

Joint Long Range Planning Committee

February 9, 2023

Committee Members Present: David Kennedy (Co-Chair), David Funk (Co-Chair), Corby Kasten, David Beck, Sietse “Sid” Vollema

The work session meeting was called to order at 10 am by David Kennedy.

David Funk, Co-Chair, made a few opening comments and observations.

The committee briefly reviewed the work that was done in the last work session and noted that there were a number of changes made to the Governance Filter and that it was agreed that the filter is useful for the purpose of determining whether a project or program is appropriate for long range planning. ***The result was that a long range Community-wide Modern Fire Safety Plan is needed for Heather Gardens.***

The committee moved on to assess the Programming Filter by analyzing the need to maximize the recycling program at Heather Gardens. In applying the draft filter a number of needed changes were identified and it was determined that the statement of proposed work or program is important to be stated appropriately. ***The result was that a long range Recycling Plan is needed for Heather Gardens to maximize the benefits of the program.***

The committee continued to discuss the need for broad input into the long range planning committee from all the Boards’ standing committees, ad hoc committees and work groups, ARO, staff and from the community as a whole. A community survey was discussed although no definitive conclusion was reached.

Several residents participated in the committee discussions throughout the meeting. Unlike other committee meetings that are held the JLRP committee welcomes input from the community during our discussions when we are in worksessions.

The committee work session adjourned at approximately 11:45 am. The next meeting is scheduled for the 4th Thursday of the month at 10 am as a zoom and in person meeting in the Board room.