



DRAFT MINUTES

Long-Range Planning Committee Regular Meeting

February 6, 2025, 6:30 PM, MULTIPURPOSE ROOM A

1) Call to order

2) Land Acknowledgment

I would like to begin by acknowledging that we gather today on the ancestral homelands of the Coast Salish Peoples

Anti-racism Statement

The Sudden Valley Community Association (SVCA) stands against racism in all forms.

3) Roll call: Ray Meador-chair, Rick Asai-vice chair, Gary Bara, Elizabeth Huthert, Adam Phillips, Adam Tullis, Ken Van de Polder, Mitch Waterman

4) Adoption of the agenda with no changes

5) Adopt minutes: minutes approved with correction of one member of the cycling group named incorrectly. (should have been _____ instead of _____)

6) Announcements

6a. front page article in the View requesting comments to LRPC on member priorities.

6b. There is still room for two members on the LRPC to serve 1 year terms. Application forms in the office and online.

7) Business

7a. Pump Track Proposal

SVCA LRPC recommends Sudden Valley Safe Cycling consult with the various county jurisdictions needed for approval to build a pump track on SVCA property and report back to the BOD with a timeline, cost projections and funding sources to complete the project. The BOD will have the final decision on when and if the project is approved to move forward.

7b. A project evaluation form/matrix was shared with the committee to help establish prioritization of projects brought before the LRPC. Committee members were asked to use this form to help them determine priorities of those discussed at last meeting and to bring those

back with their rankings. Also to review to see that there aren't items missing from the list. Trails had been left off the list and was added.

7c. There was consensus that the barn 6 & barn 8 issue is the most time sensitive decision, and an overarching concept needs to be put before the BOD very soon. To expedite this planning, sub-committees were assigned as follows:

Barn 6 sub-committee: Mitch Waterman, Elizabeth Huthert, Ken Van de Polder, and Ray Meador. Barn 8 sub-committee: Gary Bara, Adam Tullis, Rick Asai, Chad Avery(pending approval). There was discussion in the committee. The goal for these committees is to develop one or more proposals for each barn that includes but is not limited to: uses of the building, member services provided, non-dues revenue potential, timeline, cost, any anticipated disruptions or hardships to members. This will be supplemented by a 'pro' and 'con' discussion for each barn project. The committee will then discuss and make a recommendation to the BOD.

7d. The committee recommends BOD approve Chad Avery to become a member of the LRPC.

7e. Terms of committee members were established as follows:

3 year terms- Gary Bara, Ken Van de Polder, Mitch Waterman

2 year terms- Elizabeth Huthert, Adam Tullis (Place holder for Chad Avery)

1 year term- Adam Phillips

Next meeting: March 6, 2025 6:30 pm Multipurpose Room A

Adjournment