

7-21-2007 10:30 am

Long Range Planning Committee Meeting Unapproved Minutes  
In the Adult Lounge

Minutes

- 1- Meeting called to order
- 2- Reviewed Long Range Planning Committee Survey
  - a. John Moran brought up his concerns regarding the band shell not being included in the survey.
  - b. It was the feeling of the committee that the band shell enclosure was not a priority because there currently is storage area for the equipment next to this area.
- 3- Minor changes were made by LRP committee to the survey
  - a. Marilyn Pfiffre motioned to accept Long Range Planning Committee Survey with minor changes.
  - b. Joanne Stickler 2<sup>nd</sup> the motion
  - c. Motion approved by committee
- 4- Reviewed recommendation to the Board of Directors concerning Dry-Land Marina Structures.
  - a. John Moran discussed his disagreement regarding the banning of sea land storage units with in the Dry-Land Marina.
  - b. Don Wright asked the committee is the recommendation was acceptable to present to the Board of Directors.
  - c. Committee accepted
- 5- No items were brought up during the open session
- 6- Marilyn Pfiffre motioned to adjourn
  - Kathleen Hoffbeck 2<sup>nd</sup> the motion
  - Motion approved by committee