



Approved

**MINUTES
CITY OF DUBUQUE LONG RANGE PLANNING ADVISORY COMMISSION
REGULAR SESSION**

5:30 p.m.

Tuesday, April 18, 2017

City Council Chamber, Historic Federal Building

Commissioners Present: Chairperson Mark Dolson; Commissioners Ron Collins, John Pregler, Charlie Winterwood, and Michael Wright.

Commissioners Excused: Chad Darter

Commissioners Unexcused: Alan Vincent.

Staff Members Present: Laura Carstens.

CALL TO ORDER: The meeting was called to order by Chairperson Dolson at 5:30 p.m.

CERTIFICATION OF COMPLIANCE: Staff presented an Affidavit of Compliance verifying that the meeting was being held in compliance with the Iowa Open Meetings Law.

MINUTES: Motion by Pregler, seconded by Winterwood, to approve the minutes of the March 15, 2017 Long Range Planning Advisory Commission meeting as submitted. Motion carried by the following vote: Aye – Dolson, Pregler, Winterwood, and Wright; Nay – None.

NOTE: Commissioner Collins arrived at 5:32 p.m.

ITEMS FROM STAFF:

Imagine Dubuque Update – Teska & Associates: Mike Hoffman, Teska & Associates, introduced Bob Barber and Mike Janusek. Mike reviewed a PowerPoint presentation highlighting past events, current events on April 18 and 19, and additional focus groups.

Commissioner Collins asked for an agenda for the Equity Workshop to share with the Diversity Committee of the Tri-State Human Resource Managers. Mr. Hoffman agreed.

Mr. Hoffman reviewed outreach, ideas, website and app tools, and representative demographics. He then reviewed the Quick Poll results for Environmental Integrity.

Bob Barber and Mike Janusek, Teska & Associates, reviewed the topics that emerged from the February 21, 2017 Environmental Integrity Workshop's four main themes: Healthy Air and Clean Water; Mobility and Land Use; Native Plants and Animals; Re-use and Recycling. Discussion followed.

Mr. Hoffman noted the Social/Cultural Vibrancy Community Workshop on April 19th will have a different format. He noted people can comment on the Mind Map and write their comments at seven stations with different categories and prompting questions. He noted it will be an informal format with immediate results of seeing what people are writing.

Mr. Hoffman provided additional information on outreach, noting the Pop-up Idea Banner and Idea Boxes, as well as website and apps. He reviewed the 12 emerging themes so far, which he had previously reviewed with the Commission. He noted BDI has completed a draft Economic Development Analysis presented to Economic Prosperity Working Group. Staff will share draft with the Commission.

Mr. Hoffman reviewed upcoming events. Commissioners asked about Hazard Mitigation; Mr. Hoffman and Staff Member Carstens noted current process being undertaken by Dubuque County. Staff will send information to the Commission.

ADJOURNMENT: Motion by Collins, seconded by Winterwood, to adjourn the April 18, Long Range Planning Advisory Commission meeting. Motion carried by the following vote: Aye –Collins, Dolson, Pregler, Winterwood, and Wright; Nay – None.

The meeting was adjourned at 6:02 p.m.

Respectfully submitted,



Laura Carstens, Planning Services Manager

05/17/2017

Adopted