

anthem

community council

Committee Reports

Facilities Master
Planning Committee
Aug. 10, 2021
Civic Building/Zoom, 4 p.m.

MEETING MINUTES

Members Present:

Maya Cadigan, APCA Board (Zoom)
Barb Patterson, ACC Board
Jason Richard, VACCC Board
Steve Champion, ACCCA Board (Zoom)
Jared Erisman
Hayden Babcock
Jordan Wray
Jeanne Boulware (Zoom)
Kristi Northcutt, ACC Staff Liaison

Members Absent:

Doug Sutherland, Chair
Chilesa Ready, ACC Board
Bradley Rogers

Others Present:

Lindsey Combe, ACC Staff
Rick Kesselman, Resident

CALL TO ORDER

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

APPROVAL OF MINUTES

- Ms. Cadigan made a motion to approve the July 20, 2021 meeting minutes; Ms. Patterson seconded. Following voting, the motion passed.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Educational Packet

- Discussion was held regarding the education packet. It was generally accepted that the same packet from 2016 should be used for 2021-22. Changes will be made to update the data regarding the Enhancement Fund amount, and to update the committee name to its current name.
- Questions were raised about whether minors or staff could present a proposal, as well as discussion about including a list of available ACC land sites. Clarification will be given at the next meeting.
- The timeline will follow the same as the previous submissions, with a beginning date of September 15, 2021 after the Committee has approved the final copy. Ms. Northcutt will send out a draft copy before the next meeting for the Committee's review.
- Timeline is as follows:
 - Phase I – Education Campaign – Sept. 15-Oct. 22, 2021
 - Phase II – Community Input – Oct. 23, 2021 (Autumnfest)-Jan. 31, 2022
 - Mandatory Deadline 1: Dec. 31, 2021
 - Mandatory Deadline 2: Jan. 31, 2022
 - Phase III – Evaluation Period – Feb. 1-April 29, 2022
 - Phase IV – Committee presents to ACC Board – May 25, 2022 (alternate June 22, 2022); this leaves an extra month for a June/July decision.

Set Next Meeting Date

- The next meeting will be held Tuesday, Sept. 14, 4 p.m. at the Civic Building.

ADJOURNMENT

- Mr. Champion made a motion to adjourn the meeting at 4:40 p.m.; Ms. Cadigan seconded the motion. The motion carried and the meeting was adjourned.

Respectfully Submitted,
Barb Patterson, FMPC Secretary