

City of Geneva

Strategic Plan Advisory Committee

Geneva City Hall

Geneva, IL 60134

Wednesday September 20, 2023, 6:30 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:31 P.M.
2. **Roll Call:** Present from SPAC were Frankel, Kafer, Mannon, Goodenough, Considine, Ellet, Malecki, Monaco, and McCready.
3. **Amendments to the Agenda**
 - a. Committee agreed to move CP2's report ahead of other items.
4. **Strategic Plan Update**
 - a. Committee discussed response from the open survey data collector. SPAC members were advised to check their mailboxes and report when the postcard arrives.
 - b. Cory Plasch, CP2 Consulting, shared preliminary feedback from the focus groups; themes includes responses from east/west side residents, solar incentives, mobility and pedestrian accessibility.
 - c. It was noted that there were many comments about housing but not a consensus of what that means as some participants brought it up as senior or workforce housing.
 - d. Additional areas of interest included the French Market, Diversity, Bike Trail and Bike Way Connections, as well as the City's Sustainability Efforts.
 - e. CP2 Consulting also shared that the topic of Home Rule and the timing of multiple agencies working on their strategic plan came up.
5. **Approval of Submitted Reports**
 - a. Review and approval of minutes from July 2023 – Approved.
 - b. Review and approval of Budget Report – Approved.
6. **Subcommittee Reports**
 - a. DEI Task Force
 - i. Report by Kafer. The DEI Task Force is planning to share their draft recommendations with SPAC in October before going to City Council. DEI Chair will attend next SPAC meeting.

- b. NRC
 - i. Monaco is now serving as SPAC's liaison to NRC.
 - ii. It was noted that the Fox River Cleanup was a success and that NRC would be participating in Kane County's Pumpkin Recycling Program this year with a Peck Road location.
 - iii. NRC is scheduling education events with the Library.
 - iv. Plans underway for WCT 2024.

- c. Student Government
 - i. Calendars to be arriving any day, will schedule a time for students to present at a City Council meeting.
 - ii. Student Government Day – November 14

- d. ICEC
 - i. Welcoming AFS Students at October 16 City Council meeting.
 - ii. Delegation visiting Croissy, more to report after they return.
 - iii. It was noted that ICEC needs a new liaison.

- e. Bike Committee
 - i. Max was selected as the Chair.
 - ii. Frankel has attended meetings, and reported that they are working on education regarding bike racks.
 - iii. Meetings will take place 4th week of the month, Tues. or Wed.

7. Public Comment and New Business

- a. No new business or public comment.

8. Calendar Review

- a. Next SPAC Meeting is a joint meeting with City Council, Monday, October 9, 2023.

9. Adjournment

- a. Motion to adjourn by Monaco. All in favor.