

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

DATE, TIME, PLACE: Thursday, May 9, 2013, 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; Cassidy DeBaker, Community; Shelley Hamilton, Planning Commission; John Reed, Town Council, Diane Causey, GPAC (Adjourned)

GPIC MEMBERS ABSENT:

STAFF: Jim Moore, Planning Director; Larry Kennings, Consultant

GUESTS: None

1. CALL TO ORDER

Chair Ackerman called the meeting to order at 7:10 PM.

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MEETING MINUTES

The minutes of the April 11, 2013, meeting were not approved.

5. Election of GPIC Officers

All Approved Unanimous
Chair- Ted Pugh
Vice- Shelly Hamilton
Secretary- Cassidy Debaker

6. Working Session on the draft Climate Action Plan

GPIC Members need to review staff edits before the June meeting.

We will record our changes comments and questions using MS Words Comments feature

All Comments and Changes need to be sent to Debaker. The files will be merged and posted prior to next meeting merge.

Comments on changes need to be to Cassidy Monday June 3 and need to be to Dropbox, June 7.

Larry reviewed the General Plan Actions and we discussed whether they should be added into and addressed in the CAP.

7. Update on Outreach to Relative Parties involved in the First and Second Year Implementation Priorities and Responsibilities

Ted- Volunteer board discussed and commented on the assigned actions. They have addressed many of the actions.

Shelly- Planning had a long agenda and were unable to discuss Actions.

Jake- Open Space has had no chance to formally discuss Actions in recent meetings. There have been multiple discussions during past meetings and have addressed many actions but most are ongoing. The current focus is fundraising.

8. Committee Members Comment and Request

Ted- When is our last Quarterly Report? Answer- We can get on the next agenda.

Bruce- Requests we look at working more effectively, particularly gathering data and preparing for meetings, use of subcommittees and using "Live Edits."

Open Discussion-

On how the Brown Act pertains to sharing online data and collaborating among committee members and public.

9. Planning Director Report

Two-month Intern, Arijit Sen, to help Town Planning starting Monday.

10. NEXT GPIC MEETING

The next GPIC meeting will be on the regular date of the second Thursday of the month, June 13, 2013, 7 PM, at the Fairfax Women's Club.

11. ADJOURNMENT

The meeting was adjourned at 9:15 PM.

RESPECTFULLY SUBMITTED by

Jacob Feickert, Secretary

DISTRIBUTION:

Draft minutes email to: Jim Moore (Planning Director), Larry Kennings

Approved minutes email to: Jim Moore, Town Clerk