

Divide Planning Committee

April 9, 2014

Minutes

The scheduled regular meeting of the Divide Planning Committee (DPC), held at the Mountain Memorial Funeral Home for April 9, 2014 was called to order by Jim Irving – Committee Chair at 7:00 PM

There were ten Committee members (thus a quorum) plus one public visitor in attendance.

Mick Bates and Joanne Thies brought cookies and snacks – thanks Collette and Joanne.

Old Business

The Little Chapel has been contacted to request use of their facility for a Sept community meeting. There is no response, yet. They will get back with us.

Potential contacts (not approached yet) to place notices pertaining to DPC activities include:

- Courier View
- The Mountain Jackpot
- Ute Country News

New Business

1. Sign By-Laws – all members present signed the By-Laws document.
2. Draw term durations for the initial group of members.
 - Twelve slips of paper with 1, 2 or 3 marked. Draw from a hat, results recorded below.
 - Draw for absent member was done by a proxy person

Next Action(s)

- Review Divide Regional Plan (DRP) document – the consensus was not to perform a review of the current DRP at this time.
- We may conduct a Committee regular meeting about July 2014 (request County representative). Our By-Laws state we may hold quarterly meetings even if there is not application to review.
- Schedule Community meeting during early September which will be preceded by a meeting of the Committee to plan the annual community meeting. Our By-Laws state we will hold an annual meeting with the community to provide feed-back on the activities of the Committee for the past year and to hold elections for Committee membership.

Committee Members and term durations (years)

Mick Bates	2
Vanessa Haakenson	2
Dee Dee Hurst	2
Jim Irving	1

Byran Johnson	3
Jeff Schlumpf	1
Allen Schultz	3
Candy Shoemaker	1
Zug Standing Bear	3
Joanne Thies	2
Brandy Williams	1

Next Meeting

No meeting is scheduled for near future. The Committee will wait for notice from the County Planning Dept. pertaining to actions needing the attention of the Committee.

All Committee members and members of the Divide Region are reminded to monitor the Planning Department page on the County website (http://www.co.teller.co.us/CDSD/Planning/PC_MeetingSched.aspx) as well as the Divide Planning website (<http://divideplanning.org/>) for notices. There should be a Public Hearing of the Teller County Planning Commission pertaining to the application for the LUR Text Change this Committee reviewed scheduled within the next few months (May or June). Representatives of this Committee should plan on attending that Hearing.

Adjourn

The meeting was concluded at 7:35 PM.