



Town of Hilton Head Island
Our Plan Development Team

Monday, July 15, 2019 at 4:00 pm

The Living Lab at Town Hall

MEETING MINUTES

Present From the Development Team: Chairman Judd Carstens, Vice-Chairman Peter Kristian, Jeanne Antonuccio, Jean Beck, Morris Campbell, John Carroll, David D'Amico, Michael Scanlon

Present from Town Council: None

Present from Town Staff: Taylor Ladd, Jennifer Ray, Shea Farrar, Anne Cyran, Jayme Lopko, Sheryse Dubose

Present from Media: None

1. Call to Order

Chairman Carstens called the meeting to order at 4:00 p.m.

2. FOIA Compliance

Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.

3. Approval of Agenda

Chairman Carstens asked for a motion to approve the agenda. Mr. Kristian moved to approve. Mr. Scanlon seconded. The motion passed with a vote of 6-0.

4. Approval of Minutes

Chairman Carstens asked for a motion to approve the minutes of the June 3, 2019 meeting. Mr. Kristian moved to approve. Mr. Scanlon seconded. The motion passed with a vote of 6-0.

5. New Business

a. Presentation and Discussion of Work Group Progress (Referenced SOAR Activity Reports for each team are attached to these minutes)

Taylor Ladd provided an introduction and synopsis for the Development Team about the Our Plan timeline and Work Group plan. Ms. Ladd described what the Team is reviewing today with Work Groups as the results of Phase I of the Work Group's progress for Our Plan. Reference was made to the timeline graphic posted in the room and handed out to the Team at the meeting. Phase I has been intended to be activities focused on high level brainstorming that each group has conducted with attention to the specifics inherent to their Core

Value. What is presented today is a reflection of the meetings to date and will inform future progress. Ms. Ladd introduced the first Work Group presentation.

- i. For the *Building a Connected and Collaborative Community Fabric* Work Group, Sandy West presented highlights from the group's recent SOAR activity. Ms. West invited fellow group member Owen Ambur to the podium to discuss these items further and to take questions from the Development Team. Key feedback from the Development Team was guidance for the group to be sure attention is given to relationships between people, growing the island together with physical connections. The Development Team also stated there will most likely be significant overlap between this group and Inclusive.

Chairman Carstens opened public comment for the Connected Work group. Mr. Ambur commented that he feels staff's interpretation of FOIA such that the work groups are unable to participate in an online forum is a complication that should be addressed as soon as possible. There were no other comments.

- ii. Chairman Carstens invited *Revitalize and Modernize Economy* to the podium. Mr. Carlton Dallas and Mr. Peter Keber presented the group's SOAR findings by touching on specific items of interest from the staff report for discussion with the Development Team. Some items of discussion were centered on the need to have better technology (5G) to support growing economic interests and to protect the current economic base by finding ways to strengthen it.

Chairman Carstens opened public comment for the Economy Work Group. None were received.

- iii. Chairman Carstens invited *Redefining Environmental Sustainability* to the podium. Mr. Tony Wartko presented the group's SOAR results by calling attention to items in the report pertaining to key issues surrounding the Island's unique aesthetic and potential for eco-tourism. Some of the discussion with the Development Team centered on green building, programs at Sea Pines that could be implemented throughout the community, potential for irrigation systems to make better use of the recycled water system and redevelopment.

Chairman Carstens opened public comment for the Environmental Work Group. None were received.

- iv. Chairman Carstens invited *Innovative Approach to Right-Sized Infrastructure* to the podium. Mr. Paul Crunkleton presented the group's SOAR activity for discussion with the Development Team. The Development Team noted there was no mention of the airport in the report. Specific discussion focused on redevelopment, regional transportation concerns and metrics pertaining to population.

Chairman Carstens opened public comment for the Infrastructure Work Group. None were received.

6. Staff Report

Taylor Ladd mentioned again the Our Plan timeline as a reference and briefly described the next phase for the Work Group progress. Ms. Ladd discussed that at the August 5 meeting, the Excellence, Inclusive and Regional groups will be making their preliminary presentations. Ms. Ladd reminded the team that the Parks and Recreation group is on a slightly different timeline due to their coordination with the Parks and Rec Master Plan consultant, but that they will present their progress at the August 19 meeting.

Ms. Ladd further announced that the Town has entered a contract with LÖSE Design out of Nashville Tennessee to conduct the Parks and Recreations Master Plan and that the project is tentatively kicking off August 19-21, with public meetings anticipated to be held in late August. Ms. Ladd explained the timeline is that the Parks and Recreation Master Plan recommendations will be ready in time for the Council workshop this winter.

7. Appearance by Citizens

Chairman Carstens opened the floor to general comments from the public. No further comments were received.

8. Adjournment

The meeting was adjourned at 5:22 p.m.

Submitted by: Taylor Ladd

Approved: 8-1-2019