

Minutes
Town of Chino Valley
General Plan Committee February 13, 2012

The General Plan Committee of the Town of Chino Valley, Arizona convened for a regular meeting on Monday, February 13, 2012 at 3:30 P.M. in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona.

Dava Hoffman, Dava & Associates, Inc, Consultant, called the meeting to order at 3:30 P.M.

Members Present: Michael Edmonds, Stephen Whisenhunt, Dan McGuire, Nancy Best, Frank Perkins, Karen Rockhold, Tom Payne, Ron Romley, Cheri Romley, Edward Steinback, Marti Klein, Norm Freeman, John Morgan

Members Absent: Ab Jackson

There were approximately five members of the public in attendance.

Staff Present: David Nicoella, Associate Planner, Mary Brasher, Administrative Clerk

1) Welcome

- Introductions: committee members and staff introduced themselves answering questions as to how long in Chino Valley, why members moved to Chino Valley and why they remain
- Meeting Procedures: Committee members divided into three groups and presented ideas on rules of procedure that were discussed and agreed upon as a whole, such as: the meetings will be facilitated by Dava Hoffman; members should respect others opinions, agree to disagree; everyone has the right to speak uninterrupted, or, to not have an opinion if they choose; if disagreements get heated, or, if a subject is not completed at the end of a meeting, the subject may be brought back for discussion at another time; no such thing as a stupid question; hostility checked at the door; agenda with specific time frame for each discussion item; a gant chart with milestones; the committee has the option to request more meetings than once per month if desired.
- Dava Hoffman informed the committee of some of the constraints by open meeting laws and the rules as they apply to committee members.

2) Background of Arizona Planning & General Plan Basics

- Dava then gave a brief presentation on the background of Arizona Planning laws from 1973 through the Growing Smarter laws , 1998-2000, on General Plans, what

they encompass, authority, and the process involved in the General Plan creation and ratification.

3) Comments

- Committee: the members thought they had accomplished quite a bit for their first meeting; and there were comments regarding more outreach to the public, such as through the Town's website and local newspaper.
- Public: Council Member Mike Best commented that he may have a student from the High School who will attend the next meeting, since his previous appointment, Ab Jackson, has withdrawn. Council Member Lon Turner commented that he timed some of the comments made by GPC members and reported the time per person was about 25-55 seconds.

4) Next Steps

- Homework: Dava asked each committee member to select a favorite place, building, neighborhood, park, etc, in Town, take a picture of it and email that picture to David Nicolella with an explanation as to why they like that particular place or thing; David will compile the photos into a file for the Committee to see and discuss at the next meeting.
- Next Meeting: members agreed to change the next meeting date to March 5, 2012, from March 12, 2012, due to spring break. Other monthly meetings are forecasted to remain on the 2nd Monday of the month, except for November and December – to be arranged.

5) Adjourn

The meeting adjourned at approximately 5:20 P.M.

Prepared and Dated This 14 Day of February, 2012

By: Mary Brasher, Administrative Clerk