

Riverwood Long Range Planning Meeting minutes

January 5, 2017, @ 10:00 AM

Call in Number: 800-747-5150

Access Code: 9798720

I took some minutes for today's meeting. They are as follows:

- The meeting was opened at 10 a.m. by Ms. Syrek chairperson.
- Committee Members present for the meeting: Ms. Syrek, Mr. McKinney, Mr. Wylie, Mr. McDermott (a quorum)
- Others present : Mr. B. McKnight, Mr. R. Knaub, Ms. M. Wright, Mr. R. Reeves, Mr. R. LaPlante, Ms. R. Anderson
- Approval of the minutes of the previous meeting was moved by Mr Wylie and seconded by Mr. McKinney
- The following items were discussed:
 - Properties on the perimeter of Riverwood not owned by Riverwood and out parcels within Riverwood. Mr. McDermott reviewed the various perimeter properties and out parcels. Mr. Knaub and Ms. Wright also commented on several properties. Ms. Wright owns a perimeter property at the point where Sturkey Road meets the edge of Silver Lakes. Ms. Wright introduced the subject of the Charlotte County effort to bring sewers to the El Jobean area and its potential impact on the development of the perimeter of the Riverwood Community.
 - Mr. Knaub assumed the chair of the committee when Ms. Syrek left to meet with a potential architect for the Activity Center Campus. Mr. Knaub led a discussion of a potential change to the name of this committee and the scope of its work. He suggested that this committee be renamed and re-scoped as the Strategic Planning Committee and that it serve as the initial investigators of all future projects of the CDD. He suggested that several of the other committees of the CDD could request that the Strategic Planning Committee do the initial work to investigate the viability and cost of specific projects. The various other CDD standing committees could make these requests to the Strategic Planning Committee along with specifics of scope and time frame of each requested investigation along with a date to deliver results. Ms. Anderson suggested that Strategic Planning could recommend to the Budget Committee, a project or projects for possible inclusion in the budget for a specific CDD fiscal year. According to Mr. Knaub's proposed scope the Strategic Planning Committee would, in addition to the requests from the other committees, continue to explore subjects suggested by individual residents. Mr.

Riverwood Long Range Planning Meeting minutes

January 5, 2017, @ 10:00 AM

Call in Number: 800-747-5150

Access Code: 9798720

McDermott pointed out that a Strategic Planning Committee with such a wide mission scope would need to have sufficient staffing and a wide range of expertise within that staffing in order to handle such a mission.

- Mr. McKinney moved that the meeting be adjourned at 11:25 a.m., seconded by Mr. McDermott

Hope the above helps.

Ted McDermott