

## **City of Geneva**

Strategic Plan Advisory Committee

Geneva City Hall

Geneva, IL 60134

Wednesday June 14, 2023, 6:30 pm

- 1. Call to order:** Meeting called to order by Chair Frankel at 6:50 P.M.
  
- 2. Roll Call:** Present from SPAC were Frankel, Mannon, Malecki, Goodenough, Ellett, Kafer, Considine, and McCready.
  
- 3. Amendments to the Agenda**
  - a. Team introductions to our newest member Brad Considine.
  
- 4. Approval of Submitted Reports**
  - a. Review and approval of minutes from May 17, 2023 – Motion by Mannon, 2<sup>nd</sup> by Ellett. All in favor.
  
  - b. Review and approval of Budget Report – Motion by Monaco, 2<sup>nd</sup> by Kafer. All in favor.
  
- 5. Subcommittee Reports**
  - a. DEI Task Force
    - i. Report by Kafer. No meeting last month. The DEI Task Force will be sending out a survey to residents in July.
  
  - b. NRC
    - i. Update from Ben. NRC helped partially fund a wide range of tree planting around the city.

- c. ICEC
  - i. Report by Monaco. Subcommittee is working on the next trip to France this coming October.
- d. Student Government
  - i. Report by McCreedy. Student Government has finalized the selections of artwork from local students K-8 for the calendar.

## **6. Strategic Plan Update Launch and Engagement Planning with CP2**

- a. Working with CP2, SPAC discussed the topics and categories for the upcoming focus groups and collected ideas for increasing community participation in an upcoming survey for later this summer.
- b. CP2 has asked for SPAC to review survey information and submit recommendations for focus group participants (i.e., residents, business owners, and stakeholders) by June 30<sup>th</sup>.

## **7. Bike and Pedestrian Committee Status and Update**

- a. SPAC members have interviewed several applicants for the subcommittee and selected nine people to recommend for appointment by the mayor.
- b. Two staff members from Engineering and Community Development will be assigned to work with this subcommittee as it moves forward.

## **8. Public Comment and New Business**

- a. City Staff & Volunteer Appreciation Night at the Kane County Cougars game on June 29, 2023.

## **9. Calendar Review**

- a. Next SPAC Meeting Wednesday July 19<sup>th</sup>, 2023

## **10. Adjournment**

- a. Motion to adjourn by Mannon. All in favor.