

Planning Committee Minutes

November 02, 2019

1. Call to Order at 1:00pm
2. Minutes of October 05, 2019 - motion to approve minutes Ellen McClellan ,
2nd Cathy Albyn, minutes approved
3. Report on Remodel Phases 1 - Brent Bennett
Brent not in attendance, Mary Hansen to request his presence at December meeting
4. Committee Charter approval - after discussion it was moved to approve Ellen
McClellan, 2nd Shirin Murphy, charter approved
5. Survey questions from 25 to 45 were discussed and some eliminated
6. Meet and greet Sunday at 12:30pm to 3pm we will have table with 2016 survey
and information on remodel phases.

New Business:

It was brought to planning committees attention several new and some ideas for remodel that had been researched board member would like revisited. Mary Hansen responded via email to bring up to Board members 1st.

Aging in place has voted to become a committee. The Planning committee and Budget and Finance are available to help during the process of change

Call for Adjournment at 2:50pm Mary Hansen moved to adjourn, 2nd the motion by Ellen Mc Clellan, and approved by all members in attendance

minutes approved
Dec 07, 2019

