



LPRC Committee
March 6, 2024
Meeting Minutes
Legacy Campus Room 243

Voting Members

P indicates attendance A indicates absent

P	Patti Anderson	P	Michael Kemp	P	Larry Mugler	P	Robin Williams
P	Gilbert Chavez	P	Cathy Lees	P	Melissa Park	P	Jaimie Wolf
A	Steven Franger	P	Rudy Lukez	P	Chris Spyke		
P	John Freeman	P	Michelle Major	P	Courtney Tucker		
P	Brice Kahler			A	Katie Van Kooten		

Non-Voting Members and Guests

	Vacant, Development/Construct ion Expert		Vacant,, DCSD Staff	P	Brad Geiger, BOE Liaison	P	Shannon Bingham, Consultant
P	Shavon Caldwell, Planning Manager	P	Chris Meehan, Planning Team	A	Tim Moore, BOE Liaison		
P	Rex Corr, DCSD Staff	A	Aarav Varma, Student Rep		Erin Kane, Superintendent		
P	Richard Cosgrove, COO		Sarah Messimer				

Time	Topic	Facilitator
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6:00	Meeting Logistics (10 min) <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● February meeting minutes ● Welcome to Visitors and Public Participation <p>→ Call to order 6:00 → February minutes Pended, will vote in April.</p>	Larry Mugler
6:03	2023-24 SLIP (30 min) <ul style="list-style-type: none"> ● Staff Recommendations for 2023-24 SLIP ● Subcommittee Break Out Time (as needed) <ul style="list-style-type: none"> ● Questions on BOE presentation ● Committees meet. SCBA Focus and will report in April 	DCSD Planning SCBA Sub committee
6:42	Growth and Decline (10 min) <ul style="list-style-type: none"> ● ● Communications met in the middle of February. Overview of engagement plan. ● Operations met March 1. ● Both working on guiding principles. Building Value Statements. 	Michael Kemp, LRPC Representative
6:46	Subcommittee Assignments (10 min) <ul style="list-style-type: none"> ● Duplicate section 	Larry Mugler
6:46	Vice Chair Nomination (10 min) <ul style="list-style-type: none"> ● Meghan McDonald moved out of state. ● Open position 	Larry Mugler
6:50	CART (10 min) <ul style="list-style-type: none"> ● Confirm Representatives ● Review Key Dates and considerations <ul style="list-style-type: none"> ● Courtney Tucker & Michael Kemp Rep. ● 3/12/24 Virtual Meeting ● 4/15/24 create questions ● 4/18/24 Question for Interview process ● 4/23/24 CART Interviews ● 4/24/24 Interviews if needed 	Larry Mugler DCSD Planning Staff
6:53	Douglas County Planning - Demography Overview (15 min) <ul style="list-style-type: none"> ● Discuss and determine request ● Topics, format/product, guest speakers, etc. <ul style="list-style-type: none"> ● Residential Activity, Big Projects coming in. ● Presentation with Q&A ● State Demographer Presentation ● Transportation Plan for Dougals County ● Community Devloper within Douglas County 	DCSD Planning Staff

7:02	<p>Board of Education Liaison Update (15 min)</p> <ul style="list-style-type: none"> ● February 13 Meeting <ul style="list-style-type: none"> ○ Special and & Regular Meeting. President of BOE selected Tim Moore for the Vacant seat. He will be LRPC Liaison as well. ○ Funding discussions continue, Enrollment Projections, Policy on student searches. ● February 24 Retreat <ul style="list-style-type: none"> ○ Board procedures and policies, how to treat the public and each other, communication plan and process, policy ends, Board self-evaluation, Board committee membership meeting, Low scores on committee members feeling valued. Bylaws discussion. ● February 27 Meeting <ul style="list-style-type: none"> ○ LRPC focused: SLIP process, North Planning Growth/Decline, State budget assuming elimination of BS factor. \$20 million moved from reserve to emergency capital needs. 	BOE Director Liaisons
7:48	<p>Other (10 min)</p> <ul style="list-style-type: none"> ● Agenda items for April meeting ● General LRPC comment ● Public comment <p>→ Agenda Items:</p> <ul style="list-style-type: none"> ◆ MCP ◆ SLIP <p>→ Membership email on who we are looking for.</p> <p>→</p>	Larry Mugler
8:00	<p>Adjournment</p> <p>Motion to adjourn: Larry Mugler Moved Michelle Major Second to Adjourn 7:51 pm</p> <p>Next meeting is April 3 at Legacy.</p>	Larry Mugler