Minutes
Comprehensive Plan Committee (CPC) Posted Meeting
Park Ridge Village Hall (Zoom)
May 2, 2022

Committee Members Present: Lee Bendtsen (Chair), Meg Erler, Dan Holloway, Thom Patton
Non-Voting Members Present: Gordon Renfert and Steve Menzel and Kristen Johnson

1. Meeting was called to order by Lee Bendtsen at 4:00 pm.

2. Draft 3-3-22 minutes Number 4. Changed to read. "4. All agreed that the yellow highlighted pending items in each chapter will be reviewed after all chapters are done." Motion was made by Thom Patton 28 and amended notes for 3-3-22 and draft notes from 4-28-22. Seconded by Don Holloway. Approved unanimously.

3. Most of the session we worked on a review of the work of Kristen Johnson on Chapter 4 Utilities and Community Facilities Element. We discussed from section 1.8 the definitions of goals, objectives, and policies. Much of the highlighted material is one of those and those are also places we will be incorporating many of the findings of the Strategic Task Force.

4. A motion was made by Dan Holloway to preliminarily approve Chapter 4. Seconded by Thom Patton. Approved by unanimous vote.

5. It was decided by consensus to cancel the joint meeting with the Strategic Task Force for 5-5-22 and have a meeting of this committee at the Village Hall. It will be to go back and look at the highlighted portions of as many chapters as possible and incorporate the findings of the Strategic planning task force.

6. Meeting adjourned at 6:18pm.

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Gordon Renfert, Recording Secretary

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Lee Bendtsen, Committee Chair