

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday August 24, 2022, 6:30 pm

1. **Call to order:** Meeting called to order by Acting Chair Malecki at 6:47 P.M.

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

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

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

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

5. **Subcommittee Reports**
 - a. **NRC** – Fox River Clean-Up event on September 17th 9am to Noon at Island Park.

 - b. **ICEC** – Planning for our partner “across the pond” delegation which will arrive in October. Plans are to include a tour of the new library. ICEC is hosting foreign exchange students to a social hour prior to the city council meeting on September 19th.

 - c. **DEI** – No report.

 - d. **Student Gov’t** – No meeting. Next meeting is in September. Activities Day is September 1st at Geneva HS.

6. Bike Plan Research and Updates

- a. Update on draft presentation “Biking in Geneva.”
 - i. Where biking fits into Geneva’s current strategic plan
 - 1. Quality of Life
 - 2. Environmental Stewardship
 - ii. Why People Bike
 - iii. How this relates to other city plans and documents
 - iv. What did SPAC learn through researching this topic and what are the takeaways
 - v. Short/Immediate Term Recommendations and Longer-Term Recommendations to be presented to City Council in October.

7. New Business and Public Comment

- a. None

8. Calendar Review

- a. SPAC Meeting September 21st
- b. October 10th Joint Meeting with City Council
- c. October 19th SPAC Priority Discussion
- d. November 4th SPAC Chair meets with City Council

9. Motion to Adjourn – Motion by Monaco. Meeting adjourned at 8:14 p.m.