



**Comprehensive Master Plan Advisory Committee  
Meeting Agenda**

July 12, 2019

1:00 pm, Ponce de Leon Center, Ouachita Room

**Committee Members:** Keith Keck, Chairperson Nikki Choyce, Vice-Chairperson; Tom Heau, Secretary; Pamela Avila; Clint Blackman; Murray Claassen; Jody Latham; Patricia McCarthy; Rolland White

**Board Liaison:** Buddy Dixon

**Staff Liaison:** Stephanie Heffer, Director of Placemaking and Development

- 1) Call to Order
- 2) Approve Agenda
- 3) Approve June 14, 2019 Minutes
- 4) Board Liaison Report
- 5) Staff Liaison Report
- 6) Action Items

**Action Assignments**

	Who?	What?	Due Date
1	Committee	Send comments to Keith/Nikki about the topic of language usage	07/01/19
2	Pam	Interviewing for the Marketing subcommittee	Start 6/20/19
3	Committee	Send comments to Keith/Nikki about the establishment of a land use subcommittee	07/01/19
4	Keith	Resend email from 5/18 identifying specific "legal" issues	06/18/19
5	Committee	Send comments to Keith/Nikki about owner engagement	07/01/19
6	Keith/Nikki	Propose a CMPAC mission statement	07/05/19
7	Keith/Stephanie	Develop a CMP executive summary document	08/31/19
8	Keith/Stephanie	HSV Community Update of CMP Advisory Committee status	10/31/19
9	Nikki/Pam	Explore options for a CMPAC website/webpage	07/12/19
10	TBD	Need a plan for educating stakeholders	TBD
11	TBD	Draft of a more user friendly and shorter version of the CMP that is easier to digest?	TBD