

Minutes of Master Planning Task Force

January 24, 2023

The meeting was called to order by Diane Cody at 6:00 pm EST. Present: Harry Walder, Bob Barnes, Jerry Dyson, John Hoover, David Manecke, Gina O'Halloran, Ed Trainor. Absent: Paul Leonard

1. Harry Walder explained the purpose of Master Planning and how it can benefit Grand Beach.
2. Harry Walder also explained that the Task Force needs to follow the Open Meetings Act. He noted several areas of caution, especially in the area of communication between Task Force members.
3. Each member introduced themselves to the group.
4. Previous to the meeting, Task Force members were asked to review past Grand Beach Master Plans and other community Master Plans. A discussion regarding the content of the future GB Master Plan was held.
5. Two activities were conducted. The first activity focused on the "treasures" of Grand Beach and the other focused on "desired improvements." These questions will be asked of the community in a survey to be sent in February.
6. The community will have input into the planning process through surveys, focus groups, Zoom, and Town Hall Meeting.
7. Demographics will be asked in the first survey. A discussion of which demographic information is important to the Master Plan was held.
8. A timeline of the Task Force meetings was discussed and will be placed on the Village website.
9. In order to establish "current conditions," members took on tasks to study various aspects of the village. (e.g. condition of structures, playground, water tower, Village equipment, etc.)
10. The next scheduled meeting is set for March 24 at 9:00 CT/10:00 ET.

There was no public comment.

The meeting was adjourned.

Submitted by Diane Cody, Chairman

A handwritten signature in cursive script that reads "Diane Cody". The signature is written in black ink and is positioned below the typed name of the chairman.