

Minutes of Master Planning Task Force

September 9, 2023

Diane Cody called the meeting to order at 9:00 CT/10:00 ET.

Roll call was taken with Ed Trainor, Nancy Wendling, John Hoover, Jerry Dyson, Ross Kerr, Harry Walder, and Diane Cody in attendance. Absent was Paul Leonard, David Manecke, and Bob Barnes.

Harry Walder moved to approve the agenda, it was seconded by Ross Kerr, and approved unanimously by the members.

Ed Trainor moved to approve the July 19, 2023 minutes, Ross Kerr seconded, and it was passed unanimously.

Task Force Workshop #7

1. The task force reviewed each goal, outcome, and action steps and edited as needed.
2. Each of the outcomes needs a method of accountability. Various thoughts on the method of accountability were shared. It was determined that we would pick up this discussion at our next meeting.
3. The content of the town hall presentation was discussed. The following will be included in the presentation.
 - a. Task Force Member Research
 - b. Survey One and results
 - c. Focus Groups
 - d. Survey Two and results
 - e. Creation of the goals, objectives, action plan and accountability
 - f. Next steps
4. Next Task Force meeting will be Saturday, October 28 at 9:00 Central/10:00 Eastern

Public Comment: Questions and comments from a few attendees including:

- the process of accountability of the Master Plan
- concern that some short-term rentals are less than one week in length during summer months.

Ed Trainor moved to adjourn the meeting and Jerry Dyson seconded the motion. It was passed unanimously.

Minutes submitted by Diane Cody

Signature Diane Cody
Date 9/11/23