GROWTH PLANNING COMMITTEE Minutes October 22, 2019

Attendees: Barbara Barwise, Paul Hogan, Mike Corsie, Jim McMann, Janet Powell,

Werner Gilliam, CEO

Absent: Dan Saunders, Jim Fitzgerald

Other Guests: Liz Durfee & Tom Morgan

Meeting opened at 7:45 PM with Paul Hogan acting as Chair in the absence of both Dan and Jim.

October 1, 2019 minutes approved.

No mail to review.

Liz reviewed the proposed schedule for production of the Comprehensive Plan. Changes were made as discussed at the previous meeting. Liz briefly reviewed the Table One: Project Timeline: Dates provided for Dr. Wake and Christmas Prelude, Table Two: Update Planning Meetings and Table Three: Chapter Review. These dates are estimates and can be changed as progress is made.

Tom reviewed the Website. On the opening page, suggestion was made to move the linking buttons to the top or right of the page. There was also some discussion of the working on the opening page, particularly the use of the word strong

<u>Events</u>: It was suggested to add a calendar page and temporarily remove the film "Paris to Pittsburgh" and replace with Christmas Prelude. The film can replace Prelude after the event.

Plan: In addition to that shown, add a page as each Chapter is developed and shorten the time span to 2050.

Resources: Currently no changes requested. Maps, Housing, Plans and Surveys remain as shown.

Engaged Citizens: Pictures of Kennebunkport residents will be shown as events take place.

Commentary: Comments will be added after each event.

Project Blog: Topic Blogs can be added. Residents will be encouraged to write blogs.

The Team: Plan is to have pictures taken of Committee Members added to those of Tom, Liz, Dr, Wake and Dr. Nott.

Liz introduced several possible logos and will revise for the next meeting.

Tom agreed to make the changes and for the Website to go live after review by the GPC Committee.

Dr Cameron Wake is scheduled for the November 21, 2019 meeting from 6:00-8:00 PM. Dr Wake will speak for approximately 30 minutes leaving time for discussion and questions.

The Christmas Prelude table at the Village Fire Station is waiting information from Dan.

The next steps are baseline report, finalize tabling and prepare for the November 21 presentation.

Next meeting scheduled for November 12, 2019 at 7:00 PM.

Respectfully submitted, Barbara Barwise, Secretary