

City of Geneva

Strategic Plan Advisory Committee

Geneva City Hall

Geneva, IL 60134

Wednesday May 17, 2023, 6:30 pm

- 1. Call to order:** Meeting called to order by Chair Frankel at 6:42 P.M.

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

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

- 4. Approval of Submitted Reports**
 - a. Review and approval of minutes from March 22, 2023, and May 10, 2023 – Motion by Ellett, 2nd by Monaco. All in favor.

 - b. Review and approval of Budget Report – Motion by Monaco, 2nd by Kafer. All in favor.

- 5. Subcommittee Reports**
 - a. DEI Task Force
 - i. Report by Kafer. DEI is working with Ethos and participated in four co-creation sessions as part of the public engagement process. On May 11th, the committee hosted an online discussion regarding DEI Language and Inclusivity.

 - b. NRC
 - i. No report.

- c. ICEC
 - i. Report by Monaco. Subcommittee is working on the next trip to France this coming October.
- d. Student Government
 - i. Report by McCready. Student Government is currently working on their calendars and is still in need of artwork from local students K-8.
- e. Subcommittee Liaisons

6. Strategic Plan Update Launch and Engagement Planning with CP2

- a. Committee discussed the workplan for community engagement, including a survey, plans for focus groups, and work that will need to be accomplished in advance of a meeting with City Council later this year. Committee members will begin compiling list of recommended focus group participants.

7. Bike and Pedestrian Committee Status and Update

- a. Applications have been collected and SPAC members are beginning to review them prior to conducting individual interviews.

8. Public Comment and New Business

- a. None

9. Calendar Review

- a. Next SPAC Meeting Wednesday June 14, 2023

10. Adjournment

- a. Motion to adjourn by Ellett.