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# Core Committee Meeting #1 - Minutes

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## CC MEETING #1 – 6/9/2011

### **In Attendance:**

#### Core Committee

Jack Haddox (Transportation - Chair)  
Jo Haddox (Community Events/Facilities - Sub)  
Jack Liebenthal (Rural Character/Agricultural  
Heritage – Co-Chair)  
Pete Koson (Economic Development)  
Isabel Waddell (General)  
Ian Noyes (General)  
Cleve Booker (General)  
Dave Hensel (General)  
Julie Stomper (General)

#### County Commission

Bob Benedict  
Kathy Rinaldi

#### County Staff

Angie Rutherford  
Curt Moore

#### Planning & Zoning Board

Shawn Hill  
Bruce Arnold  
Matthew Eagens

#### Consultant Team

Jennifer Zung (Harmony Design + Engineering)  
Randy Blough (Harmony Design + Engineering)  
Daryl Johnson (Jorgenson, P&Z)  
Bruce Meighen (AECOM)  
Rebecca Brofft (AECOM)

**Absent:** Representative from Natural Resources + Outdoor Recreation sub-committee  
Kelly Park (County Commission)

Meeting was called to order at 5:30 p.m.

1. Introductions
2. Role of Core Committee and Statement of Operational Expectations
  - o Review of workbook materials
3. Comprehensive Plan Process and Schedule
  - o Review of workbook materials
4. Public Involvement Strategy
  - o Three community workshops
  - o Stakeholder interviews
  - o Workbooks and workshop materials available online
  - o Mobile workshops (Plan Van)
  - o Phone, email, and other mediums
  - o Opportunities for additional public involvement as necessary
  - o Gathering input from diverse groups
    - Reliance on sub-committees to reach out to underrepresented groups
    - Sub-committees can help identify gaps in representation
  - o Suggestion for float in 4th of July parade as an outreach activity
  - o County will establish a dedicated Comprehensive Plan space at the courthouse
5. Communications
  - o Angie Rutherford is primary contact for Teton County
  - o Jennifer Zung is primary contact for Consultant Team
  - o Core committee will generally operate informally to promote discussion

6. Selection of Chair for Core Committee
  - Nomination of Cleve Booker by Isabel Waddell
    - Seconded by Ian Noyes
    - Nomination accepted
    - Selection as Chair
7. Activity
  - Review of values, issues and opportunities identified by the sub-committees
  - Selection of key values, issues and opportunities important to the Core Committee, Planning and Zoning Board, and County Commissioners
8. Discussion
9. Summary and Next Steps
  - No assignments for next Core Committee meeting, aside from public outreach activities assigned to sub-committees
  - Staff will compile results of values, issues and opportunities activity for next meeting
  - Request for demographic information for community (to assess representation in process)

### **Values, Issues + Opportunities Discussion**

#### Values

- Importance of schools noted across the range of sub-committees
- Importance of nurturing entrepreneurial impulses
- Importance of economic growth and new ideas in relation to agricultural heritage
- Building on agricultural heritage while expanding and diversifying economy
- Balance between preserving agricultural history and ability to incubate and grow businesses
- Importance of developing a sustainable economy and sustainable businesses
- Importance of quality schools
- Importance of health care for attracting and protecting residents
- Importance of good planning for adequate infrastructure
- Recognition that comments in activity are generally consistent with results of community survey
- Recognition of commonality in values and vision for community

#### Issues

- Third lowest tax rate in the state creates funding limitations
- An “us vs. them” mentality presents problems
  - For example, “Widespread Panic vs. Glenn Beck” should represent diversity in the community, not division

#### Opportunities

- Opportunity to bring community together with common vision
- Well thought-out growth patterns are interrelated with economic development
- Opportunities for sustaining agriculture, wildlife and other natural resources by changing growth pattern
- Core downtown development better than spreading out development
  - We can build on what we already have to create a solid foundation for business development
- Opportunity for community recreation center, especially for youth and families
- Should identify our economic drivers
- Community diversity

The meeting was closed at 7:30 p.m.