



# Chicago Metropolitan Agency for Planning

## Agenda Item No. 3.0

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## Human and Community Development Committee Minutes 12/12/2011

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

**Committee Members** Sheri Cohen, Co-Chair

**Present:**

Jay Ciavarella  
Kate Galbraith  
Tammy Wierciak  
Jennifer Hirsch  
Laurie Dittman  
Janna Stansell  
Ngoan Le, Co-Chair  
Jay Readey  
Jan Ward  
Walter Meyers  
Greg Polman  
Mary Keating  
Jennifer Clary  
Kathleen Branigan  
Laura Schneider  
Brian Inman  
Tom Galassini  
Mirlene Dossous

**Staff Present:** Drew Williams-Clark, Liaison  
Bob Dean  
Jessica Simoncelli

### 1.0 Call to Order

Committee Co-Chair, Ngoan Le, called the meeting to order at approximately 10:05a.m.

### 2.0 Agenda Changes and Announcements

No changes were made to the agenda.

### 3.0 Approval of Minutes – 011/14/2011

A motion to approve the November Minutes was made and carried unanimously.

#### **4.0 Local Technical Assistance Program Update – Norridge Comprehensive Plan**

Bob Dean and Jessica Simoncelli gave an update on CMAP staff work on the Village of Norridge's comprehensive plan project. The village has a larger senior population, by percentage, than the region as a whole. After staff's initial project presentation in November, committee members suggested several organizations with whom to reach out and resources to consult. After consulting these organizations and resources, staff presented a working list of major concerns for aging in place. Committee members suggested that while services may be in place for aging in place, capacity may still be lacking. Others suggested looking into options for inter-general collaboration and connections to sustainability work during plan implementation. CMAP plans to support near term implementation steps after plan adoption.

#### **5.0 MetroPulse Updates**

Drew Williams-Clark provided an update on improvements to the MetroPulse ([www.metropulsechicago.org](http://www.metropulsechicago.org)) data visualization website. The website's objectives are to track implementation of *GO TO 2040* and provide data and tools to local decision makers. Virginia Carlson provided an overview of the Apps for Metro Chicago contest ([www.appsformetrochicago.com](http://www.appsformetrochicago.com)). The contest provided incentives for application developers to leverage public databases for the public and community groups via the creation of apps (websites, mobile apps or software). Winners have been selected and can be viewed on the contest website. CMAP participated in the contest as a data provider. Finally, Ngoan Le provided an overview of the Cultural Vitality Indicators (CVI) project, which is a collaboration spearheaded by Arts Alliance Illinois and The Chicago Community Trust. CMAP is participating in the project by making the data available through MetroPulse. The Trust has also commissioned a neighborhood and address level analysis of arts organizations and amenities to support the City of Chicago's cultural plan update. The data visualization component of that analysis can be viewed on the Trust's website ([www.cct.org](http://www.cct.org)).

#### **6.0 Update Committee Meetings: 2012**

The committee reflected on the process for reviewing LTA projects and determined that members would prefer to have one initial project presentation with time for input, followed by an update responding to that input. This follows the process used to review the Norridge Comprehensive Plan project. Committee members also expressed interest in revisiting the regional 211 system discussion as well as seeing how Health Impact Analysis (HIA) can be used in LTA projects. The committee agreed to continue to meet on the second Monday of each month in 2012.

#### **7.0 Regional Updates**

Jennifer Clary provided a brief overview and distributed the annual poverty report authored by The Social Impact Research Center of Heartland Alliance.

#### **8.0 Next Meeting**

The Human and Community Development Committee will meet again on February 13, 2012.

**9.0 Adjournment**

A motion to adjourn at 11:55a.m. carried.

Respectfully submitted,

  
Drew Williams-Clark

Committee Liaison

2/6/2012