

**ADVISORY
COMMITTEE**

Ann Nachtigal
Apolonia Davalos
Arthur McCray
Brienne Maner
Chris Daugaard
Curt Soehl
Dan Statema
Darrin Smith
Del'Inkka Beaudion
Erik Nyberg
Ivy Oland Dandar
Joe Batcheller
Kevin Tupy
Natalie Eisenberg
Penny Klinedinst
Riccardo Tarabelsi

STAFF

Erica Beck
Jeff Eckhoff
Kevin Smith
Adam Roach
Dustin Powers

ADVISORY COMMITTEE**REGULAR MEETING**

April 14, 2022 – 7:30 AM
City Center – Cooper Room

Minutes:

The meeting was called to order at 7:31 A.M. Members present: Ann Nachtigal, Apolonia Davalos, Arthur McCray, Brienne Maner, Chris Daugaard, Curt Soehl, Dan Statema, Darrin Smith, Erik Nyberg (Chair), Ivy Oland Dandar, Joe Batcheller, Kevin Tupy, Natalie Eisenberg, Penny Klinedinst, and Riccardo Tarabelsi. Staff present: Jeff Eckhoff, Adam Roach (phone), and Dustin Powers. Consultants present: Chris Shires and Abbey Hebbert

There was a motion by Daugaard, second by Davalos to approved the minutes from the March 24th Advisory Committee Meeting. Motion passed unanimously.

Powers introduced the representatives from Confluence, public engagement consultant for the planning process.

Shires presented the engagement overview and schedule, sharing that the first task to public engagement will be between April and September, with online engagement starting in May and a public workshop on May 19th. Additionally, there will be other public engagement meetings later this fall as a mid-point review of the results of public engagement and at the end of the year when a draft of the plan has been established.

Shires led the Advisory Committee through a number of exercises to review topics importance to the committee for public consideration as part of the public engagement process. Major categories included growth and development, amenities and services, safety, transportation, mobility and connectivity, infrastructure and public improvements, and funding.

Hebbert introduced the Advisory Committee to the public engagement website and advertising created that will get the public to participate in the online engagement or public workshop.

The meeting adjourned at 8:34 A.M.

