

RCDD Long Range Planning Committee Meeting 12/10/15

Minutes

The meeting was called to order by Chairman Campbell at 10:05 AM

In attendance were Judith Lackland, Drew Ermelin, Jim Wiley, Bob Giordano, Ken McKinney, Peter Stocks, and Ted McDermott.

The minutes from the 11/12/15 meeting were approved on a motion by Drew Ermelin and seconded by Ted McDermott.

The chairman reported that he was going to take the task of finding out the feasibility and estimated cost of installing running/biking/walking trails on parcel A. Pete Stocks asked if he was going to investigate any other areas in Riverwood, and the answer was not at this time.

The chairman asked Ted and Judith who had been charged with recommending a new member to report on the process. They reported that there had been ten applicants, four had sent resumes, and one withdrew. Following interviews they recommended Larry Nalducci as our new member. The committee then voted unanimously to recommend Larry to the BOS at our December 15th meeting.

The chairman then broached the subject of what the committee was going to recommend to the BOS regarding the campus upgrades. Each member took his turn at giving their person thoughts on the issue. Six out of seven committee members were "on board" to varying degrees with Jeff Matthew's concepts, pending seeing his option for closing/not closing Willow Bend Road. Bob Giordano was not. The bottom line was that with incomplete information the committee could not make any recommendation to the BOS.

A brief discussion then took place about the new meeting schedule. The chairman reminded the committee that starting in January we are going to be meeting the first Thursday of the month rather than the second Thursday. Bob Giordano asked if we should change the meeting time until afternoon so we have more time. The chairman said he would check with Kelley in the office to see if there were any meetings that would prohibit a longer meeting. He would then report to the committee. The next meeting was scheduled for January 7th. The time will be confirmed at a later date.

The meeting was adjourned at 11:25 AM on a motion by Drew Ermelin and seconded by Jim Wiley.