

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

**DATE, TIME, PLACE:** Thursday, February 14, 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 "Jake" Feickert, Open Space Committee; Diane Causey, GPAC (Adjourned); Cassidy DeBaker, Community;

GPIC MEMBERS ABSENT: Shelley Hamilton, Planning Commission; John Reed, Town Council

STAFF: Jim Moore, Planning Director (absent); Larry Kennings, Consultant

GUESTS: None

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

- **GPIC Members-** None
- **Planning Director Moore** will draft letter to accompany the First Year Actions discussed in section five of these minutes.

**1. CALL TO ORDER**

Chair Ackerman called the meeting to order at 7:15 PM.

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. PUBLIC COMMENTS**

None.

**4. APPROVAL OF MEETING MINUTES**

The minutes of the January 15, 2012, meeting were approved.

**5. Continued Discussion of First Year Implementation Priorities & Responsibilities**

Bruce has sorted the first year priorities for every group listed in the General Plan.

The next agreed step is to give the list of First Year Priorities to the work groups with an invitation to present in front of the GPIC. Town Staff will draft a letter explaining who's part of the GPIC and our roles.

The groups will be given three questions to help direct their presentation agreed upon last December. 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?

Prior to presenting the letter/invitation/questions Town Staff will report our actions to Town Council.

During and after the presentation GPIC members will have opportunity to ask questions, and provide opinions.

## **6. Discussion of First Year Actions-Sort by Responsibilities (Ackerman)**

Done

## **7. Continued Discussion of Climate Action Plan-(Moore/Kennings)**

Jim suggested the GPIC license Larry to pull all actions in General Plan related to Climate Action Plan into a reviewable group. This will help match up the Climate Action Plan with our General Plan.

The group shared general thoughts on last month's presentation from Christine O'Rourke. Members appreciated the presentation and found it good to know a greater background on the process.

GPIC requests a new copy of the Climate Action Plan when updated carbon numbers and general edits complete.

We plan to take the current plan draft action items specific for Fairfax. The committee will need to be further discussion on how forward minded we draft the plan.

New concepts and possible actions discussed were dealing with: Parasitic Loads, Town Power Meter, Energy needs for cell phones. Along with other concepts and actions mentioned earlier: Resilient Neighborhood, Public Carbon Savings Meter, and the Town Center Plan.

## **8. Review Final Draft of GPIC By-laws**

Approved

## **9. Committee Members Comments and Requests (All)**

There were several brief discussions

First the town center flyer distributing miss information that was addressed in the February Town Council meeting.

Second Fairfax Open Space Committee's fundraising efforts and invitation for ideas and other groups in Fairfax to become involved.

Lastly a we talked about GPIC member substitutes.

## **10. PLANNING DIRECTOR REPORT**

Planning Director Moore had nothing to report

## **11. NEXT GPIC MEETING**

The next GPIC meeting will be on the regular date of the second Thursday of the month, March 14, 2013, 7 PM, at the Fairfax Women's Club.

## **12. ADJOURNMENT**

The meeting was adjourned at 8:55 PM.

**RESPECTFULLY SUBMITTED** by

Jacob Feickert, Secretary

### **DISTRIBUTION:**

Draft minutes email to: Jim Moore, Larry Kennings

Approved minutes email to: Planning Director, Town Clerk