



## PLAN FOR PLANNING COMMITTEE (P4P)

Minutes of Work Meeting

February 1, 2011, - 8:00 am at Teton County Courthouse

**In attendance:** Shawn Hill, Jeff Potter, Aaron Driggs, Darryl Johnson, Dahvi Wilson, Kendall Jolley

**Staff:** Angie Rutherford (recorder), Teton County Planner

**Also in attendance:** none

**Discussion and Action:** Shawn Hill, Chairman of the P4P Committee, opened the meeting.

**Minutes:** Mr. Johnson moved to approve the minutes from the January 18, 2011 meeting. Mr. Driggs seconded and all were in favor.

**Comp Plan Committee Recruitment:** Ms. Rutherford presented the group's list of potential candidates for the Comp Plan committee and subcommittee. The committee went over the list and introduced each person that had been recommended. The committee discussed strategy for each committee and the core committee's membership. The committee asked Ms. Rutherford to create a script that could be used when committee members approach potential recruits about volunteering. There was discussion about how to keep the County Commissioners involved without them taking a leadership role in the process. A rotating seat on the core committee was recommended. Monthly check-ins with the commissioners, Ms. Rutherford and the consultant were also suggested. Ms. Rutherford will talk to the commissioners to get their feedback. Ms. Rutherford will draft a non-binding agreement between the Comp Plan Committee and the Commissioners that will outline check-in benchmarks, the process of involvement by the Board throughout the process. Ms. Wilson also asked the Board to articulate what information they would use in addition to public input in making approval decisions and how they would balance that information (i.e. public safety report vs. public input). Ms. Rutherford was also asked to draft an attendance policy for the Committee volunteers.

There was discussion about the role of the Core Committee. It was agreed that members of the Core Committee should not be as issue-driven as subcommittee members. The core committee members would be tasked with finding consensus when parts of the plan were contradictory. Members would need to be diplomatic in addition to having familiarity with land use planning.

**Open House:** Ms. Rutherford asked the P4P members to review the quotes that she had selected from the survey and give her their top picks to display at the Open House. The tone of the displayed comments was discussed. Ms. Wilson felt the comments should show common ground vs. extreme ideas.

**Next Meeting:** In lieu of a meeting on Feb. 15, Ms. Rutherford asked all who could make it to attend the Open House.

Respectfully submitted,  
Angie Rutherford