

**TOWN OF FAIRFAX  
GENERAL PLAN IMPLEMENTATION COMMITTEE (GPIC)  
REGULAR MEETING MINUTES**

**DATE, TIME, PLACE:** Thursday, December 13, 2012, 7:00 PM, Fairfax Women's Club

**PURPOSE OF MEETING:** Regular Meeting

**ATTENDANCE:**

GPIC MEMBERS PRESENT: Chair Bruce Ackerman, Community; Vice Chair Ted Pugh, Volunteer Board; Secretary Jacob Feickert, Open Space Committee; Cassidy DeBaker, Community; Shelley Hamilton, Planning Commission; John Reed, Town Council

GPIC MEMBERS ABSENT: Diane Causey, GPAC (Adjourned);

STAFF: Larry Kennings, Consultant

GUESTS: Seth Goddard- Fairfax Resident

**ACTIONS TO BE TAKEN PRIOR TO THE NEXT MEETING:**

- **GPIC Members**
  - Bruce Ackerman- Sort the first year actions for presentation to committees and work groups and present to Jim Moore
  - Jacob Feickert- Write three questions asking how each committee or work group is addressing the first year priorities.
    - Can you prioritize your responsibilities?
    - What is the focus of your group and where does it fit into the General Plan?
    - What are the major obstacles for completion of your first year priorities?
  - All members to review Climate Action Plan and prepare to take on a small section for finalizing.
- **Planning Director Moore**
  - Moore along with Kennings will review the Climate Action Plan to clear up possible typos and check to assure numbers are relevant.
  - Prepare to describe what other local town's Climate Action Plans look like and how much they vary.

## **1. CALL TO ORDER**

Chair Ackerman called the meeting to order at 7:05 PM.

## **2. APPROVAL OF AGENDA**

The agenda was approved.

## **3. APPROVAL OF MEETING MINUTES**

The minutes of the November 13, 2012, meeting were approved, with # 7 changed to read-

### **7. Discussion of Bylaws**

The bylaws were edited during meeting and approved without objection.

Actions taken and unanimously approved during discussion:

The Affordable Housing Committee (AHC) is an adjunct subcommittee

The Fairfax Climate Action Committee (FCAC) is an adjunct subcommittee

## **4. PUBLIC COMMENTS**

None.

## **5. PLANNING DIRECTOR REPORT**

Larry Kennings reported grant of 300 grand for Parkade bicycle pedestrian implementation

## **6. COMMITTEE MEMBERS COMMENTS AND REQUESTS**

None.

## **7. Discussion of Climate Action Plan-Determination of CAP completion date**

As a group we discussed how Resilient Neighborhood will play a role completing a portion of the town's carbon reduction goals. While we recognized they will not address a portion of the town's goals. We may invite a representative back to the meeting along with Moore and determine which goals Resilient Neighborhood could meet.

We discussed how GPIC is going to complete a formal review of the Climate Action Plan. No members were willing volunteer on a sub-committee to take on the project. Reviewing the document as a group in meeting was agreed to take an exorbitant amount of time. The best course of action seemed to divide the work amongst all members as evenly as possible.

Kennings volunteered to work with Moore to clear up possible typos and check to assure numbers are relevant. We would also like to know more about other Climate Action Plans and how they vary from town to town.

There was no agreement on completion date.

## **8. Discussion of First Year Implementation Priorities and Responsibilities**

Reed discussed receiving the Council's First Year Priorities and Responsibilities during the last meeting.

Action-

Akerman will sort the Priorities and Responsibilities Matrix for presentation to committees and work groups.

Feickert will write three questions: Can you prioritize your responsibilities? What is the focus of your group and where does it fit into the General Plan? What are the major obstacles for completion of your first year priorities?

All the documents will be presented to Moore for review.

In January we want the questions given to the groups. We are also inviting them to schedule a short 10-minute response/presentation with the GPIC. We would like to start in March with no more than one or two per meeting.

## **9. NEXT GPIC MEETING**

The next GPIC meeting will be on Tuesday January 15, 2012, 7 PM, at the Fairfax Women's Club.

## **10. ADJOURNMENT**

The meeting was adjourned at 9:16 PM.

**RESPECTFULLY SUBMITTED** by Jacob Feickert, Secretary

### **DISTRIBUTION:**

Draft minutes email to: Jim Moore, Larry Kennings

Approved minutes email to: Planning Director, Town Manager, Town Clerk