

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday July 20, 2022, 6:30 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:35 P.M.

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

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

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

 - b. Review and approval of budget report from June 2022. Motion to approve by Kafer, 2nd by Cooper. All in favor.

5. **Subcommittee Reports**
 - a. **NRC**

 - b. **ICEC**

 - c. **DEI** – The task force is exploring hiring a consultant to help them with the next phase of their mission.

 - d. **Student Gov't** – No June meeting

6. Bike Plan Research and Updates

- a. Update on draft presentation and work plan
- b. Plans and assignments for Bike Night on August 4th at 4:30 pm
 - i. Stations
 - 1. Check in
 - 2. Bike Census
 - 3. Why I Bike
 - 4. Would you ride here? (Location specific)
 - 5. With \$1mil, what would you improve?
 - 6. Idea Box
 - 7. Post It Note Station

7. Closed session to consider appointment to SPAC

- a. Motion by Malecki, 2nd by Monaco. All in favor
- b. Motion to enter open session by Schwab, 2nd by Cooper.

8. New Business and Public Comment

- a. Planning to begin for next strategic plan including possible solicitation for proposals from consulting firms.

9. Calendar Review

- a. Bike Night 8/4 at 4:30 pm
- b. Work Session to review and develop Bike Plan Presentation 8/8 at 7pm.
- c. Next SPAC Meeting 8/17
- d. City of Geneva Appreciation Event 8/18 at Cougars Stadium

10. Motion to Adjourn – Motion by Monaco. Meeting adjourned at 8:20 p.m.