

Steering Committee Meeting Summary

Meeting Date: Tuesday, June 9th, 2020

Time: 9:00 am – 10:30 am

Location: Zoom Meeting - Virtual

Attendees: Ken Stewart, Karen Wintrow, Stephanie Goff, Jerry Mahan, Brian Forschner, Paul Newman Jr., Cara Tilford, Brad Phillips, Carolyn Distafani, Brandon Huddleson, Krista Magaw, DeAndra Navratil, Devon Shoemaker, Martin Kim, Elizabeth Whitaker, Milo Simpson, Brian Martin

Meeting Content

- Meeting Agenda - **Attachment 1**
- PowerPoint Presentation - **Attachment 2**

Meeting Purpose: The three main purposes of this meeting were:

- 1) Provide the Steering Committee an update on progress being made on project work items.
- 2) Inform Steering Committee on alternate options for future meetings, community open houses, and other in-person events.
- 3) Facilitate discussion and gather input regarding the continuation of the project through COVID-19 concerns.

Meeting Summary: This meeting was held for members of the Steering Committee. Members were welcomed as they logged into the virtual Zoom meeting space. Staff from Greene County RPCC walked through a presentation, with additional context given by MVRPC staff. The presentation consisted of project work item updates and recommendations to advance the project within the confines of the COVID-19 pandemic. After the presentation concluded, the floor was opened for discussion regarding how the project should proceed with future COVID-19 precautions in mind. Input was gathered, and questions were answered. RPCC staff wrapped up the meeting with some additional information, and the meeting was concluded after this.

Meeting Outcomes/Next Steps: Valuable input was received through discussion with the Steering Committee. Steering Committee members unanimously agreed that Perspectives 2040 should continue, but with adjustments to take into account COVID-19 measures. Recommendations for strategies and techniques to improve public participation were also received. These recommendations ranged from more education to the public on what the regional land use plan is, to more awareness of the plan to local elected officials. Greene County RPCC briefly discussed the lack of diversity on the Steering Committee, which was brought up at the previous Steering Committee meeting. Steering Committee members recommended a number of groups and individuals to invite to the committee, which will be followed up on.

The next step is for RPCC and MVRPC to follow the recommendations of the Steering Committee with regard to advancing the project, but with modifications to comply with COVID-19 safety measures.

Attachment 1

Regional Planning and Coordinating Commission of Greene County

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*Member
Jurisdictions*
Greene County

Cities

Bellbrook
Fairborn

Villages

Clifton
Jamestown
Spring Valley
Yellow Springs

Townships

Bath
Beavercreek
Caesarscreek
Cedarville
Jefferson
Miami
New Jasper
Ross
Silvercreek
Spring Valley
Sugarcreek
Xenia

SPECIAL STEERING COMMITTEE MEETING PERSPECTIVES 2040 REGIONAL PLANNING AND COORDINATING COMMISSION

The Executive Committee of the Regional Planning and Coordinating Commission of Greene County will meet on **Tuesday, June 9, 2020 at 9:00 a.m.**

This meeting is accessible to the public via Zoom video conference at <https://zoom.us/j/98440902345> or by telephone at 1-312-626-6799 with meeting ID 984 4090 2345#.

TENTATIVE AGENDA

1. Welcome
2. Summary of what has been accomplished
3. Current project status
4. Decision to move forward
5. Other Items

Attachment 2

GREENE COUNTY

PERSPECTIVES 2040 STEERING COMMITTEE SPECIAL MEETING

Moving Forward During Pandemic and
Uncertain Times

June 9th 2020



INTRODUCTION

1. Where have we been?

- A brief summary of what has been accomplished since the beginning of the planning process

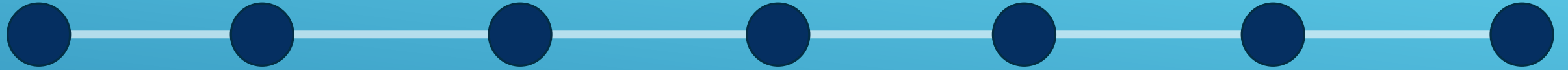
2. Current Status

- Discuss project status in the current environment in which we find ourselves

3. Moving Forward

- Staff recommendations for moving forward with clear intent to engage the public

WHERE HAVE WE BEEN?



Established a partnership to fund and implement project Board of Commissioners and MVRPC

Developed a scope and budget

Established the Steering Committee

Developed Outreach Strategy

Performed an Existing Conditions Assessment

Held Project Kickoff Meeting with the Steering Committee

Prepared for Community Kickoff Event

..... Then.....

Coronavirus Hit

and the in-person Community Kickoff Event was cancelled.


WHERE ARE WE NOW

- Processed Steering Committee feedback and provided summary
- Developed Virtual Open House
 - Received ~60 Responses. However, we find this to be inadequate
- Drafted summary of Step Two of Planning Process
 - less Community Kickoff Meeting (uncirculated)
- Worked to advance tasks for subsequent steps of the project
 - Example: Review existing land use plans including farmland preservation to identify goals, priorities, and implementation strategies.
 - We've created report templates, surveys, prepared for future meetings, etc.
- We have a lot of stuff ready to go depending on the Steering Committee decision to move forward

MOVING FORWARD

Coronavirus has challenged all of us in a lot of different ways. We do not believe that adequate public engagement can be achieved via digital or social media alone! We have to adapt to rules quickly but the intent remains the same.....public participation!

Proposed Modification to Community Kickoff Open House:

1. Large Venue on a Saturday
 2. Advertised 1-month in advance via press release, interviews, Facebook and other social media
 3. Residents register for predetermined time slots (10 max at this point), adhering to social distancing and face mask orders in effect at the time of the event
 4. An updated virtual open house will be made available for those unable to attend in-person or those who prefer not to participate in-person
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MOVING FORWARD

Proposed modification to Step 3 Steering Committee Goals and Priority Setting Workshop and Meetings Throughout the Remainder of the Planning Process:

1. Meet in-person meeting guidelines set by State; or
2. Meet via zoom video conference

Proposed modification to Step 4 Holding Community Workshops to Explore Places and Ideas for Future Land Use*

1. Meet in-person meeting guidelines set by State; or
2. Meet in a manner similar to the Community Kickoff Open House event.

Proposed modification to Step 5 Hold Steering Committee Meeting and Open House to Showcase the Plan*

1. Meet in-person meeting guidelines set by State; or
2. Meet in a manner similar to the Community Kickoff Open House event.

*We will continue to provide virtual input opportunities for those not comfortable attending in-person public meetings.

MOVING FORWARD

At the last Steering Committee meeting, there was a desire to gain representation on the Steering Committee from the following sources:

1. Minority Representation
2. University Representation
3. Agricultural Community

SUGGESTIONS AND CONTACT INFORMATION?

MOVING FORWARD

As the Project Steering Committee, we need your advice, insights, and guidance on what we should do to move forward. Are there any significant concerns or considerations with this proposal?

