NEWBERRY COMMUNITY SERVICES DISTRICT

MINUTES - CIVIC HUB STRATEGIC PLANNING COMMITTEE

TUESDAY AUG 18, 2020 @ 6 P.M.

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

OPENING GREETING

PLEDGE OF ALLEGIANCE

COMMITTEE ROLLCALL Present - Brian Fisher, Fire Dept. (Corey Rogers), Vickie Paulsen, Jack Unger. Absent – Paul Deel, Karen Gray, Mike Sullivan. NOTE: Karen advised in advance that she would be unable to attend. Paul advised that he would be late.

MEETING RECORDING

This meeting was recorded. Contact Committee Chair 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 welcomed however meeting attendees should be prepared to identify themselves and to state where they live. NOTE: There were no public comments.

1. REVIEW & APPROVAL OF MINUTES FROM AUGUST 4, 2020 MEETING – Motion to Approve by Brian Fisher, 2nd by Vickie Paulsen. Passed Unanimously.
2. UPDATE ON POSSIBLE CIVIC HUB PROPERTY PURCHASE BY CSD (Victoria Paulsen) – The property owners (Nakano brothers) have informed us that they have decided not to sell the property.
3. REPORT, DISCUSSION AND POSSIBLE ACTION REGARDING APPLYING FOR A CALIFORNIA STATE PARKS GRANT TO BUILD THE CIVIC HUB PARK (Jack Unger and Victoria Paulsen) – Jack asked Vickie to put an item on the CSD Board Agenda to allow the Strategic Planning Committee to apply for a State Parks grant however because the grants are centered around specific properties, we would need another property before we could proceed.
4. REPORT, DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION OF A WRITTEN CIVIC HUB STRATEGIC PLAN (Karen Gray) – Karen advised she wouldn’t be attending tonight however she will try to keep working on the strategic plan to help us be able to present a completed Strategic Plan to the CSD Board for approval.
5. OLD BUSINESS – Vickie is pleased with her recent haircut.
6. NEW BUSINESS –

a) The Family Center has a contract in place for **repair of the outside lights**.

b) The Family Center **back room roof** has been repaired back to its original configuration.

c) The Family Center is talking with the County to have a **COVID testing center**.

d) Civic Hub Land Donations - Jack will put an item on the CSD board Agenda to get permission to ask the community for **donations of Civic Hub land**.

e) Brian suggested putting an article in the upcoming (September) **Focus Newsletter** updating the community and asking for land donations.

f) Brian suggests that it should be acceptable to have **more than one parcel** (for example, adjoining parcels) for the Civic Hub. This would potentially allow park land to be purchased under the grant while allowing an adjacent parcel to be purchased with CSD funds.

g) We need to begin to **schedule community input meetings**. These could include outdoor meetings, mail-in surveys, online surveys (ex: Survey Monkey), ZOOM meetings, etc.

NEXT MEETING is Tuesday, **September 1, 2020** @ 6 PM

MOTION TO ADJOURN – Motion Vickie, 2nd Corey, Passed