

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday May 18, 2022, 6:30 pm

1. **Call to order:** Meeting called to order by Acting Chair Frankel at 6:40 P.M.

2. **Roll Call:** Present from SPAC were Mannon, Monaco, Ellett, Malecki, Kafer, Ellett, Schwab, and McCready. Not present Cooper.

3. **Amendments to Agenda:** None

4. **Approval of Submitted SPAC Reports**
 - a. Review and approval of Minutes from the month of April 2022. Motion to approve by Monaco, 2nd by Schwab.

 - b. Review and approval of Budget from the month of April 2022. Motion to approve by Schwab, 2nd by Monaco. All in favor.

5. **Subcommittee Reports**
 - a. ICEC – No official report but ICEC is sponsoring a French theme for the Art on Fire contest.

 - b. NRC – Report by Monaco. Recap of the successful Earth Day event from April 23rd at Peck Farm Park. Discussions continuing with city staff regarding the future communications via social media. NRC is also interested in pursuing a city-wide dark skies initiative.

 - c. Student Gov't – Student Gov't Day took place at City Hall where students visited and then participated in a mock city council meeting where they debated financing new buildings versus rehabilitating our existing ones. Students also toured our existing public works facilities.

 - d. DEI – Report by Frankel. DEI held a listening event with the community. Meeting is posted on the city's YouTube channel.

6. Summary of “Bike Planning Webinar – Perspectives on Planning”

- a. Report by Malecki

7. Bike Plan Priority Document Review

- a. Report by Kafer

8. Calendar Review

- a. “Bike to Work” Day to take place on Friday May 20th (Staff and members of SPAC are invited to ride from Sunset Park to City Hall)
- b. June 6th – Members of SPAC and NRC will update City Council on the Parkway Tree program.
- c. Next SPAC meeting will be June 15, 2022.
- d. August 4th – Geneva Bike Night starts at 4pm at the library.

9. New Business and Public Comment

- a. None

10. Motion to Adjourn – Motion by Monaco. Meeting adjourned at 8:30 p.m.