

## Livingston City Commission Strategic Plan & Growth Policy Meeting

Minutes August 24, 2022 1:00PM

Meeting Number: 15

1. 1:05 PM – Call to Order
2. 1:05 PM – Roll Call: In attendance –Commissioner K. Kahle, T. Blurock, W. Windham, J. Willich
  - a. Commissioner M. Nootz - absent
3. 1:06 PM – Agenda item #2 – Approval of minutes from 17 August
  - a. Motion by WW, 2<sup>nd</sup> by TB, passes unanimously
4. 1:07 PM – Document Review
  - a. WW begins with feedback from the document
  - b. KK found that the overall sentiment was good, though there was some discussion that we may have neglected to include environment, however with retrospection we may already have it
  - c. KK also noted that the feedback liked the ad-hoc group, but needs to remember the housing coalition
  - d. WW shared the generally positive reactions, though we could change pedestrian traffic to active transportation
  - e. WW also had economic concerns but the whole document appears to be addressing the economy through its actions
  - f. TB shared with the Friends of Park County, and they liked the land use plan moving forward
  - g. JW did not share the plan this week
  - h. WW states the need for sharing to an editor for correctness
5. 1:13 PM – Review Bullet Points
  - a. WW moves us to the four bullet points that need strengthening
  - b. KK states the document needs to be final before it is presented to the commission
  - c. WW+KK agree that the document needs to go to Max for a week, and we'll take a break next week for document review
  - d. TB suggests updating the zoning code, subdivision, etc....
  - e. KK discusses the planning board and their relationship to the ETJ
  - f. WW+JW agree that we're creating a new document therefore maintaining isn't a strong enough verb to use just yet
6. 1:28 PM – Document is finished
  - a. KK requests to have WW send her and Max the document
7. 1:29 PM – WW makes a motion to send to Max, 2<sup>nd</sup> by TB, passes unanimously
8. 1:29 PM – WW makes a motion to skip next week, returning Wednesday 7 September 2022
9. 1:29 PM – Member Comments
  - a. WW none
  - b. TB none
  - c. JW none
  - d. KK none
10. 1:29 PM – End of member comments
11. 1:29 PM – Public Comments – None

12. 1:29 PM – End of public comments
13. 1:29 PM – TB motion to close, 2<sup>nd</sup> by WW, passed unanimously
14. 1:30 PM – Meeting adjourned

Public in virtual attendance: None