

**CAPP Meeting  
December 14, 2009  
6:00 p.m.**

Meeting was called to order by Chairperson Aimee Baxter at 6:10 p.m.

1. Present were Deena Schuppe, Nick Nelson, Carol Sowl and Beth Alsgaard.  
Absent were Ed Kale, Mary Ross, Sue Moe, Holly Tourdot, Tim Eldred, Anne Lacy and Chris Wolfe.

Carol Sowl agreed to take minutes.

2. Minutes from the November 9, 2009 were presented. Aimee made the motion to accept the minutes as presented, Nick seconded and the motion carried.

3. Discussion on the parks assessment was postponed as the meeting with the Northwest Regional Planning Commission representative had to be postponed.

4. Ad Hoc Committee Reports

a. A couple of members from the Affordable Housing Committee met with Michael Childers and looked at a couple of properties that might be potential sites for future development of single family home sights. No action was taken.

b. Most attended the presentation by Burke Henry at the library. The fact that the Wilderness Preserve had voiced a rather decisive opinion about siting a tower on Wilderness Preserve land was noted.

5. Members looked at the attendance record of all members for the last year. There are members that have attended no or one meeting. Aimee will draft a letter to send to members asking for a presence or notification of resignation. It is too difficult to get a quorum and not fair to members that show up on a regular basis.

6. Discussion and review of a CAPP committee to do list was next. Previously the following ideas were on the list:

1. **Revision and updating existing parks plan**
2. **Suggestions to Keith for the CEDS document**
3. **Historic Native Designation**
4. **Educate restaurants about using plastic**
5. **Rec. Center Improvements to offer year round opportunities to youth**
6. **Harbor project review**
7. **Alignment of Comprehensive plan**

It was agreed that we would continue to work on the Parks Improvement plan and give Keith feedback for CEDS document by April. Keith will be invited to next meeting to explain the rating system again. It was agreed that all the work that CAPP does should be in alignment with the Comprehensive Plan.

7. The next meeting was set for January 25<sup>th</sup> at 6:00 p.m. Agenda items will include; minutes, Parks Plan, CEDS document, Committee reports; Alternative Energy, Affordable Housing and Harbor Plan.