## CITY OF LEAD COMPREHENSIVE PLAN COMMISSION MEETING MINUTES August 24, 2023

# CALL TO ORDER: Chair called the meeting to order at 11:03 am

**PRESENT:** Commission Members: Gordon Phillips, Robin Lucero, Kayla Klein, and Pam Hamilton. Quorum established. Also Present: Kailey Snider, Black Hills Council of Local Governments

MINUTES: Call to approve minutes from July 20th. Approved by unanimous consent.

## **OLD BUSINESS:**

- Continued discussion of the new Comprehensive Plan led by Kailey.
- Community Visioning Meetings are scheduled for 1:30 and 5:30 pm on September 19<sup>th</sup> at the SLHVC. After these meetings, work will begin on drafting the plan.
- Kailey presented a Lead Community Profile for discussion. The profile will also be posted on the Comp Plan website.
- Kailey attended the school board land use meeting on Monday August 21, 2023, where (very preliminary) discussions continued on development of land owned by the school district. This future project will be included or referenced in the updated Comp Plan, but it is recognized as a longer term effort.
- Gordon is requesting a meeting with SURF leadership to discuss development plans and ensure alignment. Kailey will communicate with Ron Everett with a list of questions that Board has for SURF. Ron will then decide if this could be added to the agenda for a future SURF/City of Lead regular monthly meeting.
- Meeting with Northern Hill Recreation is still needed as that group was not in attendance on the June 29<sup>th</sup> Trails meeting.
- Kailey gave the Board an overview of how the Community Visioning Meetings will be run. The first exercise asks the participants to envision Lead being named the 2033 Community of the Year and list how that would look and feel. Next, a land use map will be used to lead a discussion about future land use. Participants will be asked to make recommendations about land use. Kailey cautioned that this exercise can something be contentious. Alternatively, the land use exercise could be limited to downtown only, or a smaller group could make a first draft of future land use and present it for comment. More discussion needed before the September 19 meetings.

### **OTHER BUSINESS:**

• None

ANNOUNCED NEXT MEETING (September 21, 2023, 11:00 am at City Hall)

### ADJOURNMENT

Motion for adjournment (m/Hamilton s/Klein) – Meeting adjourned at 12:09pm.

City of Lead Comprehensive Plan Commission

Respectfully Submitted,