

Minutes of Meeting of the
2030 Comprehensive Plan Update Steering Committee
Georgetown Public Library, Friends Room
402 W. 8th Street Georgetown, Texas 78626
Thursday, June 7, 2018 6:00 pm

In attendance: Mayor Dale Ross; Tommy Gonzales; Ana Eby; PJ Stevens; Ercel Brashear; Josh Schroeder; Lou Snead; Linda McCalla; Danielle Houck; Suzy Pukys; Wendy Cash; Rhonda Mundhenk; Hugh Brown and Paul Secord.

Staff present: David Morgan, Sofia Nelson; Nat Waggoner; Susan Watkins; Paul Diaz; Eric Lashley; Kimberly Garrett; Andreina Davila; Kim McAuliffe; Seth Gipson; Chris Fusco; Madison Thomas; Robyn Miga; Jordan Feldman; Nathan Jones; Joe Sepulveda; Wayne Reed and Karen Frost

Regular Session – To begin no earlier than 6:00 pm
Mayor Ross called the meeting to order at 6:00 pm.

- A. Dinner – Remarks by Mayor and City Manager
- B. Introductions (Project Team and Steering Committee) The Steering Committee was asked to introduce themselves and tell their favorite aspect of living in Georgetown and to describe what they think a caring, honoring, and innovating Georgetown will look like in 2030.
- C. Review purpose of the Steering Committee Sofia Nelson, Planning Director
- D. Review Adopted City Vision Statement David Morgan, City Manager
- E. Planning 101 – Purpose of Update, review history of comprehensive planning in Georgetown, including current 2030 Plan. What is a Comp Plan? Sofia Nelson, Planning Director and Nat Waggoner, Long Range Planning Manager
- F. Review Draft Project Schedule Nat Waggoner
- G. Review Draft Public Engagement Plan, including Public Meeting #1 Nat Waggoner
- H. Discuss project challenges and remedies Nat Waggoner
- I. Questions and Answers Sofia Nelson and Nat Waggoner
- J. Next Meeting Date/Time/Agenda Karen Frost, Recording Secretary

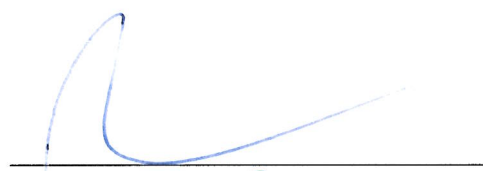
All items were presentation items and no action was taken at this meeting.

The next meeting will be held on July 12 at 6:00 pm in the library.

Adjournment Meeting was adjourned at 7:32 pm.



Approved, Mayor Dale Ross



Attest, Josh Schroeder