

**Meeting of Community of Public Works Planning Committee
May 5, 2009**

1. Aimee Baxter called meeting to order at 6: 11.

Present: Red Eldred, Aimee Baxter, Deena Schuppe, Mary Ross, Ed Kale and Chris Wolfe arrived later

2. Election of Officers: Tabled until next meeting, no one wanted to be nominated for Chair (Aimee has resigned), Carol said she would remain Vice, but was not present to confirm.

3. Minutes for February 3, information gathering meeting on Rieman Family Park, minutes were distributed though missing names of those who were present.

Minutes for February 17 were missing. Will approve next meeting.

4. Reports from Ad Hoc Committees:

Affordable Housing: Aimee spoke with Neil Deering and was told that funds are, once again, available for housing projects. ..she will call a committee meeting to discuss another application.

Alternative Energy: None at this time

5. Master Sidewalk and Bike Trail Plan: See Document mailed out titled "Pertinent information from CAPP -Recommendations of Developing Reserved Streets"

We went through it line by line. There was some discussion on sidewalks that are already planned or in process that are contrary to our recommendations, some of which have been on file since 1999. A couple of them have been partially finished. We agreed to keep the language as is.

D.S. moved to submit recommendations to the Town Board, E.K. second. All ayes.

6. Rieman Family Park: See Feb. 3 list of info gathered mailed out titled "Rieman Park Public info gathering meeting". We scheduled a summer information gathering meeting for July 8th, at 6pm, Town Hall for all the summer folks that may have input. Aimee will ask Carol to contact the Rieman's to see if they can attend.

7. CEDS Doc.: Keith has already submitted the document. Next time we should be more attentive to this so we can submit input.

8. Next Meeting: June 2 at 6pm Agenda:

1. Roll Call
2. Elect Officers: Chair and Vice Chair
3. Minutes: Feb. 3, Feb. 17, and May 5
4. Reports from Ad Hoc Committees: Affordable Housing and Alt Energy
5. Set Agenda for July 8 Info Gathering Meeting on Rieman Family Park
6. Comprehensive Plan Review/ Discussion

Minutes approved as presented September 28, 2009