



Long Range Planning Committee  
Wednesday, July 9, 2014  
Meeting Minutes

Voting Members

⌋	Heather Acampora	x	Shelyce Foster	x	Zeke Lynch	x	Stephanie Stanley
x	Cindy Barnard	⌋	Jeff Francis	⌋	Michael Maloney	⌋	Wendy Vogel
x	Caryn Becker	x	Dilpreet Jammu	x	John Monark	x	Todd Warnke
⌋	Bryant Doyle	⌋	Ramona Jobe	⌋	Patricia Montoya		
⌋	Kay Dry	⌋	Jennifer Johnson	⌋	Shauna Rossin		
⌋	Gail Feeder	⌋	Rudy Lukez	⌋	Jeff Rudolph		

Non-Voting Members

x	Richard Cosgrove	x	Shavon Caldwell	x	Thomas Tsai	⌋	Mark Shaffer
X	Kurt Wolter						

X indicates attendance, ⌋ = notification, ⊗ = no notification

Call to Order: Long Range Planning Committee Chair Todd Warnke called the meeting to order at 7:10 p.m. in the Board Room

Approval of Minutes: Dilpreet Jammu moved and Cindy Barnard seconded that the minutes of the June 4th, 2014 Long Range Planning Committee meeting be approved. Motion passed.

Introductions: Shavon Caldwell has joined the LRPC as a Non-Voting Member. She has replaced Anita Mc Lain as the new Planning Manager. Shavon comes from the Portland State University Sustaining Urban Places Research Lab and brings to the team experience in land use planning, GIS, decision support, and public involvement.

MCP Presentation to Board Recap: Rich, Thomas and Todd gave a recap of the recent MCP presentation to the Board which included a review of the plan, data and funding strategy. The Board tasked the DCSD staff and LRPC with performing community outreach. Official report back to the Board on community outreach will be on August 2<sup>nd</sup> and information will be reported again on August 19<sup>th</sup> at the Public Board meeting.

Community Outreach: Zeke, Caryn and Rich gave a recap of ongoing community outreach efforts. They have identified an extensive list of stakeholder groups and have targeted 4-5 specific groups that we should reach out to within the next month. Long term effort is to continue to build the list and reach out to all groups but with the short time-line given, 4-5 groups was the goal. Rich has taken the lead scheduling and organizing the Economic Development Forum and the Homebuilders Forum. Zeke and Caryn are working on getting on the agendas of targeted groups and developing presentation and hand-out materials.

Noted Points/Standing Questions by LRPC Members:

- South Metro, Highlands Ranch Metro, Highlands Ranch HOA and the Douglas County Parents Group were all suggested as orgs to reach out to in the future
- Todd will make presentation to the Board

- Rich will provide assistance in gathering public comments and summarizing (can forward work he is performing with Economic Development and Developer forums as template)
- A phone conference for mid-July will be set up to check in and provide a status update

Charter Schools: John expressed the need for the group to look into Charter schools and data on these schools more closely. Want to understand what portion of growth these schools are claiming and what impact they may have on the future building/closing of neighborhood schools.

Noted Points by LRPC Members:

- Tom Mc Millan is a valuable member regarding this issue (Charter students are approximately 10% of our student membership)
- Obtaining accurate and useful data on Charter enrollment is problematic
  - We currently project on historical enrollment
  - Enrolled DC Charter students are in IC but waitlisted students are not
    - Charters are not required (and often not willing) to share their waitlist student data with us
- We may want to organize a meeting/task force specifically for Charters in the near future

LRPC Membership: Rich noted that we have 17 applicants and put to the Committee the question of how we want to carry forward with/conduct interviews. Interviews will be set up for the week of the 21<sup>st</sup> (in the evening) by Rich and Todd. Anyone who is free to participate and wants to is encouraged.

Adjournment: Dilpreet Jammu moved and John Monark seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 9:07 p.m.