

CAPP Minutes Monday 25 January 2010

Meeting called to order by Chair Aimee Baxter at 6:00 PM

Present: Anne Lacey, Chris Wolf, Mary Ross, Tim Eldred, Beth Alsgaard, Nick Nelson, Carol Sowl, Aimee Baxter, Keith Sowl.

Absent: Holly T, Ed K., Sue M, Deena S, Larry W.

Motion to accept minutes of last meeting by Amy, Second by Nick. Motion passed. Mary, Anne, Chris abstain.

Old Business:

Attendance issues. Aimee will call the chronically absent to attempt to discover their intent.

Parks assessment:

Need a new date and time to establish meeting RE needs assessment.

Try to set up for next week Tues/Weds (2nd/3rd) w/NW Regional

Try for Sat 6th for Sandy.

Bayfield school is applying for PEP grant for the summer. They would like to partner w/current La Pointe Rec center program. Linda Weber is working on this. This is for equipment purchase.

Affordable Housing:

Rick Fairbanks. Habitat for Humanity - Ashland met last week. We are on their agenda for this week. They did not get their usual \$60K from one funding source. This gives them about \$30K with which to work.

Alternative energy:

Nothing new.

Harbor Committee:

Talking with an outfit in Madison re: design. Contract is at Fauerbach's office

CEDs document ratings:

- 1) Has funding needs implementation
- 2) Planning complete, needs \$.
- 3) Needs planning and \$
- 4) Future project.

We need to add the Parks Needs Assessment to the CEDs document. The Parks needs assessment must include the Rec center.

CEDs document – we need to take off what is done, tell Keith what to add and add the assessment.

Next Month's Agenda:

- 1) Minutes from 25 January meeting
- 2) Parks assessment meeting discussion
- 3) Reports from: Affordable Housing
Alternative Energy
Harbor Committee
- 4) CEDs

Next Meeting Thursday 18 February 2010

Motion to adjourn by Aimee B. Second by Anne L. Approved.

Minutes taken by Beth D. Alsgaard.

Minutes approved as presented February 18, 2010