



City of Goodyear

Meeting Minutes

General Plan Committee

Goodyear Justice Center
185 N. 145th Avenue
Goodyear, AZ 85338
(Southeast corner of
145th Avenue and Van
Buren Street)

Tuesday, August 13, 2013

6:00 PM

Goodyear Justice Center

1. CALL TO ORDER

Vice Chair Creek called the meeting to order at 6:30 P.M.

2. ROLL CALL

Present: 23 - Vice Chair Creek, Committee Member Barnes, Committee Member Beswick, Committee Member Borquez, Committee Member Cuzme, Committee Member Fine, Committee Member Hartwick, Committee Member Klaessy, Committee Member Li, Committee Member Lozano, Committee Member Molony, Committee Member Moriuchi, Committee Member Nunez, Committee Member Pelletier, Committee Member Quinif, Committee Member Robinson, Committee Member Tupper, Committee Member Widowski, Committee Member Wilson, Committee Member Ingalls, Committee Member Kirk, Committee Member Wilson and Committee Member Hampton

Excused: 3 - Chairman Watson, Committee Member Ely and Committee Member Rosenberg

MOTION BY Committee Member Pelletier, SECONDED BY Committee Member Borquez, to EXCUSE Chairman Watson, Committee Member Rosenberg, and Committee Member Ely. The motion carried by the following vote:

Ayes: 23 - Vice Chair Creek, Committee Member Barnes, Committee Member Beswick, Committee Member Borquez, Committee Member Cuzme, Committee Member Fine, Committee Member Hartwick, Committee Member Klaessy, Committee Member Li, Committee Member Lozano, Committee Member Molony, Committee Member Moriuchi, Committee Member Nunez, Committee Member Pelletier, Committee Member Quinif, Committee Member Robinson, Committee Member Tupper, Committee Member Widowski, Committee Member Wilson, Committee Member Ingalls, Committee Member Kirk, Committee Member Wilson and Committee Member Hampton

Staff Present: Katie Wilken, Joe Schmitz, and Mary Ann Fry

3. APPROVE MINUTES

- 3.1** [MINUTES](#) Approve minutes from the General Plan Meeting held June 11, 2013.
[77-2013](#)

MOTION BY Committee Member Widowski, SECONDED BY Committee Member Hartwick, to APPROVE the draft minutes of the General Plan Meeting held on June 11, 2013. The motion carried by the following vote:

Ayes: 23 - Vice Chair Creek, Committee Member Barnes, Committee Member Beswick, Committee Member Borquez, Committee Member Cuzme, Committee Member Fine, Committee Member Hartwick, Committee Member Klaessy, Committee Member Li, Committee Member Lozano, Committee Member Molony, Committee Member Moriuchi, Committee Member Nunez, Committee Member Pelletier, Committee Member Quinif, Committee Member Robinson, Committee Member Tupper, Committee Member Widowski, Committee Member Wilson, Committee Member Ingalls, Committee Member Kirk, Committee Member Wilson and Committee Member Hampton

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

- 5.1** Follow-up on Economic Development Chapter (continuation of the discussion from the meeting on May 14, 2013).

This discussion has been delayed and will be continued at a future meeting.

6. NEW BUSINESS

6.1 "Idea Champion" Presentation

Committee Member Cuzme spoke on Infrastructure. Items discussed were the facilities condition index, range for general guidelines, regular updates, and proactivity vs reactivity.

6.2 Environmental Sustainability Chapter Introduction

Katie Wilken introduced the Environmental Sustainability Chapter, which includes four elements. They are environmental planning, open space, energy (new), and conservation (new).

6.3 Presentation from Arizona Game and Fish Department with questions and answers; presentation on the wildlife corridor, wildlife habitats, and development's impact on sustainability.

Dana Wanecke presented information on wildlife in communities. Ms. Wanecke works for the State of Arizona and works with communities across the State. Some of the key points were: (1) nature needs room to roam, (2) key elements of wildlife friendly open space planning, (3) best management practices, and (4) open space for wildlife habitat conservation in Goodyear.

6.4 Presentation from ASU School of Sustainability with questions and answers; presentation on sustainability, goals and implementation of the General Plan, creating projects.

Dr. Braden Kay gave a presentation on "Actionable Visions in Goodyear." He is from ASU Global Institute of Sustainability. Dr. Braden spoke of Reinvent Phoenix, of which he is a team member. Reinvent Phoenix is a grant-funded program that is creating six sustainability plans, one of which is to provide quality housing around transportation. He advised the Committee to start transformational planning through small pilot projects.

In addition, Katie Wilken added a few take aways: (1) Revise a few draft chapters to become more specific, (2) how do we implement these chapters into projects?, (3) specific projects you can think of to accomplish these goals, (4) perhaps, the Committee can continue beyond the last meeting which is scheduled for March 2014 - something to think about. Ms. Wilken asked committee members to email her with ideas.

6.5 Community Art Contest

Ms. Wilken explained the Community Art Contest, which is only open to Goodyear residents. The winning art piece will grace the cover of The General Plan 2025 Book. The award is \$500 and there will be \$100 awards for runners-up. The art will appear on Goodyear Connects. Ms. Wilken asked committee members to email her if interested in being part of the jury.

7. INFORMATION ITEMS

Katie Wilken spoke on the City's Energy Recommendations. Email her with your energy ideas. She also encouraged the committee members to think about contributing to the Idea Champions. The last chance to present will be at the November meeting. Katie also explained the handouts on LEED (Leadership in Energy and Environmental Design), which she says is very achievable.

Next month's Idea Champions will be Committee Member Fine, Committee Member Rosenberg, and Committee Member Borquez. The topic of next month's meeting will be Water Resources.

8. ADJOURNMENT

There being no further business to discuss, Vice Chair Creek adjourned the meeting at 8:40 P.M.

Respectfully Submitted by:

Mary Ann Fry, Administrative Assistant

Charles Watson, Chairman

Date: _____