

**CITY OF BREWER  
COMPREHENSIVE PLAN COMMITTEE MEETING  
MINUTES  
MAY 5, 2014**

Chairman Campbell called the meeting to order at the Brewer City Hall Council Chambers at 8:01 a.m.

The following were in attendance:

Kevin Birch	Absent
Allen Campbell	Present
Jim Donnelly	Absent
Michael Fitzpatrick	Absent
Nicole Gogan	Absent
David Hanna	Present
Frank Higgins	Present
Linda Johns	Present
D'arcy Main-Boyington	Present
Richard Manzo	Present
Janet McIntosh	Present
Daniel O'Connell	Present

Consultant Rich Rothe

Also in attendance: City Council Liaison Bev Uhlenhake (arrived at 8:08)

Minutes of the April 28, 2014 Committee meeting were unanimously approved as written.

Compilation of goals/policies/strategies: The Committee continued to review the compilation.

Recreation g/p/s:

- Add strategy to continue advertising within the auditorium and on the marquee. This is a revenue and also public education. Perhaps include with policies 1 and 4.
- Continue to support and host community service events such as March of Dimes races and walks.
- Goal 1 – Remove skateboarding.
- Strategy 2A – Make sure all references to trail are consistent – Waterfront/riverwalk.
- Strategy 3A – Remove “outdoor” in title. Put in date rather than 55-year old.
- Strategy 3B – Change “former school site” to Washington Street and Capri Street; develop new sites as needed.
- Strategy 3C – Change “...existing recreation facilities...” to “...existing indoor and outdoor recreation indoor and outdoor facilities, such as...”
- Add a policy to address programs at Parks & Rec. Strategy 3D to continue to provide and expand programs for all generations including afterschool activities. Strategy 3D would become 4A.

- Continue programs that generate funds for ongoing activities of the Parks & Rec Dept.
- Continue partnerships such as with school, Brewer Housing Authority Community Center, and Brewer Land Trust.
- Strategy 3H – Move to be under program policy.
- Strategy 3E – Include riverwalk.

#### City Buildings and Land g/p/s:

- Renumber goals.
- Second goal – last word should be “identity”.
- Remove “Citizen’s Committee’ from responsibilities.
- Strategy 1B – Remove (not for this section).
- Strategy 2A – Add city staff to responsibility.

#### Water Resources g/p/s:

- Renumber goals.
- Goal – Remove City’s water supply.
- Policy 3 – Remove.
- Strategy 4B – Change responsibility of PB to Code Office.
- Policy 4 – Amend wording to delete “...from inappropriate” development.

#### Natural Resources g/p/s:

- Renumber goals.
- Strategy 3A – Change responsibility of Rec Dept to Parks & Rec Dept.
- Goals – Combine them together.
- Strategy 5E – Amend wording as the Brewer Community Forest management Plan is currently being updated.

#### Historical g/p/s:

- Strategy 1B – Capitalize “R” in register.
- Add strategy under Policy 5 to include partnership with school on programs and scholarships.
- Strategy 6B – Revise last sentence to not have ordinance amendment but to send public hearing notices. Typo on “HRAB”.

Rich noted that a section on visual appearance goals/policies/strategies has not yet been discussed. It was emailed months ago and will be sent out again for placement on a future agenda.

Brewer Economic Development Director D’arcy Main-Boyington gave a short, but thorough, presentation on how TIF’s and Credit Enhancement Agreements work. A handout was provided which included examples within the City.

The Committee will continue with these g/p/s next meeting and all the changes will be made at once. After that, Linda will email to all City departments for their review. The next step would be a public meeting.

The next Committee meeting is scheduled for May 19<sup>th</sup> at Brewer City Hall.

The meeting adjourned at 10:22 a.m.