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**York, Maine**  
**Comprehensive Plan Steering Committee**  
**Monday, May 2, 2022; 5:30 P.M.**  
**Zoom**

Steering Committee Chair Kathleen Kluger called this 14<sup>th</sup> regular meeting to order at 5:30 P.M. The meeting was attended by Kathleen Kluger, Nan Graves, Ian Shaw, Jud Knox, Dave Herbein, Stephanie Kemp Byrne, David Webber, and Wayne Boardman. Sue Kim represented CivicMoxie. Patience Horton took Minutes.

**Minutes**

The Minutes of May 18, 2022, were approved as amended.

**Public Hearing Schedule**

- 1<sup>st</sup> Public hearing, Thursday, June 23, PB meeting
- 2<sup>nd</sup> Public hearing, Thursday, July 28, PB meeting

**CompFest II Schedule**

Thursday, May 12, YHS

- At 3:30, food for will be picked up from Hannaford for 75 anticipated guests.
- Extra food might go the PD, the FD, or some other Town facility.
- At 4:30, the SC will set up the lobby reception table. There will be six boards in the lobby. SC members will have access to the gym to set up boards and arrange tables.
- At 6:00, the lobby doors open to the public.
- At 6:25, Kathleen Kluger will make a public announcement.
- At 6:30, the doors will open to the gym for the public.
- At 6:45, food will be laid out in the multipurpose room. No food is allowed in the gym.
- At 8:00, the event goes dark and is torn down in about 20 minutes. Photos by Sue Kim will show how the venue looked before the event.

**CompFest Details**

- Funding for the postcards came from the Planning budget.
- Of \$2,200 left over from this year’s appropriation, \$900 will be used for food. \$100 will patch the Town Hall banner with the new date. A \$200 ice cream gift certificate from the Village Scoop will probably be purchased for a grand prize. That leaves \$1,000 in the budget to use between May 12 and July 31, if needed.
- A modified passport system might be worked out for a grand prize—maybe some other system.
- Kids will get tickets for the free treasure box.
- During the event, green dots will be given to guests to place on their favorite strategies. Placement of green dots will randomly determine prize awards.
- The number of dot cards left over at the greeting table will be subtracted from an original number to determine the overall attendance.
- Prizes include a beach parking sticker, a Bark & Play certificate, and a Museums of York family pass.

- 41 • Key strategies will be represented on the poster boards, not all 203 strategies.
- 42 • Kathleen Kluger made station assignments. Poster stations will be basically populated by
- 43 people sticking to their own topic.
- 44 • Dylan Smith and DeCarlo Brown will have a featured section of the gym for Future Land
- 45 Use.
- 46 • Posters will be reused and in view in the library, but probably not for Comp-on-the-road.
- 47 • David Webber will organize the electronic signboard on Route 1. It will run for about a
- 48 week.
- 49 • Though comments can be sent to [compupdate@yorkmaine.org](mailto:compupdate@yorkmaine.org), the public's comments and
- 50 requests for changes should come through testimony at the June 23 public hearing.
- 51 • The entire SC is requested to come to both public hearings. It is important for the whole
- 52 group to listen at both hearings.

53 **Adjourn**

54 6:30

55 Respectfully Submitted,

56 Patience G. Horton