NEWBERRY COMMUNITY SERVICES DISTRICT

MINUTES - CIVIC HUB STRATEGIC PLANNING COMMITTEE

WEDNESDAY AUG 4, 2020 @ 6 P.M.

*MEETING WAS HELD VIA* ***ZOOM***

OPENING GREETING

PLEDGE OF ALLEGIANCE

ROLL CALL – Present: Paul Deel, Brian Fisher, Vickie Paulsen, Karen Gray, Mike Sullivan, Jack Unger

Absent: Fire Dept. Representative

MEETING RECORDING

The meeting was recorded. Participants are free to make their own recording. Contact Committee Chair Jack Unger if you would like to obtain a recording of the meeting.

1. INPUT, QUESTIONS AND SUGGESTIONS FROM THE PUBLIC

Members of the public are invited to attend and comment however meeting attendees should be prepared to identify themselves and to state where they live.

1. REVIEW & APPROVAL OF MINUTES FROM JULY 22, 2020 MEETING
2. UPDATE ON POSSIBLE CIVIC HUB PROPERTY PURCHASE BY CSD (Victoria Paulsen) – The appraiser is starting assessment. Owner is non-committal regarding sale of the property at this time.
3. REPORT, DISCUSSION AND POSSIBLE ACTION REGARDING APPLYING FOR A CALIFORNIA STATE PARKS GRANT TO BUILD THE CIVIC HUB PARK (Jack Unger) – Given sufficient work and input from this Committee (as well as the support of the CSD Board) during the Grant process, Newberry has the ability to score as high as 97 points out of a possible 100 points toward winning a Park Grant.

Questions we discussed included :

a) The funding reimbursement process for monies that Newberry would have to put up

1. Requesting possible funding advances from State Parks
2. Possible funding bonding.

A Motion will be placed on the CSD Board Meeting Agenda to allow the Strategic Planning Committee to begin the Grant Application process.

1. BEGIN PREPARATION OF A WRITTEN CIVIC HUB STRATEGIC PLAN (Karen Gray) – Karen will begin drafting a Strategic Plan that includes the work already done by the Cal Poly students two years ago as well as other relevant past planning work.
2. OLD BUSINESS - None
3. NEW BUSINESS – Tamara Van Ginckle cut Vickie’s hair today. Great haircut!
4. DATE OF NEXT MEETING – August 18, 2020 @ 6 PM.
5. ADJOURNMENT – Moved by Brian, 2nd Vickie, Passed