

City of Geneva

Strategic Plan Advisory Committee
Fire Station #1
200 East Side Drive
Geneva, IL 60134
Wednesday January 18, 2023, 6:30 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:39 P.M.

2. **Roll Call:** Present from SPAC were Frankel, Mannon, Kafer, Malecki, Monaco, Kellen, Cooper, Ellett, and McCready.

3. **Amendments to the Agenda**
 - a. None

4. **Approval of Submitted Reports**
 - a. Review and approval of minutes from October 2022. Motion to approve by Mannon, Kafer 2nd. All in favor

 - b. Review and approval of budget report from October 2022. Motion to approve by Monaco, 2nd by Ellett. All in favor.

5. **Subcommittee Reports**
 - a. **DEI Task Force** – Report by Kafer. The task force met in early December and met with a local pastor from the Unitarian Church to discuss their organization’s DEI efforts. Additionally, the group continues to review RFP proposals from 3rd party consultants to aid in their efforts.

 - b. **NRC** – Report by McCready. 2023 Wine, Trees, and Cheese fundraising event on February 25 at the Geneva Library.

 - c. **ICEC** – Report by Monaco. No meeting in December or January.

d. **Student Gov't** - Report by Kellen. The current project is a school calendar to help advertise the Parkway Tree program. The intent is to work with elementary aged students who would provide artwork.

e. **Strategic Plan Update**

- i. Approve RFP. Motion to accept the proposal as written by Kafer, 2nd (tie) by Mannon and Ellett. All in favor.

f. **Bike and Pedestrian Committee Discussion**

- i. SPAC has approved moving forward with reinstating this subcommittee. City Staff will post a notice soliciting applications from residents.

g. **One Book One Community Program**

- i. Discussion on March 10th at the Geneva Public Library

h. **New Business and Public Comment**

- i. None

i. **Calendar Review**

- i. Next meeting of SPAC will be February 15, 2023.

j. **Motion to Adjourn** – Motion by Ellett. Meeting adjourned at 7:44 p.m.