

CAPP Meeting
Thursday, February 18, 2010
6:00 p.m. Town Hall

The February meeting of the CAPP Committee was called to order by Aimee Baxter at 6:10 p.m. Present were Nick Nelson, Mary Ross, Deena Schuppe, Tim Eldred, Anne Lacy, Aimee Baxter and Carol Sowl. Keith Sowl, Liaison from the Town of La Pointe and Sanitary District was also present.

2. Minutes from the January 25th meeting were presented. Deena made the motion to accept the minutes as presented, Aimee seconded and the motion carried.

3. CAPP Attendance discussion. Carol reported that she had spoken to Holly. Holly indicated that she did not wish to be on the Committee anymore. Carol asked her to inform Waggie. Sue Moe and Ed Kale will be contacted by Aimee.

4. Parks Needs Assessments- No proposals have been received to date from either Northwest Regional Planning or from Sandy Naas. Discussion followed about the exact intent of the assessment. Suggestion was made that we have a short meeting specifically for the purpose of identifying questions that we need to have answered. It was also decided that we would invite Mark Eggleston to the meeting for the purposes of picking his brain. Meeting was set for 3:00 on March 3 at the Town Hall. Nick will contact Mark to invite him to come.

5. Nick updated us on Alternative Energy and Affordable Housing. Keith gave a brief update on the Harbor Committee.

6. CEDS Document. Keith gave us an updated CEDS. Tim Eldred made the motion that the Park Needs Assessment item be added to the CEDs in the amount of \$6000.00. Nick seconded and the motion carried.

Aimee asked if the bathroom improvements at the Town Park were on the CEDs document. There is a line item for showers.

7. Next meeting date and agenda were set. Agenda items will be the same as the current agenda. Meeting date is March 18th at 6:00 p.m.

Minutes respectfully submitted by Carol Sowl