

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday June 8, 2023
4 pm at Town Hall/Zoom
Minutes**

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

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 25, 2023.

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

4. Timeline Check-In

A. What tasks need to be added to timeline?

Discussed timeline originally prepared by Jane.

B. How are we doing? What is our critical path?

Discussion on public forums; advertising, information and who will present (consensus that Sarah will facilitate).

5. Reactions to Edited Draft

A. Discussion of edits

Discussion included: general formatting (how to make format user-friendly, chapter set-up, front-end organization, list of recommendations?); refining the wording of each topic (roughly through Page 20).

B. Climate Topic Discussion

Postponed

6. Preliminary Community Meetings

A. Content creation

- Turn 2-page information sheet created by Michael into a PowerPoint.
- Discussion regarding objectives of these meetings; highlighting existential points as identified by Glenn Carlson, show people how their concerns are reflected in the plan, introduce and tell the story of how the Island Collaborative concept came about.
- Discussion on audiences and how to entice people to come.

B. Timing & Outreach

- Information sessions planned for 6/29, 7/10 & 7/13.
- Consensus to discuss the concepts not the text.

7. **Public Comment #2** - None

8. **Set next meeting and agenda**

Next regular meeting scheduled for 6/15/23 at 11 am.

9. **Adjourn**

Motion by Sally 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 6/15/23. D. Goetsch, Clerical Assistant