



STEWARDSHIP OF RESOURCES MASTER PLAN STEERING COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, Room 305, 61 Locust Street
Meeting Date: **January 5, 2017**
Meeting Time: **5:30 PM**

Members Present: Bob Carrier, Elizabeth Goldman, Cora Quisumbing-King, David Landry, Otis Perry, Lindsey Williams.

Members Absent: None

Staff Present: Christopher Parker, Assistant City Manager; Dave Carpenter, Community Development Planner

Others: Steve Whitman of Resilience Planning and Design LLC; Alison Webb

1. CALL TO ORDER

Meeting called to order at 5:34 p.m.

2. CITIZENS FORUM

No one spoke during the Citizens Forum.

3. APPROVAL OF NOVEMBER 10, 2016 REGULAR MEETING MINUTES

Motion: Bob Carrier made a motion to approve. Seconded by Otis Perry. U/A

4. PRESENTATION OF DRAFT MASTER PLAN CHAPTER

Staff discussed the chapter that was placed on the City Website and the survey that was also posted in order to receive feedback from the public about the latest version of the draft chapter.

The Committee provided thoughts and minor edits related to the current draft of the chapter. The Committee also reviewed the proposed Actions and made minor edits.

Motion: Otis Perry made a motion to recommend to the Planning Board that the Chapter and Actions, with the edits discussed at the meeting, be included in the Master Plan. Seconded by Cora Quisumbing-King. U/A



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5. OTHER BUSINESS

A brief conversation was held about the upcoming Planning Board Meet and Greet workshop. The members of the Committee were invited to attend. Steve Whitman will present the draft chapter at the Workshop

6. ADJOURN

Motion: Otis Perry made a motion to Adjourn. Seconded by Elizabeth Goldman. U/A
The meeting adjourned at 7:14 pm.