

anthem

community council

Committee Reports

Facilities Master
Planning Committee
July 20, 2021
Civic Building, 4 p.m.

MEETING MINUTES

Members Present:

Doug Sutherland, Chair
Barb Patterson, ACC Board
Maya Cadigan, APCA Board
Jason Richard, VACCC Board
Kristi Northcutt, ACC Staff Liaison

Members Absent:

Chilesa Ready, ACC Board
Steve Champion, ACCCA Board

Others Present:

Michele DeMichele, Sr. Director of Operations
Lindsay Roll, Executive Assistant
Gretchen Bender, Resident

CALL TO ORDER

- Chair Sutherland called the meeting to order at 4 p.m.

APPROVAL OF MINUTES

- Ms. Cadigan made a motion to approve the June 16, 2021 meeting minutes; Mr. Sutherland seconded. Following voting, the motion passed.

OLD BUSINESS

Meeting Schedule

- Future meetings will be held monthly on the second Tuesday of the month at 4 p.m. Zoom attendance is available as well as in person (Civic Building).

NEW BUSINESS

Committee Interviews

- Following interviews, the Committee selected two members of the five who attended the meeting: Jeanne Boulware (Parkside) and Jay Kopas (Country Club). With the four youth members, in addition to Board representatives and staff, this brings the number of members to 13. Chair Sutherland will present the slate of candidates to the ACC Board for approval at the July 28, 2021 open meeting of the Board.

Review Educational Packet

- Staff Liaison Ms. Kristi Northcutt led an overview of the educational packet that was used in the 2016 Facilities Master Plan process. At future meetings, the Committee will review the timeline and packet to be used for the upcoming FMP review.

Set Next Meeting Date

- The next meeting will be held Tuesday, August 10 at 4 p.m. at the Civic Building. Ms. Cardigan will lead the meeting in the absence of Chair Sutherland.

ADJOURNMENT

- Mr. Richard made a motion to adjourn the meeting at 5:25 p.m.; Ms. Patterson seconded the motion. The motion carried and the meeting was adjourned.

Respectfully Submitted,
Barb Patterson, FMPC Secretary