

GSRP Steering Committee Meeting Minutes

April 28, 2008

Civic Center, 6pm

Josh Huddleston
Miriam Rosenthal
Bob Carter
Lanis LeBaron
Betsy Schramel

Marsha Roby
Dan Salvatore
Bill Gomez
Kim Fluty

Dawnette Dryer
Deanna Carter
Lee Anne Schramel
John Schramel

1. Triangle Park

Checking on the status of fuel tanks underground.

A park can be built on a "brownfield" site.

Not listed on County toxic site.

Checking with the Johns on the size & shape - then do plot plan, then cost estimates

2. Design/Review Committee

1983 *General Plan* designates an Historic District which then allows the community to create a Design Review Committee (DRC) to set guidelines for the area. Otherwise, the decision default goes to the County Planning Dept.

The *GSRP Plan* recommends a DRC. This becomes a legally constituted body with all those ramifications.

Began discussion of - do we do this and how?

3. a. Discussion of draft schedule of rollout of *GSRP Plan*

Think about order of item discussion/decision - for example: sidewalks first, then lights, benches, etc. What is the impact of what CalTrans needs specs for and is requiring some building sites to institute now, i.e. Community Center, Triangle Park sidewalks, curb, gutter.

Every so often in the selection process, we will stop and review the choices in light of the big picture to be sure that everything works well together.

CalTrans has a draft of Hwy 89 work, but it is not available to the public as of now. Makes the point that we need to make some decisions now.

PGE doing undergrounding soon, so lights would be good next step.

b. How do we inform more residents/businesses and receive more feedback?

One on one meetings with business and property owners on Main St

Minutes and Executive Summary to IV Chamber and they can forward to members.

Posters

Transparency, Consensus, Charette

4. Discuss "What process do we use to choose a design item"

What do we want the area to look like?

People should be able to tell why a decision was made

What is the vision?

Do we use a consensus system, a majority decision (by whom - those who were there that night, even first timers - or from those who have been there more often).

Think about what would be best way to do it.

5. Begin discussion of sidewalk style

Photos and thoughts presented to be considered and added to for discussion. Request to all present to bring more ideas to next meeting and to really use their eyes and minds wherever they go to start putting together ideas to bring to the group.

6. Next meeting date: May 27, 6:30

7. Adjourn Meeting 8:15