

meeting summary

December 12, 2017
4:00 PM – 5:00 PM
Fort Thomas City Building

Utilities & City Owned Facilities Committee Meeting

attendees

discussion items:

- Notice to all present: If any of the following items are incorrect or fail to record discussions at the meeting, please contact the writer of these minutes immediately.
- Vision, Goals & Objectives
 - > A draft version of the Vision Statement, Goals & Objectives was distributed to the committee for review.
 - > The Word file will be sent to the committee for review and input.
 - Use track changes or other text color.
- SWOT Matrix
 - > The SWOT did not list any strengths for the Mess Hall or Stables Building. The committee suggested that there should be at least one item in each of the columns for each of the components.
 - > The committee discussed what the Stable Building could become.
 - Great site to serve as the public works facilities.
 - Commercial space
 - Needs to be an anchor business that draw in people from outside of the City.
 - Open air market
 - Brewery/Distillery
 - > The Excel file will be sent to the committee for review and input.
 - Use track changes or other text color.
- Upcoming Public Meeting
 - > January 24, 2018 @ 7:00 PM

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- > Meeting will be two parts.
 - Presentation by design team on what has been completed and what is ahead for the next phase.
 - Breakout into groups with boards showing the results of the Awareness Phase.
- > Presentation Board
 - A draft version of the Parks & Open space board was distributed to the committee.
 - The board will be 42" (3.5') x 72" (6')
 - There was concern about having it be 6 feet tall and be able to write in comments.
 - Board will include vision statement, goals and objectives, SWOT, survey results summary, and a map with the City owned parcels.
- Next Meeting: TBD