

## Meeting Minutes – Monday, May 20, 2024 – Bolivar Planning Commission

7:02 PM meeting called to order.

**Members present:** Barb Staats, Deb Hale, Marcelo Morinigo. **Absent:** Jacob Stettes, Sarah Gordon.

**Also present:** Jeffrey Staats (Office Admin).

Meeting minutes from April 2024 meeting were approved as written. Marcelo made the first motion to approve; Barb seconded the motion. All affirmed.

### Unfinished Business:

#### 1. Comprehensive Plan update –

Barb shared her reworded version of the Vision Statement, which now includes a definition for “livable” community. She also mentioned the maps, and how we must include the old original Comp Plan map of Bolivar with the colored dots and the 2003 existing plats. The map exists on the old Bolivar website and can be linked to the online Comp Plan. Jacob’s maps can also be included in our update, but mustn’t include the dots for legal reasons.

We proceeded to read through the Goals and Objectives section, Section 6 and Section 7 for any changes, additions, amendments.

There was some heated discussion about Section 6 Community Services and whether Marcelo’s changes should be incorporated or not. The Town office has been working to update information on local schools, the public library, police and emergency services, etc., to include in that section. In the end, it was agreed that we would include several of Marcelo’s Objectives items.

### Action Items:

- Deb will email Jeff with a couple more Calendar items and any info sent along from Harpers Ferry NPS.
- Marcelo will email Jeff with his Objectives items for Section 6.
- Jeff will send out completed draft to all BPC members before the June meeting for review.

\*Marcelo wanted it recorded that he recommended that each Goal listed in the Comp Plan have a specific Action Plan attached to it.

\*Barb wanted it recorded that an Action Plan is already included for each Goal in the Objectives items with action words.

We will review the S-L-O Action Plan timeframe table at the next meeting.

The next meeting is set for Monday, June 27, 2024, at 7 pm.

The meeting ended at 9:22 pm. Deb made the motion to adjourn; Barb seconded.