

BELMONT VISION 21 IMPLEMENTATION COMMITTEE

OCT 19 AM 8:56

MINUTES

TUESDAY, AUGUST 22, 2017

Members Present: Natalie Leino, Chair; Kevin Dorn, Doug John, Jennifer Page, Gang Zhao

Members not in attendance: Perry Haynsworth, Mary Power

**1. CALL TO ORDER and APPROVAL OF MINUTES**

Natalie Leino called the meeting to order at 7:10 p.m. The minutes of the meeting of June 27 were approved unanimously.

**2. MEET BELMONT COMMUNITY INFORMATION FAIR PLANNING**

As this was the final VIC meeting before the event, important details were reviewed. It was agreed that set-up would begin at 2:30, and that Carol, Natalie, Jennifer and Doug (with his wife and son) would arrive at that time. Kevin hoped to arrive shortly thereafter. Others would arrive as their schedules permitted. The work of the MB planning group was commended.

**3. BUSINESS COMMUNITY PROJECT**

The Committee has agreed, as a first step, to review the earlier work of the VIC regarding Belmont's business community before attempting to map out how we might address the matter now. Since the VIC had written an extensive report on this project in 2002, we agreed that we would divide up responsibility for reviewing and reporting on the earlier report. Each member would be responsible for one or two sections of the report, as follows:

- Permitting for Businesses - Gang
- Master Planning - Jennifer
- Parking Regulations - Perry
- Traffic - Natalie
- Advocacy for Businesses - Doug
- Restaurants/ liquor licenses - Kevin

- Hostility and Indifference to the Business Community – Doug
- Town Services/ Snow/Trash – Perry

The assignment: Each member should read their assigned section(s), investigate progress made in implementing the recommendations and identify issues encountered in implementing the recommendations; we should each send a brief bulleted note to Natalie regarding which recommendations have/ have not been implemented (or partially implemented) and any issues raised.

We agreed that we would each endeavor to get our homework assignments to Natalie by ***Tuesday, September 19.***

#### **4. MEETING SCHEDULE 2017-2018**

We agreed in principle that the Committee would meet at 7 P.M. on the 4<sup>th</sup> Tuesday of each month, subject to the approval of members not present and new members yet to be appointed, and also subject to a closer examination of scheduled holidays. Natalie will develop a proposed schedule and circulate.

#### **5. ADJOURNMENT/ NEXT MEETING**

The Meeting was adjourned at 7:55 P.M. The next meeting of the Vision Implementation Committee will be on Tuesday, September 26 at 7:00 P.M.

Respectfully submitted,

Jennifer Page  
Secretary Pro Tempore