

Village of New Haven
27 Mile Parcel Committee
Tuesday - Sept 15th, 2020

I. Call to Order/Roll Call

I call the 27 Mile Parcel meeting to order at 7:06 pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Kristen Store, Velvet Dilbert, Tara Walsh, Brian Meissen, Meagan Vanover, Fatima Dilbert and Eric Dilbert

Absent: Matt Rivard

II. Public Comments on Agenda Items:

I call to open the floor for public comments or concerns on agenda items

Comments: N/A

III. Approval of Agenda

I move that the committee approve the Tuesday, Sept 15th, 2020 Meeting Agenda

Who will second: Kristen Sore

Vote: All in favor 7/7, those opposed 0/7, Motion: Carried

IV. Approval of Meeting Minutes for ___N/A___ 2020

I move that the committee approve the _____, 2020 meeting minutes

Who will second: _____

Vote: All in favor -/7, those opposed -/7, Motion: Carried / Tabled / Denied

V. **Mission:**

What is our mission? To survey the 47 acre lot, to determine what areas of the property can be built on, as well as gather and analyze community needs as well as opinions for what is to be built.

VI. **Vision:**

2020-2021 Vision Plan: To create a functional space for all New Haven residents to gather and utilize Village assets to improve the quality of our community.

VII. **Goals:** **1)** Visit the site and survey the area. Determine/research how many acres of land has been designated as "protected" or "preserved".

2) Gather statistics: How many families have access to this area in the Village and is it easily accessible to residents as well as visitors to the community?

3) Do the train tracks running the full length of the land limit what can actually be built within a certain proximity of the tracks?

4) What does the community want? (Online Surveys, Door to Door ballots? How will the committee collect the data?)

VIII. New Haven Village Strengths:

Safe community, Active, lots of kids, more of a hometown feel to the community, good mix of young and older residents, we're kind of secluded .

IX. New Haven Village Weaknesses:

Water, tax rates, history of broken promises to overcome, limited amounts of open land still available, we're kind of secluded

X. What Opportunities would utilization of this land create?

More opportunities for families to gather, increased tourism, increase community resources, decrease in pre conceived ideas that New Haven is nothing but farms and lower income housing.

XI. What Threats are created by building on this land?

Limited land available for building.

XII. Team Assignments: 1) Need a team to build and create the test survey.....**Matt Rivard, Brian Meissen, Velvet Dilbert and Tara Walsh** 2) Need a team to survey the land as well as research what is buildable and what must stay preserved in the 47 acre parcel.....**Eric Dilbert, Tara Walsh, Brian Meissen** 3) Need a team to research the safety guidelines for building public areas near and around train tracks.....**Meagan Vanover**

XIII. Call from the floor: Residents expressed the interest to be fully involved with each developmental progression of the project. Residents were invited and informed of all meeting times going forward.

XIV. Call from the table:

Tara Walsh: My availability has vastly decreased with the start of the school year, work and Parks and Rec details. Making this decision is with an extremely heavy heart as I am very passionate about the project, whichever way it goes! But...with that in mind I feel the responsibility to pass it along to someone else to ensure it receives the full attention it deserves. For more details please feel free to email **Tara Walsh** at pr@villageofnewhaven-mi.gov or attend the meetings held every 3rd Tuesday of the

month at 7pm. If more than one person is interested in Chairing the position, a vote by the current committee will determine the outcome.

XV. **Adjournment:** Motion to adjourn at 8:07pm

***Who will second? Eric Dilbert**

All In Favor: 7 / 7. Opposed 0 / 7. Motion: Carried - Meeting adjourned.