

**SMART PLANNING
Meeting Minutes**

July 13, 2011

10:00 a.m.

**ECIA Large Conference Room
7600 Commerce Park, Dubuque**

Consortium Members

- | | |
|--|---|
| <input checked="" type="checkbox"/> Anna O'Shea-Dubuque County | <input checked="" type="checkbox"/> Janet Berger-City of Epworth |
| <input type="checkbox"/> Laura Carstens-City of Dubuque | <input checked="" type="checkbox"/> Bill Einwalter-City of Farley |
| <input checked="" type="checkbox"/> Dave Johnson (proxy)-City of Dubuque | <input checked="" type="checkbox"/> Karen Snyder-City of Peosta |
| <input checked="" type="checkbox"/> Beth Bonz-City of Asbury | <input checked="" type="checkbox"/> Eric Schmechel-Dubuque SWCD |
| <input checked="" type="checkbox"/> Randy Lansing-City of Cascade | <input type="checkbox"/> Chandra Ravada-ECIA |
| <input checked="" type="checkbox"/> Mick Michel-City of Dyersville | |

Public Present

Jim Bodnar, Dubuque County

Staff Present

Dan Fox, Paige Comer

Call to Order

The meeting was called to order by Anna O'Shea at 10:05 a.m. The Smart Planning meeting for July 13, 2011 was held in a conference room at the Dyersville City Hall. Introductions were made.

Approval of the Agenda

No changes were made to the agenda. Motion by Einwalter, second by Johnson to approve the July 13, 2011 Smart Planning Consortium meeting agenda. Motion passed unanimously.

Review and approve the minutes from the Wednesday, May 17, 2011 Smart Planning Consortium Meeting

It was noted that on page four, in the heading of Comments from public on at item that did not appear on the agenda, that at should be an.

Motion by Lansing, second by Berger to approve the minutes for the Wednesday, June 8, 2011 Smart Planning Consortium meeting as amended. The motion passed with an abstention from Johnson.

Discuss the suggestions from the City of Dubuque's Long Range Planning Advisory Commission

Johnson presented the suggestions from the City of Dubuque's Long Range Planning Advisory Commission. The suggestions he brought to the consortium were to separate education, giving it its own element, change the word house on page 3 to hours, make carpooling an objective or goal, and to include maps that separate out vehicle accidents from pedestrian/ bicycle accidents.

Discussion followed. Fox will have carpooling as an objective or goal to share at the next meeting as well as maps that separate out the different types of accidents to see if they are significant to include.

Review/ Approve Draft Community Facilities Chapter

The consortium decided to send all typos and suggestions to Fox and he will make the suggested changes. The final will be sent to each member of the consortium by Friday morning, and Anna will proof read a final time.

A motion by Lansing, second by Bonz to approve the Draft of Community Facilities Chapter.

Discussion on Watershed Planning Chapter

Both the narrative and the Goals and Objectives for the Watershed Planning Chapter were presented. It was suggested to add more headings on page 3 of the narrative, which Dan and Eric will come up with.

Motion by Michel, second by Einwalter to make the suggested changes to the Watershed Planning narrative.

Motion by Lansing, second by Bonz to keep the Watershed Planning Goals and Objectives as is with corrections.

Discussion on Community Data Chapter

Fox provided drafts of the community overview sheets. As part of the Community Data Chapter, each community will receive a community overview sheet. The sheet includes basic demographic and socioeconomic data including population, household income, housing value, and others. Bonz suggested that data on major employers, industries, jobs, and other employment information be added to the data sheets. It was also suggested that the narrative be worked on.

Comments from public on an item that did not appear on the agenda

There were no written comments received.

Other Business

It was decided to skip the next meeting, and to just push all meetings back one date.

Next meeting

The next Smart Planning meeting will be held in Swiss Valley on August 10, 2011 at 10:00 a.m.

Adjournment

The Smart Planning Consortium meeting adjourned at 11:42 a.m. Motioned by Bonz, seconded by Snyder.