

Master Plan Steering Committee (MPSC)
MP Elements Coordination
MEETING MINUTES – JUNE 2, 2021

Attendance:

MPSC Members: Janne Corneil, John Ballantine, Jack Troast, Barney Arnold, Debbie Bentley, Kerry Kissinger, Bob Zogg, Mary-Lynne Bohn
Community Members: Christina C
Other: Alexis Lanzillotta, Barrett Planning Group; David Jiang

Meeting Start:

7:11PM

Old Business/Topics discussed:

- We have goals generated during Kitchen Conversations: now we need to reconnect with everyone, present options to pursue some of those goals (Jack)
 - Make a presentation with graphic illustrations (to better visualize the goals)
 - Perhaps a flower diagram (Janne)?
- Committee Member Availability on June 10 and June 13
 - Able to attend both dates: M.L. Bohn, Barney Arnold, John Ballantine, Janne Corneil, Debbie Bentley, Jack Troast, Bob Zogg, Kerry Kissinger
 - TBD: Nancy West, Kate Reid
- Answers to the Feedback provided on Carlisle Vision and Values (CRM)
 - When a goal supports multiple value statements, there should be crossover of different themes among the goals
 - To avoid getting caught up in analyzing the potential implications of statements, good pointed/specific survey questions are needed, and facilitators should be prepared to answer participant questions
 - Carlisle MP recommendations are not final recommendations, they are on a continuum/spectrum of progress
 - The challenge that the Carlisle MP is trying to solve is addressed in Carlisle's vision statement
- Modifications to Carlisle Vision/Values
 - "Fiscal Sustainability" section has been reduced to 5 bullets
 - Deletion of final statement in "Caring Community" section
 - Discussion over more specific goals regarding "environmental stewardship",
 - Every section now has roughly five bullets
- Community forum on June 10
 - Reiterate the goals and have participants rank them from "strongly agree" to "don't care"
- Have the Mosquito newspaper at least broadcast the timing as well as cover the event (community forum)
 - Share the goals on the Carlisle MPSC website

Homework for June 16th MPSC Meeting:

- Make a presentation with graphic illustrations (to better visualize the goals)
 - Perhaps a flower diagram (Janne)?
- Community Forum on June 10:

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Approved August 18, 2021

- Send survey questions to Lynne on June 3
- Review the draft presentation and volunteer instructions, which will be submitted June 7
- Share with Alexis any high quality/aesthetically pleasing images of both Carlisle vistas and events (e.g. Old Home Day, Halloween, etc.)
- Forum Practice Run
 - Alexis will determine the time for the practice run
- Barney provides an update on past progress.

Approval of Minutes:

N/A

Meeting End:

9:00 PM