

GRANDVIEW PLANNING
MEETING SUMMARY
Executive Committee
City Hall – Council Chambers
July 13, 2011
8:15 - 9:45 AM

Committee Members Present:

Kevin Staunton, Chris Rofidal, Peyton Robb, Lisa Diegh, Kim Montgomery, Mike Fischer, Michael Schroeder, Collin Bredesen

Planning Staff Present:

Kris Aaker and Jackie Hoogenakker

A brief discussion ensued on meeting time and length with the Committee deciding to move the Executive Committee meeting start time to 7:30 AM

I. Initial Review of Letters of Interest in Response to RFI

The Committee acknowledged receipt of 15 responses to the Request for Information/Letters of Interest. Some members expressed surprise at the small number of responses, especially in specific areas (public realm).

Fischer said in his opinion the responses received were what he expected, adding he could only think of one or two that didn't respond.

Rofidal said in his opinion a decent number of submittals were received, noting that the majority alluded to community involvement.

Schroeder indicated that he knows all the organizations that submitted; but thought that none of the submittals expressed innovation. Schroeder said the Committee needs to press them to be more innovative.

Diehl commented if there is the feeling from some that we didn't receive the responses anticipated do we have to go out with another RFI –

Staunton said his feeling was that the RFI solicited a group of professionals that would aid the Committee in looking at the project with fresh eye and expertise. Staunton said it appeared to him the responses indicated an understanding of public/private/community needs and had a lot in common.

Schroeder said the key should be the small area plan. The document is a tool and needs to be defined to move forward. Schroeder said he believes that the group or groups chosen should demonstrate to the Committee "how they can help us", and "how they are innovative". Schroeder said in his opinion there shouldn't be specific criteria, reiterating any group(s) chose should demonstrate to the Committee their expertise, skills, innovation, etc.

II. Communications Update:

Rofidal said he continues to work on the "survey monkey" which he anticipates would be 5-10 questions with a question for each principle. Rofidal said he would circulate the draft for feedback.

III. Executive Committee Membership

Staunton thanked the new business member; Collin Bredesen for his participation and said more needs to be done to encourage other business owners and property owners to participate in the plan. Staunton acknowledged that Darcy Winter/Jerry's enterprises has attended a meeting(s); but more outreach needs to occur in this area. It was noted that once a "flyer" is developed the Planning Intern will visit businesses within the Grandview area. This may encourage more participation.

It was acknowledged regarding the "Letters of Interest" that some did not respond fully; or didn't have a good grasp of what the Committee was looking for; however the Committee can proceed with the process.

Staunton again noted the change in meeting time (7:30 AM) and suggested that the Executive Committee again meet at 7:30 on Monday July 18th – Staunton also pointed out the Steering Committee meets Thursday, the 21st with the goal of that meeting to gain input from the Steering Committee on the "Letters of Interest" received.

Meeting adjourned 9:35 AM