**CDC NOTES**

**Thursday July 11, 2019**

**Village Beach House- 6 PM**

**Mike Butler, Lori Fitzgerald, Stanzi Bliss, Mike Butler, Georgia Jones, Toby Harmon (Clarkson)**

1) Art Commission-

* The Steering Committee will be started in September. The Lake Placid Center for the Arts, the Film Institute, and Adirondack Foundation are on board. Other stakeholders will be invited.

2) Institutional Connections

* The LEED group is working with the Appearance Committee on the Power Pond Project. The fall semester class is scheduled to work on the design while the spring semester is scheduled to work on implementation, including writing a grant.
* Lori pointed out that any plan should consider Emergency Access
* Cornell- A possible project for Cornell may be a study of how communities work to diversify their economies suggestions

3) Noise Ordinance- no report

4) Housing Committee -

* The Town / Village Boards and ROOST have all expressed support for the Housing study as proposed by the Subcommittee. They will move forward on that.
* The University Games Organizing committee is close to announcing a plan for use of athlete housing for post games income- based housing. The plan would include a place for community based offices.

4) LPBA- Economics Future Initiative

* The LPBA process is still in the early stages of their Economic Future Initiative. Lori will talk to them about adopting the same subcommittee process used to create the existing Comp Plan. The goal may be to amend the economic section of the plan through this effort.
* Broadband- The LEED group has developed a GIS inventory of the utility poles. This will be of value to any installation of broadband

5) Use of Beach House –

* Toby Harmon (Clarkson student attending the meeting) will discuss the possibility of students taking on a study for reconfiguring the beach house. The goal would be to have a report of potential uses before searching for someone to take on a concession.

6) Governmental Structure and Function

* OUT OF TIME

7) Membership – Stanzi Bliss expressed a desire to become a member of the Commission.

* TERMS EXPIRE - January 31 2020
* Dean Dietrich - Chairperson (deandietrich@verizon.net)
* Pat Gallagher
* Georgia Jones
* Kelly Kennedy
* Mike Butler

Next Meeting- August 15