

Meeting Minutes
City of Woodcreek Vision 2020 Master Plan
October 19, 2009
Woodcreek City Hall Council Chambers
6:30 PM

Present:

Eric Eskelund – Mayor
Sally Caldwell – Mayor Pro-Tem
Aurora LeBrun
Nadine Cook

William “Bill” Scheel
Phil Lebkuecher
Monica Rasco
Dan Williams

The meeting was convened at 6:36 PM. The following items were discussed as per the published agenda:

- Introductions were made by each attendee.
- Mayor Eskelund and Mayor Pro-Tem Caldwell described the overall comprehensive plan up-date process.
- Copies of the process and the existing plan were distributed.
- A suggestion was made to add to the Comprehensive Plan Update Process two additional items under the Inventory and Analysis heading; Existing Planning Documents, and “Community Identity”.
- Comments were made that the demographics of the community have changed significantly in the last several years.
- A partial time-line for completion of the update process was discussed and agreed to: February 2010 – Completion of the community survey, March 2010 – Survey responses reviewed, April 2010 – Survey results tabulated and community meeting to discuss results. May 2010 - Begin formulation of goals and objectives and prioritization. **(Note:)** Further dates need to be set for additional community meetings and completion of the master plan update for presentation to Council.
- Mr. Dan Williams and Mr. William Scheel will be the Co-Chairmen of the Committee. Mrs. Aurora LeBrun volunteered to be the Committee’s secretary.
- Next meeting of the Committee is scheduled for Monday, Nov 2, 2009 at 6:30 PM in the Woodcreek City Council Chambers.
- Sally Caldwell will try to gather the previous survey documentation for the Committee for informational purposes to aid in the preparation of the new survey.
- Eric Eskelund will email the Committee contact information to all members.
- The meeting was adjourned at 8:25 PM.

Signed:



Eric C. Eskelund, Mayor

Date:

10/20/2009

Attest:



Sally Caldwell, Mayor Pro-Tem

Date:

10/23/2009