett, H. Crawford, J. Lind, C. Poutot, P. Sakalowsky, B. Shauck, C. Traugh, B. Yaeger, T. Macy, H. Griggs, J. Mitchell.

Absent: J. Ball, E. Booth, J. Brady, J. MacDougald, L. Marcarelli-Naizby, P. McKinnon, J. Miller, T. Millhiser, J. O'Neill, J. Powell, D. Simon, A. White, K. Rossini, J. Kocaba, C. Patla, D. Mcintosh, E. Peel.

Guests: G. Chalder, J. Delaura.

1. The meeting was called to order by G. Chalder.
2. **Instructions:** Glenn discussed the next two meetings. The Survey Consultant will be present at the February meeting. He will assist the group in fielding questions for the survey. These will be prepared by Planimetrics. If the group wishes to pull the plug on the survey, they need to do so by the end of tonight's meeting. The survey will be discussed at the March meeting. The group will then begin to draft a document with the goal of having it complete by the end of the summer, at which time it will be presented to Planning and Zoning.
3. **Meeting Discussions:** The group began to evaluate the strategic subjects beginning where they left off at the last meeting. The following subjects were discussed:
 - a. Strategies for business and economic development;
 - b. Strategies for residential housing/housing diversity;
 - c. Strategies for community facilities (this will be skipped over as it appears redundant; copies of the facilities report will be sent to the group);
 - d. Strategies for vehicular transportation and pedestrian mobility;
 - e. Strategies for public transportation (transit);
 - f. Strategies for cycling transportation;
 - g. Strategies for public water expansion;
 - h. Strategies for waste water management;
 - i. Strategies for storm water drainage and electrical service;
 - j. Strategies for wireless communication.
4. **Final Instructions:** The subjects discussed and changes formulated will be sent to the group for evaluation at the next meeting. Questions will also be formulated for the meeting and the survey will be developed in February.
5. Meeting adjourned by G. Chalder.

Respectfully submitted,

Pamela McKinnon, Recorder

