



City of Faribault: Journey to 2040 *"Shaping our Future"*

Project Oversight Committee (POC) Meeting #9 - Meeting Minutes

Meeting Purpose: Journey to 2040 Project Update

Meeting Date: November 29th, 2018 Time: 6:00 – 8:00 pm

Location: Faribault City Hall – 3rd Floor Room

Action items are shown as bold, italic, and underlined items.

Meeting Goals:

- *Introduce Swanson Haskamp Consulting to POC*
- *Understand Comprehensive Plan process and provide feedback on SWOT results and important goal language*
- *Review upcoming Park System Community Forum*
- *Review Downtown Master Plan community feedback to date and upcoming DSC meeting*

POC Attendees: Steve Underdahl, Steve White, Kevin Voracek, and Tom Spooner

City Staff: Dave Wanberg, Paul Peanasky, Tim Murray, and Deanna Kuennen

Consultant Staff: Jay Demma and Jennifer Haskamp

Meeting Overview.

Comprehensive Plan Update:

Jennifer Haskamp led updated the POC on the status of the Comprehensive Plan process. She then led a discussion with the POC about the formulation of goals and important goal language. Discussion topics included housing, economic development, redevelopment, city commitment levels, and transportation. No actions were determined based on the conversation.

Parks, Trails, and Open Space Plan Update:

Jay Demma presented the results from the Parks Steering Committee Meeting held on November 15th and an overview of the upcoming Park System Community Forum.

Downtown Master Update:

Jay Demma presented an update of the community engagement feedback for the Downtown Master Plan. He also covered a brief overview of the upcoming Downtown Steering Committee Meeting on December 6th.

P+W believes that this document accurately reflects the business transacted during the meeting. If any attendee believes that there are any inconsistencies, omissions or errors in the minutes, please notify Jay Demma at 612.851.5016 or jay.demma@perkinswill.com