

August 26, 2024

TOWN OF LYMAN
LYMAN PARKS, TRAILS AND RECREATION AND ECONOMIC DEVELOPMENT
ELEMENTS WORKSHOP

6:09 Mayor Eddie Hills called the August 26, 2024, meeting to order.

Roll Call Mayor Eddie Hills, Mike Swanson, Jeremy Mast, Ron Hodgin, and Lacy Judd. Absent: Charlie Bray and Mike Couch.

Workshop: On August 26th, Lyman held a workshop to assess the goals and policies in the Parks, Trail and Recreation Element and the Economic Development of their 2018 comprehensive plan. For this meeting, the Town Council was able to get through the entirety of both elements. I have notes for their decision on each one of the goals and policies, as well as some additional follow-up questions they have for the next meeting in September. The noted for the goals and policies are as follows:

Parks, Trails and Recreation:

- Goals
 - PTR-1: Modify, correct misspelling of “pf” to “of”, too broad, change to something like “determine the parks and recreation needs of residents and prioritize capital expenditures for such facilities in the Town Capital Improvement Plan”
 - PTR-2: Modify, make more concise, consider language like “non-motorized”
 - PTR-3: Keep
 - PTR-4: Keep
 - PTR-5: Keep
 - PTR-6: Modify, expand to be more specific, like “Cooperate with county”
- Policies
 - PTR-P1: Keep
 - PTR-P2: Keep
 - PTR-P3: Keep
 - PTR-P4: Keep
 - PTR-P5: Keep
 - PTR-P6: Strike, incorporate into policy 2

- PTR-P7: Strike, does not apply, no park fees for town
- PTR-P8: Keep
- PTR-P9: Keep
- PTR-P10: Modify, remove mention of park impact fees, consider removing altogether
- PTR-P11: Keep
- PTR-P12: Keep
- PTR-P13: Keep
- PTR-P14: Keep
- PTR-P15: Keep, add period at end of sentence
- PTR-P16: Keep
- PTR-P17: Keep
- PTR-P18: Strike, best management practice
- PTR-P19: Keep
- PTR-P20: Keep
- PTR-P21: Keep
- PTR-P22: Keep
- PTR-P23: Keep
- PTR-P24: Keep
- PTR-P25: Keep, council was unsure about note you left about being able to afford expenditure, they felt the policy was pretty non-committal
- PTR-P26: Modify, WC: “Cooperate”, change to “Support”
- PTR-P27: Keep
- PTR-P28: Keep
- PTR-P29: Keep

Economic Development Element:

- Goals
 - ED-1: Modify, WC: “Create and maintain”, change to “Promote and support”

- ED-2: Modify, follow up with this goal next meeting and consider expanding
- ED-3: Keep
- ED-4: Modify, WC: “Foster”, change to “Promote”
- ED-5: Keep
- ED-6: Keep
- ED-7: Keep
- Policies
 - ED-P1: Keep
 - ED-P2: Keep
 - ED-P3: Keep
 - ED-P4: Keep
 - ED-P5: Keep
 - ED-P6: Strike, overly ambitious
 - ED-P7: Strike, overly ambitious
 - ED-P8: Keep
 - ED-P9: Keep
 - ED-P10: Modify, work to improve this policy by being more specific
 - ED-P11: Keep
 - ED-P12: Modify for clarity

Notes for next meeting:

- Circle back to discussion about annexation and growth, the council had some questions about how/where in the plan annexation and growth will be addressed
- Discuss Park impact fees next meeting

ADJOURNMENT: The August 26, 2024 council workshop was adjourned at 6:47pm.

The next workshop will be held on September 23, 2024 at 6:00pm.