

Meeting of
Community of Public Works Planning Committee
Tuesday, October 7, 2008

1. Carol Sowl called meeting to order at 6:05. Anne Lacy agreed to take minutes.

Present: Aimee Baxter, Red Eldred, Anne Lacy, Deena Schuppe, Carol Sowl, Mary Ross (Alternate)

Absent: Ed Kale, Sue Moe, Nick Nelson, Holly Tourdot

2. **Consider Minutes from April 7th and August 21st.** R. Eldred moved to approve minutes from April 21st. D. Schuppe second. MC C. Sowl asked if we could include minutes from the Saturday September 13th meeting at the Rieman property. Red moved to amend agenda to include September 13th meeting. D. Schuppe second. MC. A. Lacy moved to accept minutes from September 13th meeting. C. Sowl second. MC Tabled consideration of August 21st minutes

3. **Committee Member Positions to be Filled** To date, no one has signed up for the two alternate positions for C.A.P.P.

4. **Election of Officers for Chair and Vice-Chair:** R. Eldred moved to appoint Aimee Baxter for Chair, and Carol Sowl for Vice-Chair. D. Schuppe second. MC

5. **Affordable Housing and Alternative Energy:**

A. A. Baxter reported that she received letter from Jeanne Storm of the Wisconsin Department of Commerce/Division of Housing and Community Development stating that the Block Grant application for **LaPointe's affordable housing** was not awarded. This year, most of the Community Development Block Grant money went to flood victims.

B. Minutes from **Alternative Energy** Committee attached. Nick Nelson is C.A.A.P. liason.

6. **2009 Budget:** C. Sowl opened discussion of projected expenses. Most recent were those incurred for housing survey. C. Sowl moved that C.A.P.P. submit request for \$500 for 2009. A. Baxter second. MC\

7. **Master Sidewalk and Bike Trail Plan:** C. Sowl offered to review minutes from previous years to pool any discussion regarding sidewalks. Then we can come up with a Five-Year Plan.

8. **Project for Consideration Apostle Island Park (Rieman Park):** C. Sowl gave brief summary of the on-site meeting at the proposed park site. Gary and Phyllis Rieman have given a parcel of property to the Town of La Pointe to develop into a park. Discussion followed. Points included: 1. importance of holding a public hearing to explain park; 2. confusion regarding name of the park; 3. specifics

regarding levels of maintenance and stages/degrees of development for camping and picnicking C. Sowl offered to contact Susan Simon (Student of Landscape Architecture at U. Madison – designer of proposed park) to ask if she would be available to come to public hearing. She also offered to call Judith Peyton to see if C.A.P.P. members can visit her Little Branch Learning Center to gain ideas for proposed park.

9. New Business:

- A.** Deena Schuppe voiced interest in community garden and importance of developing one. Discussion followed: C. Sowl informed C.A.P.P of existing organization called Slow Food. It's an international organization – founded on principles of organic gardening and natural genetic processes. Possible sites for community garden were named, though nothing has been tilled to date.
- B.** Plastics at Local Restaurants: Concerns were expressed about the amount of plastic that is used by local restaurants. Discussion: Is it the Town's responsibility? the Chamber? Suggestions: It's all about education. Could Chamber find a board member who would like to run with education campaign, or C.A.P.P. ask Town Board to assign C.A.P.P. to reinvigorate campaign to reduce the use of plastics. No action taken on this matter.

10. Next Meeting: Next meeting set for November 18th

11. Adjournment: A. Baxter moved to adjourn. C. Sowl second. MC. Meeting adjourned at 7:35 P.M.

Minutes approved December 16, 2008