

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday October 13, 2022
4 p.m. at Town Hall/Zoom
Minutes**

Members present: Dan Bartholomay; Vice Chair, Charley Brummer, Jane Vogt and Michael Collins
Members absent: Alex Nelson, Sally North and Sarah Caruso
Staff present: Michael Kuchta, Town Administrator
Public present: Nicole Foster - Northland College

1. Call to Order/Roll Call

Meeting called to order by Dan Bartholomay, Vice Chair.

2. Minutes to be considered for approval:

A. October 6, 2022

Motion by Michael C to approve above minutes, seconded by Charley, all ayes.
Motion carried.

3. Public Comment #1

None

4. Update from Northland

Nicole gave an overview of the students/classes that are working on our project including; getting immersed in our current comprehensive plan, planned visits to the island, and research goals. Their goal is to have action plans by the end of the semester. Nicole stated that Northland is looking for the specific goals from the committee and they would in turn produce ideas/recommendations to consider. Brian's upper-level class would then help the committee with writing the new plan.

5. Discuss draft framework

- Charley gave an overview of the draft framework he, Michael K and Alex worked on. Michael stated this is only a beginning of putting all the findings into categories.
- Lengthy discussion of the challenges of seasonal vs. year-round residents' interests/worries/inter-dependencies, and the need for an education component in the Plan.
- Discussion on how to work in the 95 pages of narratives from the survey. Consensus to have each member read the narratives (keeping the Mission/Vision/Values (MVV) and Framework in mind) and write down things that jump out at them to be discussed at the next meeting.
- Consensus to switch work groups to the following; MVV – Charley, Sally & Dan. Framework – Sarah, Michael C & Jane. These group will meet and update the documents to present at the 10/27/22 meeting.

- Committee will let Nicole know the topics they would like some more research done at the next meeting.

6. Discuss next phase of community outreach

Possible next steps discussed, including: meeting with initial individual groups again, one-page refined overview, committee narrative in Gazette, and back-end forums.

7. Public Comment #2

None

8. Set next meeting and agenda

Next regular meeting scheduled for 10/27/22 at 4pm.

Agenda items: reviewing updated MVV & framework, narrative reviews, topics for Northland to review further.

Note: Alex will be unavailable for the 10/27 and 11/10 meetings.

10. Adjourn

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 10/27/2022.