NEWBERRY COMMUNITY SERVICES DISTRICT

STRATEGIC PLANNING COMMITTEE

WEDNESDAY - NOVEMBER 6, 2019 @ 6 P.M.

COMMUNITY CENTER BUILDING - 30884 NEWBERRY RD.

**MEETING MINUTES**

OPENING GREETING

PLEDGE OF ALLEGANCE – Led by Karen Gray

ROLL CALL **Present:** Paul Deel, Karen Gray, Vickie Paulsen, Jack Unger, Chief Lanier. **Absent:** Brian Fisher (advised absence in advance); Mike Sullivan (at a seminar).

 MEETING RECORDING(S)

This meeting is being recorded. Meeting recordings are available to the public. You are also free to make your own recording. See me if you would like to get a recording of any meeting. Please use a wireless microphone when speaking.

REVIEW & APPROVAL OF MINUTES FROM OCTOBER 2, 2019 MEETING – Will be reviewed at a future meeting.

DISCUSSION AND REVIEW OF SUGGESTIONS MATRIX

The Civic Hub Planning Matrix version 1.0 was reviewed and discussed.

* We need to add meeting rooms, office space (CSD; and commercial opportunity spaces such as a market and/or a store), public park with challenge course outdoor exercise spaces, etc.
* A discussion of water rights will be left for the CSD Board to address. This will be noted in red because it’s peripheral.
* Architecture was discussed and added. Uniqueness would help draw people here. (A giant Tyrannosaurus Rex was suggested in jest). We could also have a community contest to help choose an appropriate architecture.
* Discussion of whether a Route 66 commercial hub is an appropriate topic to include in the Planning Matrix. We will include it in red with an asterisk to indicate it’s peripheral.
* Vickie mentioned that anything we decide will have to be approved by the County with proper Conditional Use Permit(s).
* Discussion of new Fire Station needs (example: deeper bays).
* Discussion of how to proceed. Report back to CSD Board to consider the purchase

NEW BUSINESS

None

 OLD BUSINESS

Discussion of possible civic hub property purchase. Paul provided traffic circulation maps and parcel maps. The population center of Newberry would be South of Silver Valley Road and West of Newberry Road. There appears to be only one 40-acre parcel available in that area. After discussion, we will present this parcel as a suggested civic hub location to the CSD Board and ask that it be placed on the next CSD Board Agenda.

INPUT, QUESTIONS AND SUGGESTIONS FROM AUDIENCE

NEXT MEETING IS WEDNESDAY, DECEMBER 4, 2019 AT 6 P.M.

(NOTE: The December meeting was later cancelled as the December holiday and litigation schedule was too full)

ADJOURNMENT