



Action Minutes

Obey Creek Compass Committee

Meeting Date/Time: August 19, 6:30pm, Library Meeting Room A

Members Present: John Ager, Kimberly Brewer, Danielle Spurlock, William Clark, Travis James Crayton, Polly Van de Velde, Jeanne Brown, Susan Lindsay, Robert Strauss, Chris Paul, Patrick Vernon, Aaron Nelson, Seth Kingsbury, Alan Rimer

Members Absent: Susana Dancy, Daniel Costello

Staff Present: Jason Damweber, Dwight Bassett

Facilitator Present: Ken Broun

Council Members Present: Council Member Bell (Council Liaison), Mayor Pro Tempore Ed Harrison, Council Member Sally Greene, Council Member Lee Storrow

Agenda Item	Discussion Points	Motions/Votes	Action
1. Welcome	<ul style="list-style-type: none"> Ken Broun welcomed those in attendance and reviewed the agenda. 		<ul style="list-style-type: none"> Meeting called to order at 6:35pm
2. Public Comment	<ul style="list-style-type: none"> Per established ground rules, 5 minutes was permitted for comments/questions from the public. 		
3. Adoption of Previous Meeting Action Minutes	<ul style="list-style-type: none"> The Committee reviewed Meeting Action Minutes from previous five meetings. 	<ul style="list-style-type: none"> Motion by Chris and seconded by Aaron to adopt minutes as revised. 	<ul style="list-style-type: none"> Motion unanimously approved
4. Facilitated Discussion: Draft Work Plan	<ul style="list-style-type: none"> The Committee reviewed a draft work plan for accomplishing their task by the November 25th deadline. The Committee discussed the order of meetings and when to formally bring the development team to the conversation. The Committee established next two meeting dates as 8/28 (6:30pm) and 9/3 (4:30pm) 		<ul style="list-style-type: none"> The Committee will hear from staff with expertise in economic development on 8/28 and on traffic and environmental issues on 9/3. The development team will present at the Committee's 8/28 meeting

<p>5. Facilitated Discussion: Focus on Substantive Issues</p>	<ul style="list-style-type: none"> • Kimberly reviewed with the Committee a table titled “Perceived/Potential Impacts & Design Relationships.” The table depicts some of the key perceived positive and negative issues/impacts as they relate to different design aspects of the Obey Creek site. • The Committee decided to use this document as a basis for conversations about specific issues moving forward. • A subcommittee was appointed to hone the table based on input from the Committee. 	<ul style="list-style-type: none"> • Consensus to appoint subcommittee. 	<ul style="list-style-type: none"> • The Committee appointed a subcommittee to hone the “Perceived/Potential Impacts & Design Relationships” table. The subcommittee members are Kimberly (chair), Aaron, Polly, Will and John.
<p>6. Facilitated Discussion: Roundtable regarding Individual Member’s Aspirations for the site</p>	<ul style="list-style-type: none"> • Each Committee member shared their aspirations and concerns related to the proposed development. 		
<p>7. Facilitated Discussion: Specific Questions related to Economic Development</p>	<ul style="list-style-type: none"> • The Committee began formulating questions about economic development to be addressed at their 8/28 meeting. 		
<p>8. Public Comment</p>	<ul style="list-style-type: none"> • Per established ground rules, 10 minutes was permitted for comments/questions from the public. 		
<p>9. Adjourn</p>			<ul style="list-style-type: none"> • The meeting adjourned at 9:04pm