

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday February 16, 2022, 6:30 pm

1. **Call to order:** Meeting called to order by Chair Johnson at 6:33 P.M.

2. **Roll Call:** Present from SPAC were Frankel, Monaco, Cooper, Mannon, Malecki, Kafer, Ellett, Schwab, and Johnson.

3. **Amendments to Agenda:** None.

4. **Approval of Submitted SPAC Reports**
 - a. Review and approval of Minutes from the month of January 2022. Motion to approve by Monaco, 2nd by Frankel.

 - b. Review and approval of Budget from the month of January 2022. Motion to approve by Monaco, 2nd by Frankel. All in favor.

5. **Subcommittee Reports**
 - a. ICEC – Upcoming meeting Feb. 23rd.

 - b. NRC – Wine, Cheese, and Trees event Feb. 27th.

 - c. Student Gov't – Report by Cooper. Toured the police station last month. Completed draft scripts for the public service announcements and will be looking for them to be approved at the next meeting.

 - d. DEI –Report by Kafer. Group is working on messaging with concerns about any polarizing issues. Dr. Jamal Scott will be special speaker for next meeting. Additionally, DEI will be discussing current concerns and/or issues with Geneva HS Straight and Gay Alliance members. Group also discussed a presentation about highlighting major events in Geneva and the importance of acknowledging the contributions of individuals of diverse backgrounds when sharing information with the public.

6. Guest Speaker – Bike Implementation Plan, David Peterson

- a. Mr. Peterson shared a brief presentation summarizing the plan, its development, history, and accomplishments. It was shared that the plan was implemented 2005 but City needed residents to be involved directly. Soon after adoption, the Bicycle-Pedestrian Subcommittee was created in 2007.
- b. In addition to accomplishments, SPAC AND Mr. Peterson discussed remaining items in the plan:
 1. Bike boxes/Secure parking
 2. Settler's Hill/Sandholm Street bridge
 3. Connections to baseball stadium
 4. Western Ave. bike lanes
 5. Rt. 31 crossing near South Street
 6. Route improvements to schools
- c. Group discussed the complexities of implementing bike infrastructure and challenges/opportunities that exist. It was noted that difficulties do exist with coordinating the different entities which have jurisdiction over certain areas of a bike plan.

7. Work Plan 2022

- a. Committee Assignments
- b. Timeline

8. Calendar Review

- a. Next SPAC meeting will be March 16, 2022.

9. New Business

- a. Reappointment of SPAC Officers TBD

10. Motion to Adjourn – Motion by Kafer. Meeting adjourned at 9:08 p.m.