

Minutes for the Medina-Ridgeway-Shelby (MRS) Study Committee
17 August 2010, 6:30 – 8:30 PM
Submitted by Ann Bunch, Secretary, MRS Study Committee

Present: Andrew Meier, Ann Bunch, Charlie Slack , Don Colquhoun, Adam Tabelski (Medina); Patty Blackburn, Rosalind Lind, Jeff Toussaint, Robin Gardner(Ridgeway); Ken Schaal, Lawrence Fox, Nathan Pace, Howard Watts(Shelby); Vicki Brown and Charles Zettek (CGR)

1. Nathan Pace, MRS Study Committee Chair, brought the meeting to order at 6:30 PM.
2. A motion was made to approve the minutes of the previous meeting (21 July 2010). This motion was seconded and unanimously approved.
3. A motion was made to approve the agenda for the present meeting. This motion was seconded and unanimously approved.
4. Maureen Blackburn's replacement, Patty Blackburn, was approved by all to serve as such.
5. General discussion of upcoming expectations and goals followed, with some committee members voicing concerns regarding time commitments involved
 - a. It was established (with CGR representatives confirmation) that the timeframe in which we are working is flexible. The end date can shift if needed.
 - b. MRS Committee Chair Nathan Pace stated that the committee is in control of the agenda, and that we can extend the time if subcommittees require.
 - c. All approved of this flexibility in the timing of the work ahead.
6. Subcommittees (listed on Agenda as item #7) were established on a voluntary basis with a sign-up sheet. It was established that persons not on the MRS committee could serve on subcommittees if they so desire. Nathan Pace will draft a list of subcommittee members promptly following the meeting and email it to all MRS committee members.
7. Presentation by CGR representatives followed re: options (i.e., differences between City, Village, Town designations). Options were reviewed (with handouts provided by CGR) and discussed.
8. Draft "What Exists" report was distributed and reviewed by CGR representatives. Some information that is still outstanding will come to committee members promptly via email from CGR.
 - a. Committee members were asked to review the document for changes and corrections.
9. The work of subcommittees was discussed. The committees have the following duties:
 - (a) Review the statistics and information relevant to the subcommittee.

- (b) Assemble questions that remain unanswered
- (c) Meet within approximately 2 weeks following this meeting
- (d) CGR will attend

10. In re: September 21, 2010 public meeting (see #11 below)

- (a) Notice for media was reviewed. Adam Tabelski will assist in getting information out to public
- (b) Logistical needs discussed
- (c) Objectives of the meeting discussed
- (d) Determined that a review of the "What Exists" report should occur by MRS committee prior to public meeting

11. Nathan Pace proposed to move the public meeting back one month to 19 October 2010 (7-9 PM). All members unanimously approved this proposal. Will need to discuss committee members' roles and responsibilities for the public meeting at our next meeting.

12. The MRS committee will have a meeting with joint boards at the end of November/early December regarding options for the future. This will be separate from the public meeting.

13. Next meeting for the MRS committee will be 21 September 2010.

- a. Will need subcommittee feedback at this time.
- b. Will need corrections to "What Exists" report.

14. Nathan Pace thanked CGR representatives and committee members for their participation.

15. Nathan Pace moved to adjourn the meeting. The motion was seconded and approved by all.