

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday May 18, 2023
4 pm at Town Hall/Zoom
Minutes**

Members present: Alex Nelson (Chair), Charley Brummer, Michael Collins, Jane Vogt,
Sarah Caruso and Dan Bartholomay
Members absent: Sally North
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

Meeting called to order by Alex Nelson.

2. Public Comment #1 - None

3. Minutes to be considered for approval:

A. May 11, 2023.

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

4. Priority Topic Discussion

A. Discuss how we position each topic

- Lengthy discussion on how to categorize each topic. Dan provided a list, ranking of priority topics by buckets which included: preserving the Island's natural environment and heritage; reducing barriers for family success/quality of life; economic vitality that is sustainable and meets the needs of year-round and seasonal residents; and community collaborative.
- Alex and Sarah will work to complete the restorative statement with discussion at the next meeting on where to place it in the plan.
- Consensus that Michael K will put all topics (including remaining topics to be discussed today) in a draft loosely based on these buckets for the committee to review and organize.

5. Draft work discussion

A. Remaining topics

Topics discussed included: dialogue between Town and tribes, Island's heritage and historical places (add language on adding historical properties to National Register), thriving artists, community clinic (remove names, emphasize need to ensure long-term sustainability), mental health and addiction services, aging in place, year-round availability of goods and services (add regional economic development organizations to those who should be consulted), child care, community center, alcohol-free gathering space, unique sense of place, and public space. General sense is to review use of words such as "should" when applied to directives to non-governmental entities.

B. Discuss "Climate Readiness Work Group" - no discussion

6. **Identify Critical Tasks and assignments - no discussion**
 - A. **Record tasks with timeline**
 - B. **What materials do we need to create**
 - C. **Circling back to organizations & individuals**
7. **Public Comment #2 - None**
8. **Set next meeting and agenda**
Next regular meeting scheduled for 5/25/23 at 4 pm.
9. **Adjourn**
Motion by Dan to adjourn, seconded by Michael C, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 5/25/23. D. Goetsch, Clerical Assistant