

GEM Committee Minutes
May 25, 2006, Huntsville Library; 3:00pm

Members present: Steve Clarke, Helene Liebman, Randy Shepherd, Joan Blanchard, Cindy Beger, Shanna Francis, Sharon Holmstrom, Bob Dyer, Benjamin Bishop, Steve Roberts, Jamie Lythgoe, Kirk Langford, Lowell Peterson, Kevin Hamilton

1. Election of new Vice Chair and Secretary

Steve Clarke nominated Art Roscoe for Vice Chair. Lowell Peterson seconded the nomination.

No other nominations for Vice Chair were offered.

Sharon Holmstrom nominated Marsha Rasmussen for Secretary. Shanna Francis seconded the nomination.

No other nominations for Secretary were offered.

Lowell Peterson moved that these two members be elected by acclamation. Steve Roberts seconded it. Motion passed.

2. Quality Growth Award

Kevin Hamilton presented the photo that the County received as part of winning the Governor's Quality Growth Award in recognition of work on the Recreation Element study.

3. Minutes from April Meeting

Helene Liebman read the minutes from the March 9 meeting, and they were approved as read.

4. Miscellaneous

Steve Clarke invited all in attendance to come to the presentation at the library at 7pm on May 25.

Shanna Francis has not yet arranged briefing on Forest Service's Travel Management Plan.

5. Formation of GEM Subcommittees and Discussion of Scope of Each

Group decided to form three subcommittees—Transportation, Parks, and Impact Fees. The committees will work independently and report to GEM every month. Every three months GEM will present a consolidated report to the County Commissioners.

It was decided that Political Outreach was really not a committee, especially given that the primary is only a few weeks away so that we're behind schedule for influencing the candidates. We might also consider extending our perspective beyond the County Commission candidates. Steve Clarke, Art Roscoe, and Helene Liebman will take the assignment to contact the candidates and brief them on GEM and the Recreation Study.

Cindy Beger, Bob Dyer, and Benjamin Bishop volunteered to be on Transportation subcommittee.

Stephanie Loud, and Steve Clarke volunteered for Parks. Steve Clarke will talk to Jeff Sunderland, Rod Peterson, and Chris Stevenson about serving on the Subcommittee.

Helene Liebman volunteered for Impact Fees. Bob Dyer volunteered, too, but does not want to chair this group. Maybe Ron Gleason and Art Roscoe will serve on this (they were not present).

Subcommittees will elect their own chairs. They will meet at least once a month and come to the full GEM committee with a plan on their objectives and how they will proceed.

The next meeting is scheduled for June 1 at 5:00pm.

The meeting adjourned at 4:55pm.