



PLAN FOR PLANNING COMMITTEE (P4P)

DRAFT Minutes of Work Meeting

November 2, 2010 - 8:00 am at Teton County Courthouse

In attendance: Shawn Hill, Darryl Johnson, Sal Lazalde, Brett Cooke, Dahvi Wilson, Aaron Driggs, Jeff Potter, Kevin Owyang,

Staff: Angie Rutherford (recorder), Teton County Planner

Discussion and Action: Shawn Hill, Chairman of the P4P Committee, opened the meeting.

Mr. Johnson moved to approve the minutes from the November 2 meeting. Mr. Hill seconded. All were in favor.

Outreach Meetings: The committee reported on their meetings. There was discussion of trying to hit groups we might be missing. Mr. Cooke will talk to members of the LDS church and Mr. Lazalde will talk to members of the Hispanic community.

TAAF: Teton Area Advisory Forum has committed to run an educational campaign to bring awareness to the Comp Plan. It will run around the time we form the Comp Plan Committee.

RFP: Ms. Rutherford presented a draft "score card". Please review and send comments to Ms. Rutherford by Tuesday.

Comp Plan Committee Structure: The Committee discussed the structure of the comp plan committee. It was generally decided that there should be levels of commitment for the committee. For example, there would be a core group that serve as chair of sub-committees and also get together to coordinate the process. Then there would be subcommittee members who are the "work group" and as a much lower level of commitment, there would be a watchdog group that makes sure each subcommittee is following proper procedure and providing oversight. There was concern that there will be certain roles that will require a large time commitment and the committee doesn't want people to commit to more than they are able to do. They would like to offer options so there is a way to be involved in a less time-consuming way. Additionally, the committee would like to consider the possibility of offering a stipend to volunteers who are in roles that will require exceptional time commitments.

Mr. Hill presented the idea of ground rules for the committee including a commitment to work in good faith. Mr. Driggs offered that this is a project with big potential to bring the community together as long as people agree to work with each other toward solutions and agree to a fair process. The group agreed that we will need good facilitation from the Consultant. Mr. Driggs recommended large boxing gloves or a sumo wrestling ring to work off frustrations.

Next Meeting: Next meeting is 11/30 at 8am in the Commissioners Chambers. December 14 meeting- begin public input analysis. Jan 4 finalize RFP work.

Meeting adjourned.

Respectfully submitted,
Angie Rutherford

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