



Meeting Minutes Form

Committee: Community Planning & Development Committee

Date: February 1, 2001

Location: Community Center Game Room
41130 N. Freedom Way, Anthem, AZ 85086

Time: 9:00 am

Members Present: Ron French- Chairperson, Jeffrey Cody, Doug Clark, Rick Kesselman ,
Cher Kowalski, Mike Spinelli

Members Absent: n/a

Others in Attendance: Kevin Shaffer, Staff Liaison; Jenna Kollings, Community Executive
Officer; Neil Shearer, Community Operations Officer; Brad Tarrant, Resident/Presenter

1. Call meeting to order: Ron called the meeting to order at 9:00AM. He asked that all present introduce themselves.
2. Approval of previous meeting minutes: As this was the first meeting of the AP&D Committee, there were no previous minutes.
3. Reports:
 - A. Individual reports on special projects: CEO Report- Jenna
 - 1) All members are encouraged to attend the Swaback Presentation either Wed. or Sat. or both.
 - a) The role of this committee will be determined by the Council's decision, based upon community input at these two presentations.
 - b) We will be very involved with discussions, research, etc.
 - c) The Council is looking for recommendations on the defined next steps.
 - d) Feedback will be collected at the 2 presentations, from viewer response to the video presentation to be aired on Online at Anthem, e-mail to the Council, telephone responses, and the Council meeting where the final decisions will be made.
 - 2) The AP&D Committee is the umbrella for all planning proposals in Anthem.
 - 3) An extended, 30-month lease has been approved for the current office space.
 - a) The staff has been doing an analysis of current facilities.
 - b) There is a 500 sq. ft. area adjoining the current facility that could be accessed should the need arise.
 - c) The upstairs conference room is currently available on a day-to-day basis.

B. Brad Tarrant: Masters Student in Urban and Environmental Planning, ASU.

1) Sustainability Planning: Increasing the Social Capital of Anthem, Arizona.

a) From the CIMP Report of 2009, three recommendations were selected for further study:

i. Acquiring a Higher Education Program

a. Current demographics need assessed

b. Determine community wishes by:

- Focus groups
- Open forums
- Community surveys

c. Research and contact possible institutions of higher learning

d. Currently, there is a Higher Education Survey on Online at Anthem

ii. Water Harvesting- Residential

a. 70% residential water usage is landscape

b. Capture water from roof of house

c. Cost: \$1,000 for 600 gal. tank to fill with 1" rainfall on 1,000 sq. ft. roof

iii. Community Garden

a. Positive aspects/comments

1. Increased social capital, knowledge and networking

2. Positive economic impact

3. Many residents currently have backyard gardens

4. Community Center has already proposed joining with GGG group for garden on land adjacent

b. Problems

1. There have been no more than 5 or 6 formal requests for home gardens in the last 5 years

2. Possible conflict with non-native plant agreement with Maricopa County

3. Recommendation in CIMP Report based on questionable input.

b) No action was taken on this proposal at this meeting

4. New business:

A. Review the current "Recommended Criteria for the Use of the Anthem Community Enhancement Fund" for discussion at the March 1st meeting.

B. Kevin will present a brief overview of the Council amenities and current polices to get all members up to date for the March 1st meeting.

- C. Jenna noted that this committee will review and give feedback to employees on proposed policy changes and other issues as they occur.
- D. This committee is to promote volunteerism at Council events and engage in collaborative round-tables and joint ventures with the Volunteerism Affiliate Group. We are policy-level; Volunteerism is operational.
- E. Ron is the official chairperson until May, 2011.
- F. With the new Park and Ride at Happy Valley, we should be the next location, being only 8 miles north. Mike will look into current and future possibilities.
- G. The work plan for this committee is due no later than the March Council meeting. Ron will prepare a draft for the March 1st meeting.
- H. The 2012 work plan for AC&P is due in July, 2011.
- I. Anthem should look into plans for Daisy Mountain and possibly collaborate with the North Mountain Conservancy in their efforts to make it a preserve or park.

5. Old business: First meeting, no old business.

6. The next meeting will be in the ACC Game Room on Tuesday, March 1st, at 9:00AM.

7. Adjourn

8. Miscellaneous