

**SMART PLANNING
Meeting Minutes**

August 24, 2011

10:00 a.m.

ECIA

7600 Commerce Park, Dubuque Iowa 52002

Consortium Members

- | | |
|--|---|
| <input checked="" type="checkbox"/> Anna O'Shea-Dubuque County | <input checked="" type="checkbox"/> Janet Berger-City of Epworth |
| <input checked="" 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 checked="" 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 began with Anna O'Shea at 10:05 a.m. The Smart Planning meeting for August 24, 2011 was held in the large conference room at East Central Intergovernmental Association. Introductions were made.

Approval of the Agenda

The agenda had not been previously published, so a public meeting could not take place. All action items on the agenda were tabled until the September 14th meeting. Chandra Ravada asked to move the discussion of the grant invoice options for after the discussion on the Land Use Chapter.

Review and approve the minutes from the Wednesday, August 13, 2011 Smart Planning Consortium Meeting

The item was tabled until the September 14 meeting.

Discuss the suggestions from the City of Asbury Planning and Zoning and City of Dubuque Long Range Planning Advisory Commission

Beth Bonz shared that Asbury wanted the data in the freight chapter to be checked on for more updated data. Bonz also shared that they were looking for more information to be added to the transportation safety along with the crash data such as, vehicle counts, speed, etc. Asbury would also like telecommuting to be mentioned as an option to reduce emissions.

Discussion followed and the before mentioned changes will be made to the document by Dan Fox.

Discussion on Community data Chapter

Anna O'Shea mentioned that there was no need to keep the yellow bars in the charts for the city data, and she would like to see the year added to the employment data. Epworth had been misspelled within the charts. It was also decided that the local employment data should be compared to the state and national employment data.

Discussion followed and Fox will make changes to the document.

Discuss grant invoice options

Ravada presented the information regarding the grant invoice.

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

There were no written comments received or public in attendance.

Other Business

Next meeting

September, 14 2011- Farley City Hall, 301 1st Ave, Farley

Adjournment

The meeting ended at 12:03 pm.