



**Citizens' Advisory Committee**  
**DRAFT Meeting Minutes –May 14, 2013**

Offices of the Chicago Metropolitan Agency for Planning (CMAP)  
Lake County Conference Room  
Suite 800, 233 S. Wacker Drive, Chicago, Illinois

**Members present:** Martin Egan (via phone), Kevin Ivers, John Knoelk, Valerie F. Leonard (via Phone), Ken Nelson (via phone), Stephanie Presseller, Faye Sinnott, and Wendy W. Williams (via phone).

**CMAP staff present:** Erin Aleman, Stephen Ostrander, and Ricardo Lopez

**1.0 Welcome and Introductions**

Meeting started at approximately 4:07 p.m.

**2.0 Agenda Changes and Announcements**

**2.1** The Local Technical Assistance (LTA) Program call for projects webinar is still open for the public. The recorded webinar will be posted on the LTA web page for those who could not participate. So far, only 40 people have RSVP'd.

**2.2** The Future Leaders in Planning program is accepting applications for the 2013-14 academic year. Applications must be postmarked or emailed by Friday, May 31, 2013 for priority or by Monday, September 23 for the final deadline.

**3.0 Draft FY 14 Work Plan**

CMAP staff Erin Aleman provided an overview of CMAP's proposed FY 2014 work plan for discussion. The draft plan will be brought for CMAP Board approval at the June Board meeting.

**4.0 LTA Program: Arts & Culture Toolkit**

CMAP staff Stephen Ostrander provided an overview of CMAP's Arts and Culture Toolkit. This toolkit intends to help municipalities incorporate arts and culture into their communities, enhancing livability by improving quality of life and making communities more attractive places to live, work, and play. It offers a primer on different types of arts and culture and their inherent primary needs and secondary impacts, and then proceeds to detail the practical steps that can be taken by communities. For a copy of the Arts and Culture Toolkit presentation, please visit the CAC web page at <http://www.cmap.illinois.gov/citizens-advisory-committee>.

**5.0 Potential Agenda Items for August 13, 2013**

CMAP staff proposed the following projects, which are expected to be complete and ready for presenting at the August 13 committee meeting –an overview of the CMAP Fair Housing & Equity Assessment (FHEA), and update of the Immigrant Integration Toolkit.

#### **6.0 Member Updates**

Kevin Ivers –The City of Marengo is looking to annex, adding 2,400 total acres southwest of its borders along Route 23 to reach I-90 for creation of an interchange with intend to spur economic development. The McHenry Lake County Soil and Water Conservation District release a report that identifies most of the soil as high gravel. On one hand, there is the matter of environmental responsibility, and on the other the economic development opportunity.

#### **7.0 Other Business**

There was no other business.

#### **8.0 Public Comment**

There was no public comment.

#### **9.0 Next Meeting**

The Citizens' Advisory Committee meets next on Tuesday, August 13, 2013 at 4:00 p.m. in the Lake County Room at CMAP.

#### **10.0 Adjournment**

The meeting adjourned at 5:11 p.m.

