

Mill Creek Sub-area Plan Steering Committee  
Meeting Notes  
December 21, 2005

Attending – Gilroy, Hurley, Hicks, Mabrey, Wolfley

Website discussion

Reviewed proposed website posting or information developed by Mike Mabrey.

Approved Mill Creek Sub Area Plan Steering Committee list as presented.

In discussion, concluded that our effort was indeed toward development of a sub area plan for this area. Discussed the need for a definition of what a sub-area plan is and how it fits into the development planning process and the need for this to be part of the website.

Discussed whether contact information for each committee member should be posted on website. Decided to have Mabrey be the communication coordinator for committee contact and to have questions go through him to the committee as appropriate.

Reviewed initial core values for posting. Accepted those presented in Mabrey communication with modification to the core value on public schools. Agreed on “Design the neighborhood with consideration for inclusion of public schools”. Agreed to continue core value discussion as part of next meeting agenda.

Agreed that Q and A section is important and will post as started by Mabrey. Will provide a link to BGSD for question on BGSD planning.

Agreed that meeting notes would be posted on website.

Communications – Primary concern is for getting information to and input from area stakeholders.

Agreed to send webpage connection information to email list from earlier community meeting and to pull a landowner list from County. Will want this list for mailing information and survey efforts. Mabrey will send website info to Patty Lundgren for distribution to the email list.

Discussion on who should attend these committee meetings. Some concern was expressed that perhaps we did not have broad enough representation of stakeholders and that participation by individuals not up to speed on the process could slow us down at our meetings.

Agreed that good communication could reduce the need for people to feel a need to attend the committee meetings.

Agreed to do some checking with people on degree to which Rural Ranch Association represents landowners in area and to have groups represented review who represents them on the committee.

Agreed that steering committee would continue to accept visitors to the meetings as observers.

Timeline discussion – concluded that it would be good if we could have something to commissioners by some time in April but that we were not necessarily rushed by expansion of UGB expansion process.

Map discussion – Agreed that efforts to develop more maps at this point was counter productive. We will work on core values and stakeholder input.

Possible Grants and partners discussion – Agreed that we would not talk about grants again unless we identified a specific need for funding or an activity that we were unable to meet with current resources

Next meeting – Agreed to meet twice in January

January 11 at 3 PM at BGSD

January 25 at 3 PM at BGSD.

Next meeting agenda item

Core Values – committee members agreed to do some review and thinking on core values and come ready for this discussion. We may also have some comment from visitors to the website.

Survey development – Agreed that committee would come with some thoughts about what we need to gather in the survey of stakeholders.

Lynn Hicks agreed to have some facilitation help available for helping us work our way through these two items.