

Schedule of tasks

Monday, April 8, 2024 2:53 PM

Organizational Steps

- ✓ Review with Dawn
- ✓ Review with Bill
- ✓ Committee sanction by the Board Of Trustees
 - ✓ Public notice for At Large positions (2)
 - Volunteers to be interviewed for what they bring to the discussion
 - Appointment of volunteers from the stake holders
 - ✓ Board of Trustees **Determined to be conflict due to the future role**
 - ✓ Planning Commission
 - Parks and Trails
 - Missing one appointee
 - ✓ PLEDG
 - Arts Council (request for volunteers made)
 - Missing one appointee
 - Citizens at large (3 request received)
 - Receipt of letters of interest
 - Candidate selected
 - ✓ Historical Society (request for contact made) **Denied joining - No stake**
 - ✓ Public Safety **Will be included in the space planning phase**
- Review of process with Planning Commission

Schedule

- Vision Plan Committee Meeting (for reporting of small group progress)
 - with meet every two weeks
 - Posting required
 - Location Town Hall
 - Time Monday nights 5 - 6:30
- Small groups will meet independently and will be working meetings

Data Required by the Vision Plan Committee

- Infrastructure evaluation - Historic files - Dawn Scheduled for Friday April 19th 9:30 a.m.
- Citizen input of ideas - Historic files - Dawn
- Trails maps - Parks and Trails Commission
- Spa location - Willens and Bill Fisher
- Site plan - Bill Fisher

Vision Committee Activity

Programming Process

- Development of Vision Statement - Vision Plan Committee
- Review of all ideas submitted - Site Plan Team (Bill Fisher)
- Ranking of ideas based on compatibility to the Vision Statement and Land Use - Site Plan Team
- Ranking of ideas based on economic capacity - PLEDG team
- Listing details of included elements of ideas - At Large and Arts Team
- Site Prep requirements for development - Susan Miner
- Funding options (Grants, Bonds, etc.)- Susan Miner

Review Process

- Plan A - Pros and Cons, Implementation Funding, Long term management and funding requirements
- Plan B - Pros and Cons, Implementation Funding, Long term management and funding requirements
- Long Range Property Management needs and options - TBD
- Review of all plans with Parks and Trails Commission for input on recommendations
- Presentation of all plans to Planning Commission for recommendations to BOT
- Presentation of all plans to Board of Trustees with recommendation