

**Pentwater Community Master Plan Steering Committee Meeting**  
**June 15, 2020 – 4 pm**  
**327 S. Hancock Street, Pentwater**

**Attending:** Scott Karaptian, Chris Conroy, Tony Monton, Kendra Flynn, Michael Haack, Heather Douglas, Mary Temple, Claudia Ressel-Hodan via telephone and Keith Edwards – Zoning Administrator.

**Absent:** Terry Cluchey and Mary Schumaker.

**Minutes:** Chris Conroy moved to approve the minutes of June 1, 2020, Tony Monton seconded the motion. Voice Vote: All yeas, and the minutes were approved.

**Old Business:**

A. Review of First Draft of Master Plan Maps

Keith Edwards displayed the ArcGIS maps being created by Fleis & Vandenbrink for the Master Plan and use by the public. Members reviewed the existing Zoning, Future Land Use, and existing Public Ownership and Infrastructure layers of the map. Several other layers are still being created including existing land use, wetlands, municipal water and plat maps. The maps will be used to draw the future land use maps for the master plan and the subsequent Zoning Maps.

The Committee is also asking for a map to be created of those properties that have the designation of “principal residence” or “homestead”. Mr. Edwards will request that such a map layer be created.

B. Master Plan Outline.

With one change, the Master Plan outline was approved. Members requested that the Vision and Goals section come before the Background Information.

**New Business:**

A. Commence Housing discussion with SWOT Analysis.

Mary Temple volunteered to use her skills as a facilitator to be a champion for the Housing for All discussion. She began the discussion by introducing a “force-field analysis”, whereby the forces pushing the goal forward are contrasted with those forces pushing against advancement of the goal on a “T” chart. The discussion will be continued at the next meeting.

B. Request for Meeting Date change to Tuesdays.

Members agreed to change the Monday meeting day to Tuesdays. The next meeting will be Tuesday, June 30 at 4 pm.

**Next Meeting:** June 30, 2020 at 4 pm.

**Meeting adjourned at 5:30 pm.**

**Approved by the Master Plan Steering Committee on June 30, 2020**