

Minutes of Master Planning Task Force

March 31, 2023

Diane Cody called the meeting to order at 10:04 am on March 31, 2023.

Attendance: Diane Cody; Ross Kerr; David Manecke; Harry Walder; Bob Barnes; Nancy Wendling; Gina O'Halloran; Ed Trainor and by Zoom, Paul Leonard. During the course of the meeting, Paul Leonard only listened to the discussions but did not participate.

Walder moved and Cody seconded to approve the agenda. It was unanimously approved.

Diane gave a report on the current status of the Master Plan process, starting with the updated Timeline. She pointed out that the next Workshop Meeting would be May 5th. This has been pushed back because of the need to have the results of the Survey that was intended to go out March 1st approved by the PC tonight and then by the Village Council on April 10th.

Diane then conducted an exercise where she asked each Task Force member to visualize driving into Grand Beach 5 to 10 years in the future and to write down their feelings and what they saw. It was an excellent process to picture the future Grand Beach as you would want it to be.

The next step was to then draft a Vision Statement. The group broke up into three groups and came up with three versions of a Vision Statement and then took the best elements of each and drafted a Vision Statement to be presented for the Master Plan.

Diane presented the Action Plan format from the Three Oaks Master Plan, and it was agreed by all that subject to public input, this appeared to be a good format for GB to use.

Ed Trainor demonstrated the Smartsheet program that he is using to track and assemble all the data being gathered by all the Task Force members.

Diane stated that we could now go thru some of the data gathered by members, or we could each just go onto the Smartsheet program Ed set up and review and comment on everyone's data gathering efforts/results. It was decided to have each member go onto the program and follow up with their individual reviews of the others' data collection.

There was an involved discussion of how to best distribute and collect the survey data. It was agreed that we need to know who is responding to the survey but we do not need to know what an individual response was so it was agreed to require the survey respondents to include their addresses, but that information would be removed before analyzing the survey responses. There was a question as to whether or not we needed, legally, to get survey input from non-residents of the Village. Walder will get the answer to this question. (Walder later found non-resident responses are not required.)

There were no public comments as there was no public in attendance.

Bob Barnes moved to adjourn, seconded by Walder. Motion carried unanimously.

Minutes submitted by Diane Cody

Signature Diane Cody

Date 4/5/23