

Green Valley Ranch Citizens Advisory Board Meeting

December 15, 2009

MINUTES

Executive Committee Present: Tim Sheahan, Jerry Jacobs, George & Lynn Goldstone, Thad Jacobs, John Brown

The meeting was called to order by Chairman Tim Sheahan. A motion was made by Thad Jacobs and seconded by Jerry Jacobs to approve the previous meeting's minutes with one amendment, correcting the spelling of Nate Beasley to Nate Easley. The Board unanimously approved.

Treasurer's Report: Jerry Jacobs – Expenditure of \$35.00 for INC annual membership leaving a balance of \$470.09.

Chairman's Report – Tim Sheahan

- We will be hosting the INC meeting on October 9th, 2010 at the new GVR ECE – 12th grade campus expecting approximately 75 – 100 members to attend
- With the change in leadership of the GVR HOA we will be setting up a meeting with CAB, GVR Metro District, Town Center Metro District and GVR HOA to work towards collectively and collaboratively working together as organizations so we can maximize the resources we have in this community and get the most out of the dollar spent. Meeting is expected to take place the first quarter of 2010

Education Committee Update – Thad Jacobs

- DPS Board voted for SOAR's K-5 program to be located at the new campus
- DSST was also formally approved in the board meeting, they will be starting out with 6th grade in 2010 and 6th, 7th and 9th in 2011
- Multiple Pathways program will be located in building 4 and will begin in 2011 or 2012
- Construction is on schedule and under budget
- The Montbello Revitalization program has slowed a bit based in part on the addition of the new principal Anthony Smith
- There will be January follow up meetings for strategic planning purposes
- The final readout report to the community before they take it to DPS Board of Education will be out in March 2010
- DPS is generating a new website

Public Safety Committee – Jeff Jacobsen

- No report

Neighborhood Economics – George and Lynn Goldstone

- Monthly Dashboard was reviewed – handout
- Next online newsletter due out on January 12, 2010
- We are adding a police update section to the newsletter
- Monthly Dashboard analytics were reviewed – handout
- Working on subscription drives for 2010
- Lead Story – possibly Senator Johnston’s Neighborhood Outreach Program on upcoming legislation
- Tim will look into an article on DIA as a backup

Community Events Committee Update – Angela Harris

- Angela is working on tying up some loose ends on the sponsorship to the Gobble Wobble
- The thank you’s have gone out for volunteers and sponsors of the Gobble Wobble
- Working on getting cards out to Earth Day participants
- Earth Day will be held in the New Home Center Parking lot on April 17th, 2010
- The manager of Best Buy would like to get involved and participate on the Community Events Committee

Old Business – Jerry Jacobs

- Will try to work on taking over the Holiday Tree Lighting Event for 2010
- Ground Breaking on the new GVR Library will be held on March 13th, 2010 at 10am
- The funding letters have been sent out
- 383 artists submitted for the Library and the Tech Artist was selected
- We need to elect a secretary in the January meeting
- Need to try and get more involvement on each committee, possibly create a “call to action” business cards

New Business

- None to review

Meeting Adjourned