

CAPP Meeting

Tuesday, January 20th, 2009

6:00 P.M. at the Town Hall

1. Meeting was called to order by Chair Aimee Baxter at 6.05 p.m. Carol Sowl volunteered to do minutes. Roll Call: Beth Alsgaard, Alternate, Tim Eldred, Nick Nelson, Aimee Baxter, Deena Schuppe, and Carol Sowl were all present. Alternates Mary Ross and Chris Wolfe sat in the audience as did Anne Lacy who arrived a short time after the meeting was called to order.

Absent were Ed Kale, Sue Moe, and Holly Tourdot.

2. Minutes of the December 16th, 2008 meeting were presented. Aimee made a motion to accept them, Nick Nelson seconded and the motion carried.

3, There was no report from Affordable Housing. Nick reported that the Alternative Energy Committee had been awarded a \$2000.00 grant by the Apostle Islands Community Foundation. The Office of Energy Independence is highlighting community pilot projects and there will be funding available to work with Ashland and Bayfield Counties to pool energy data and do need assessments in order to plan for future energy use and work to reduce consumption.

4. Aimee read through proposed changes for final recommendation of Master Sidewalk and Bike Trail Plan. She will edit and prepare final document for approval at our next meeting.

5. The date for the Rieman Family Park Informational Meeting has been set for February 3 at 6:00 p.m. A notice went into the last Gazette inviting people to attend and/or to submit written comments to the CAPP. Discussion ensued on format of the meeting. It was agreed that we would encourage the gathering of any and all ideas and not get bogged down in debating each. In order to encourage maximum participation we set the following agenda.

1. Ideas for development
2. Reservations regarding development
3. Timelines for development
4. Discussion of other parks

6. Next meeting date was set for February 17th at 6:00 p.m.

Agenda would include:

1. Roll
2. Minutes
3. Reports from Ad Hoc Committees
4. Approval of Master Sidewalk Plan- final draft
5. Compilation of input from public meeting re.: Rieman Park and CAPP discussion

Deena made the motion to adjourn/Beth seconded. All in favor.

Minutes approved February 17, 2009