

**APPROVED**

**Planning Committee Minutes for June 3, 2017**

Meeting was held at the Pool Pavilion and commenced at 1:00 p.m. in the Pool Pavilion.  
In attendance were John Cantley (board liaison), Lee Krimm; Scott Lieberg, Bryan Skelly and Bobby Tong and Shirley Weissman  
Benn Salazar, Mike DeAngeles, and Carolyn Davenport were excused

1. Meeting minutes for May were approved – Scott Lieberg motioned for approval and Brian Skelly seconded – All Approved
2. The Committee acknowledged Shirley Weissman as the newest member that the board approved to join the planning committee.
3. Strategic Plan – John Cantley reviewed the four action plans and the action plan assignments for "Budget Process and Project Approval" and the action plan and action plan assignments for the Bistro. Two of the action plans require education material to be developed for members. John passed around samples of educational pamphlets that had already been developed.
4. Brian Skelly gave a presentation about the need for improved broadband internet access at PMC. He also presented an idea for contacting Edison about the high number of power outages. Brian has the action to develop an action plan for improving broadband internet service and contacting Edison and presenting this action plan to the planning committee in July for committee discussion and action.
5. Adjournment. Motion to adjourn was made by Scott Lieberg, seconded by Brian Skelly. The Committee adjourned at 2:34 p.m.