

City of Geneva

Strategic Plan Advisory Committee
Geneva City Hall Geneva, IL 60134
Wednesday September 21, 2022, 6:30 pm

1. **Call to order:** Meeting called to order by Chair Frankel at 6:37 P.M.

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

3. **Amendments to Agenda:**
 - a. Motion to move Public Comment to the front of the agenda by Frankel. 2nd by Ellett. All in favor.
 - b. Motion to move the DEI Task Force Update ahead in the agenda by Kellen. 2nd by Ellett. All in favor.

4. **DEI Task Force Update by Luis Amaya**

5. **Approval of Submitted Reports**
 - a. Review and approval of minutes from August 2022. Motion to approve by Kafer, Mannon 2nd. All in favor
 - b. Review and approval of budget report from July 2022. Motion to approve by Mannon, 2nd by Schwab. All in favor.

6. **Subcommittee Reports**
 - a. **NRC** – Report by Mannon. Fox River Clean-Up held on September 17th 9am to Noon at Island Park. Beginning to plan for Wine, Cheese, and Trees in person. Discussing a Dark Sky initiative with the Park District Foundation & the city’s mosquito abatement program.
 - b. **ICEC** – Hosting five international students currently and met city council on 9/19

- c. **Student Gov't** – Had a successful recruiting effort with new incoming students to become members of Student Government. Planning to distribute flyers in October to inform residents of the Parkway Trees 50/50 program

7. Bike Plan Research and Updates

- a. Update on draft presentation and work plan

8. New Business

- a. None

9. Calendar Review

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

10. Motion to Adjourn – Motion by Malecki. Meeting adjourned at 8:27 p.m.