

**CITY OF SURPRISE
GENERAL PLAN ADVISORY GROUP
MEETING NO. 2
MEETING MINUTES**

September 13, 2022

**Ottawa University- Surprise
Student Union Building – 2nd Floor
14360 W Tierra Buena Ln, Surprise, AZ 85374.**

GENERAL PLAN ADVISORY GROUP

General Plan Advisory Group (GPAG) convened at 6:00 P.M.

MEMBERS IN ATTENDANCE:

Daniel Gyorffy, Dennis Tyner, Jay Leonard, Jeff Gibbs, Kent Xander, Margaret Lieu, Mark James, Michael Boule, Mitchell Rosenbaum, Scott Phillips, Steve Doolittle, Susan Draper, Anthony Robinson, Lloyd Abrams, Assistant Director of Community, Jason Moquin, Planning Manager, Trever Fleetham, Senior Planner, Matthew Klyszeiko, Consultant, Michael Baker Int. and Tristan Black, Consultant, Michael Baker Int.

Consent Agenda:

Consideration and action to approve the July 26, 2022 meeting minutes for the General Plan Advisory Group was continued to the October 11, 2022 General Plan Advisory Group Meeting.

Regular Agenda Item – Non-Public Hearing:

Item No 1. Discussion pertaining to the General Plan Advisory Group Meeting Purposes and a Recap of Community Workshop #1.

Consultant Matthew Klyszeiko, provided overview and recap of General Plan Advisory Group Meeting of July 26, 2022 and overview of the attendance and discussion from General Plan Workshop No. 1 held on August 30, 2022.

Item No. 2: Vision & Values Overview: Discussion pertaining to the Current Vision and Values of the General Plan Advisory Group.

Consultant Klyszeiko of Michael Baker International introduced the current General Plan Vision and Values and asked the GPAG members to state what their impressions of the current vision were. General discussion amongst the members occurred regarding the current vision statement, and what it should look like including avoiding dated terminology or hot topic items. Consultant Klyszeiko shared that it is very challenging to have a unique vision statement as communities often want the same things. He recommended focusing less on uniqueness, and more on what they want for their City. Example draft vision by GPAG Member Tony Robinson was shared to further discussion as well as discussion for simple tag lines.

Item No. 3: Review of Goal and Policies assignment and set Stage for Goals Discussion.

Consultant Klyszeiko briefly shared some of the response and requested for members to complete and turn in any that haven't already been submitted. Michael Baker staff will analyze and prepare a draft summary of all responses to be shared at a future meeting.

Item No. 4: Next Steps: A) Community Assessment Draft Review B) GPAG Meeting #3 - Tuesday, October 11, 2022

Consultant Klyszeiko stated that the workshop summary and community assessment will be made available to the GPAG and posted to the General Plan Update website. Jason Moquin, City of Surprise, Planning Manager, ended the discussion and provided closing comments. He reminded GPAG members to participate in the Virtual Community Workshop and of the upcoming GPAG meeting #3 scheduled for Tuesday, October 11, 2022.

ADJOURNMENT:

General Plan Advisory Group adjourned at 7:38 P.M.

The foregoing instrument is a full, true and correct copy of the original document.

ATTEST BY:

Jason Moquin, Planning Manager

DATE:

September 14, 2022