

Silver City Citizen Advisory Board

Committee Meeting Minutes

January 12, 2020

1. Called to order: 10:15 am
2. Roll call/ determination of quorum: Noel Chounet, Chali Haugen, and Lainey Henderson
3. Approval of seating of the Committee Board: Noel- Chair, Lainey- Vice Chair, Chali-Secretary
4. Approval of agenda for committee meeting January 12, 2020: Passed 3/0
5. Approval of committee meeting minutes of November 24, 2019 Edits: Passed 3/0
6. Approval of committee meeting minutes of December 1, 2019 Edits: Passed 3/0
7. Public Comment: Sean Laughlin commented on the clutter in the Bennett's yard and would like it agendized for the next town board meeting as to how we can help declutter.
8. Silver City Community Plan: The seventh committee meeting was held.
 - Recap of the previous committee meeting.
 - Discussion of defining light and noise pollution based off of the ambient noise study.
 - Discussion of the specific plan and what it will look like in the Master Plan.
 - What if property owners do not want to be involved/ included?
 - Erich O. will ask Rob Loveburg to help with the specific plan.
 - Patricia noted that Manhard Consulting reached out and would like to help us with our specific plan.
Off the record at 11 am
Back on the record at 11:25am
 - Evangline will collect a list of property owners in and around Silver City.
 - Lainey will be the point of contact for creating a new zoning map regarding the specific plan
 - We will stick with the Vision statement created by Noel.
9. Scheduling of the next committee meeting: February 23, 2020. Passed 3/0.
10. Chair/member comments: Lainey thanks everyone for attending.
11. Public comment: Patricia thanks everyone for the food.
12. Adjourn: 11:46 am