# Community Engagement Committee Minutes

*Tuesday, April 11, 2023 – 9:30 AM*

*Council Chambers*

Issued: 4/7/2023

| Item | Presented By: | Action | Topic | Report |
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| **Call to Order & Roll Call** | | | **Members**:<br>Ashley Snyder<br>Sharon Chaney<br>David Fischer<br>Bryant Bussa, Resident<br><br>**Advisors:**<br>Ron Hirth, Administrator<br>Eric Pridonoff. Fiscal Officer<br>Village Solicitor<br>Chris Campbell, Police Chief | The Community Engagement Committee of Council convened its regular, in person meeting on Tuesday, April 11, 2023 at 9:30 AM.<br><br>**Roll call of in person Committee Members:**<br><br>Mr. Bussa: Present<br>Ms. Chaney: Present<br>Mr. Fischer: Present<br>Ms. Snyder: Present<br><br>All members present. |
| **Appoint Chair** | | | | Mayor Densmore appointed Mr. Bussa as Chair of Community Engagement Committee. |
| **Set the Agenda & Adopt** | | Review & Motion | | Motion to adopt by Mr. Fischer.<br>Second by Ms. Chaney.<br>All voted in favor |
| **Persons Registered to Address the Committee** | | | | None |
| **Minutes to be Approved** | Mr. Pridonoff | Review & Motion | Committee meeting 3/21/2023 | Motion to approve by Ms. Snyder.<br>Second by Mr. Fischer<br>All voted in favor |

| Discussion | | | | |
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| **New Business** | | | | • |
| **Old Business** | | | • Economic Development & the Strategic Plan Draft | • Mr. Fischer requested more details on the strategic plan before moving forward.<br>• Ms. Chaney explained the details are in the document.<br>• Mr. Fischer explained he is not comfortable with the level of detail.<br>• Ms. Snyder reported that the Consultant asked for support before giving more details.<br>• Mr. Densmore implored council to give more feedback on the strategic plan.<br>• Ms. Chaney asked for the examples of the strategic plan.<br><br>Motion by Ms. Snyder recommended to full council to schedule a full council meeting April 24 (or a better date), and give feedback by April 21, using other examples as a springboard for discussion.<br>Second by Mr. Bussa.<br>All voted in favor. |
| | | | • Village App | Mr. Hirth explained the questions to the app have been received. Please see the Administrator for further information.<br><br>Motion by Ms. Chaney to recommend to council to move forward with the app.<br>Second by Ms. Snyder.<br>Mr. Fischer would like to see the answers about the app sent out to full council<br>All voted in favor.<br><br>Mr. Fischer asked how long it would take for the app to go live.<br>Mr. Densmore guessed 30 days. |
| | | | • Park Committee update | • Mr. Bussa spoke about the park committee. A smaller group met and spoke about the mission. They decided on a mission statement. The next meeting will hopefully include a plan moving forward. |
| | | | • Beautification committee WeTHRIVE Planting & Clean-Up Weekend – May 19, 2023 | • Tire dumpster will be delivered May 17. Flowers have been ordered. Everyone is invited. Pizza will be served. The entire weekend, May 19-21, will be available for community yard sales, no permit is required for these dates.<br>• Mr. Hirth will be researching signage to advertise yard sales and community cleanup. |

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| | | | • Block communication strategy | Motion to remove from future agendas by Mr. Bussa.<br>Second by Ms. Snyder<br>All voted in favor. |
| **Economic Development** | Mr. Hirth | Report | | |
| **Education** | Ms. Chaney | | | LSDMC meets 4/12 at PRM.<br>Ms. Chaney reported responses from 2 requests.<br>1. Adding Woodford, Silverton, and JP Parker to the dropdown for school signups.<br>2. Request to add a second reading specialist at PRM will likely be denied, due to lack of funding. |
| **Communication** | Ms. Snyder | Report | Community Survey | No report. |
| **Non-Profit Activities** | Mr. Fischer | Report | | No report. |
| **Announcements** | | | | • The next Community Engagement Committee meeting is scheduled for Tuesday, May 16, 2023 at 9:30 AM. |
| **Adjourn** | | | | Motion to adjourn by Mr. Bussa.<br>Second by Mr. Fischer<br>All voted in favor. |

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Bryant Bussa, Committee Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council