

Long Term Planning Committee Report Cathy Faughnan as Committee Chair secretary@bigelkmeadows.org

Written and submitted by: <u>Cathy Faughnan and Curt Loomis</u>

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Charter: The purpose of the LTP exercise was to support budget planning for 2020-21 and beyond, by identifying necessary or desired community projects, estimating their associated costs, and establishing a relative priority of funding. Further revision of both categories and priorities is expected to occur as additional feedback is provided by the board to the committee.

Members: Cathy Faughnan as Committee Chair and Members as Patrick Gill, Bill Tolle, Paul Flanagan, Paul McDaniels and Curt Loomis.

Meetings:

Since the Virtual Town Hall held via Google Meets on Jan. 9, 2021 the committee has had 4 meetings on Jan. 11, 18, 25 and Feb. 8. The majority of Committee Members have been in attendance during those meetings. The purpose of the meetings has been to discuss the concerns raised during the virtual town hall and develop a survey that was promised to the community regarding future potential capital improvements and possible funding strategies. Additional research is being done on the funding strategies presented during the Town Hall. The survey is currently being reviewed by the Board prior to being sent to the community. It is hoped that the survey will be sent out shortly after the Feb. 20th Board Meeting with results due by March 15. The Committee and Board will then host a second virtual town hall meeting to share the results of the survey with the community. Information obtained in the survey will help inform this and future boards in planning for future capital improvements.

Action Items:

- Finalize Board review and approval of the LTPC survey
- Upon Board approval the LTPC will share the survey with the community with responses due by March 15. Google forms is being used as the survey tool. Surveys will be blind and the Board and LTPC will not know the identity of respondents.
- The Board, with help from LTPC, will summarize feedback and present it back to the Community in a second future town hall meeting.
- The Board will take all this feedback and then communicate next steps or actions to be taken.