

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday March 1, 2023, 6:30 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:37 P.M.

2. **Roll Call:** Present from SPAC were Monaco, Schwab, Kafer, Goodenough, Kellen, Frankel, Mannon and McCready.

3. **Approval of Minutes**
 - a. **Motion to approve minutes from January 2023,** Monaco/2nd Schwab, approved unanimously.

 - b. **Budget Report,** Schwab/2nd Monaco, approved unanimously.

4. **Subcommittee Reports**
 - a. **DEI Task Force** – Kafer has been attending meetings and reported the the taskforce is working with a consultant with the expectation of having a report finalized by the end of the year. The group will be working to narrow their area of focus from roughly fifteen to five.

 - b. **NRC** – Report by Schwab. NRC will be meeting with the Geneva Library Foundation to discuss the recent Wine, Cheese, and Trees event. No financial report yet available.

 - c. **ICEC** – It was noted that Monaco has served as liaison for several years and that it would be appropriate to designate a new liaison. This will be revisited at next business meeting. McCready shared that ICEC was planning to restart its annual crepes program at Williamsburg Elementary and auction a painting at the annual friendraiser event.

 - d. **Student Gov't** - Report by Kellen. Group is preparing for an exciting student art project to promote participation in the parkway tree program throughout the City.

5. Strategic Plan Facilitator RFP – Review Responses & Interviews

SPAC reviewed the RFP's received and made the decision to interview the four respondents. Committee members discussed the structure and questions for the interview. Goodenough offered to consolidate questions electronically in advance of interviews. Schwab and Mannon will review and provide comment.

6. Bike and Pedestrian Committee Update

Committee discussed the by-laws, no edits suggested at this time. McCready noted that the bylaws were based on the format of the original committee with minor modification. Kafer clarified that this was not a substitute for SPAC's recommendations presented last fall and that the committee would continue work to advance the existing plan. Frankel noted that it would still be helpful for Public Works Director to provide info on bike infrastructure and capital project planning. This committee will serve in same capacity as NRC, a SPAC sub-committee will interview applicants and make appointment recommendation to SPAC,

7. New Business and Public Comment

None

8. Calendar Review

- a. Reconvene March 15, 2023.

9. Motion to Adjourn – Motion by Frankel/2nd Kafer. Meeting adjourned at 7:17 PM.