Kick-Off Tour & Meeting Joint Comprehensive Plan for Town of Chautauqua and Village of Mayville Town of Chautauqua Conference Room 2 Academy Street Mayville, N.Y.

April 17, 2024, Lunch & Tour

Present:

Pashek MTR: Jim Pashek; Jenni Easton; Sarah Rizk; Lisa Schmidtfrerick Miller Steering Committee Members: Pat Appelbe; Russ Boehner; Scott Cummings, Co-Chair; Sharon Smead; Mark Smith, Co-Chair; Rick Syper

At noon, members of the Pashek team and some of the Steering Committee members met at "Music for Your Mouth" for lunch followed by a tour of Chautauqua Institution guided by John Shedd, Vice President of Campus Planning and Operations. John explained the history, purpose, environmental issues, future plans, and several of the more important structures within the community as we walked around the grounds.

The Village Office was the next stop where Rick Syper gave a power point presentation of the Lakeside Park improvement plan and the newly formed Village Tree Committee. He also gave an update of the current infrastructure issues with plans for future improvements.

The final phase of the tour was a drive along Rt. 430 past the three fire departments currently working on consolidating, the area now being served by the Town of Chautauqua for sewer, and the areas the Town plans to install new Municipal Sewer, and the new proposed Water District through Point Chautauqua and the Hamlet of Dewittville.

Meeting, 5:00 P.M.

Steering Committee Members Present: Pat Appelbe; Russell Boehner; Scott Cummings, Co-Chairman; Jessica Emhardt; Sorena Gillkinson; Mary Schiller; Sharon Smead; Mark Smith, Co-Chairman; Zach Stahlsmith; Rick Syper

Excused Absent Members: Tom Carlson; Tim Hull; Julie Lescynski; Dan Roush

Others Present:

Pashek MTR: Jim Pashek; Jenni Easton; Sarah Rizk; Lisa Schmidtfrerick Miller New York State Department of State: Melissa Keller Town: Al Akin; Don Emhardt; Rebecca Luba Village: Mark Perry; Janelle Webb Others: Don McCord; Debbie Perry; Rebecca Wurster Scott Cummings called the meeting to order at 5:00 p.m.

The purpose of this meeting was to introduce the team of consultants from Pashek MTR, the firm we have chosen to guide us through the challenge of creating our Joint Comprehensive Plan. Therefore, their team led this "kick-off" meeting, agenda attached. The definition, purpose, and process of the Comprehensive Plan was fully explained. They also stressed the importance of the committee members being committed, involved, and attending all future meetings as each represents a section of our community. Members will be expected to perform much of the work that lies ahead in the process of the development of our plan.

We then worked on the first steps of developing a plan as listed on the agenda. There were many thoughts, ideas, and concerns voiced by those in attendance with the Pashek team taking note of everything mentioned.

Future meetings will continue to be held monthly until such time as it is determined that we meet as needed based on the flow of the work.

At 6:30 p.m. the meeting was adjourned.

Respectfully submitted, Sharon M. Smead