

**SMART PLANNING
Meeting Minutes**

May 9, 2012

10:00 a.m.

Peosta Community Centre

7986 Burds Road, Peosta, 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"/> Joyce Jarding-City of Farley |
| <input type="checkbox"/> Dave Johnson (proxy)-City of Dubuque | <input checked="" type="checkbox"/> Karen Snyder-City of Peosta |
| <input type="checkbox"/> Beth Bonz-City of Asbury | <input type="checkbox"/> Eric Schmechel-Dubuque SWCD |
| <input type="checkbox"/> Tim Long-City of Cascade | <input checked="" type="checkbox"/> Chandra Ravada-ECIA |
| <input checked="" type="checkbox"/> Mick Michel-City of Dyersville | |

Public Present

Staff Present

Dan Fox, Paige Comer

Call to Order

The meeting was called to order by Anna O'Shea at 10:14a.m. The Smart Planning meeting for May 9, 2012 was held at The Peosta Community Center in Peosta, Iowa. Introductions were made.

Approval of the Agenda for the Wednesday, May 8, 2012 Smart Planning committee meeting

Item 10. Update on CDGB ARRA Grant, Item 11. Update on CPAT Grant, and Item 12 Other Business were moved up to after item 4.

Motion by Jarding, second by Berger to approve the agenda for April 25, 2012 as ammended. Motion passed unanimously.

Review and approve the minutes from the Wednesday, April 25, 2011 Smart Planning Consortium Meeting

Several minor changes were made to the minutes.

Motion by Carstens, second by Snyder to approve the April 25, 2012 minutes as amended. The motion passed 5-0. Snyder Abstained.

Update on CDGB ARRA Grant

Ravada shared about the Complete Streets Presentation that will be on July 10,11,or 12. This presentation will be geared towards the three small cities of Durango, Bankston, and Sageville. O'Shea and Nagel will communicate with these communities to make sure they understand what is being asked of them and the positives to participating. The consortium discussed that if a community did not have the time for all of the meetings involved, the community could appoint someone from ECIA community development to attend the meetings and update the city council on the contents of the meetings.

Update on CPAT Grant

On June 21 the team leader will meet with the consortium and community groups. O'Shea is still working on getting funding for the project together. The date for the full team visit has not been determined. Could be sometime in July or possibly September. O'Shea estimated the team would deliver the final plan 2-3 months after the meeting. Dyersville is willing to contribute more money if the county is willing to contribute more money.

Other Business

Jim Thompson will be speaking for Main Street Iowa on June 7, at 7:00-9:00 pm. The location is tentative right now. Epworth is checking for availability of their building for that date. The 3 small cities are to be invited, as well as all businesses in order to network with other businesses and the Mainstreet Group. O'Shea will send out flyers to have hung in order to let others know about the event.

Comments from the public that do not appear on the agenda.

There were no comments from the public.

Review/ Approve Infrastructure and Utilities Chapter City Paragraphs

Fox shared that he is still missing some information from Farley, Dyersville, and Asbury. Once he has this information, this chapter will be wrapped up, and will be on the agenda for the next meeting.

O'Shea left the meeting and Vice Chair Carstens took over the meeting.

Review/Approve Agriculture and Natural Resources Goals and Objectives

Fox presented Schmechel's new objectives. As Carstens shared her changes and comments to the Goals and Objectives, the consortium had discussion, and corrections were made.

Motion by Michel, second by Snyder to approve the Agriculture and Natural Resources Goals and Objectives as amended. Motion passed unanimously.

Discussion on Agriculture and Natural Resources Chapter

Fox presented what he has so far for the chapter. Fox will ask Schmechel for more information to add to the chapter. Carstens shared her comments and the changes were discussed.

Carstens will send a sentence on sustainability and local food for page four to Fox. The cities recommend that Iowa code not be included in this chapter, but will have to defer to O'Shea and the county.

Discussion on Hazards Chapter

Fox presented the first draft of the Hazards Chapter. Carstens shared the comments for the city of Dubuque. Discussion was had regarding the comments, and some changes were made. Fox will make these changes for the next meeting.

Adjournment

Motion by Michel, second by Snyder to adjourn the May 9, 2012 Smart Planning meeting. The motion passed unanimously. The meeting adjourned at 11:50 a.m.