

# Geyserville Planning Committee

## Monthly Strategic Planning Meeting-Open to the Public

### Agenda

April 23, 2019

Time: **4:00 pm till 5:30 pm**

Location: **Geyserville Fire Station**

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1. **Greeting and President's update**
2. **Review and approval of March 26 GPC meeting minutes**
3. **Comments from the public on items not on the agenda\***
4. **Committee Member correspondence and communication**
5. **Consent Calendar items**

a. None Pending

#### 6. **Financial Report**

a. Treasurer's Report-Money spent for out reach and update on postcard mailers

7. Updates of GPC members who are planning to build/have built or looking at re-zone.

#### 8. **GPC Organizational Development**

Consider policy regarding appointment of Committee members to fill any vacant seats that arise.

Discussion of the process for formation and membership of Sub-Committees formed to advise the GPC.

(Including the need for sub-committees, how they should be formed, membership, and how their work informs decisions ultimately made by the whole Committee)

Discussion of GPC officers-Vote?

**Community Planning and Improvements** Create a timeline and identify members of GPC who will lead various aspects of community planning efforts including developing specific components including design guidelines and fitting within the 2040 County's General Plan. Using the tools provided through the Geyserville Planning Committee Community Survey.

#### **Next steps:**

1)\_Identifying and seeking partnerships/grants and other funding for needed capital improvements and new facilities including drainage and flood control, transportation and streetscape, parking, and parks and trails (e.g., the proposed River Access Park).

2) Community Outreach and presentations to civic groups.

3) Community Engagement 1) May Day 2) Fall Colors 3) Tractor Parade

\* **Public Participation** - The GPC invites public participation regarding any agenda item being discussed by the Committee. Any person desiring to speak on any matter not on the agenda may do so during time set aside for such comments. Comments may be limited to three minutes or as otherwise directed by the President.