

Date: Wednesday, June 12, 2019

Start Time: 6:00pm

Location: Kirk Park

Attendees: Mark Owkes, Kathleen Owkes, Sherry, Toby & Venice, Jen & Tim, Deanna, David

Agenda Item: Core group formation

- The \$100 registration deposit seemed reasonable to everyone.
- Deanna is read to commit (if it is possible to rent instead of buy)
- Tim & Jen have committed
- Toby and Venice are ready to commit
- Sherry is still observing and learning
- David wants to know the group's values

Agenda Item: Working groups formation

- Toby asked about recruiting more people before choosing land, but everyone seemed to agree that securing land with a small group might be a better approach
- Potluck on the 28th is moved to lunch on the 27th –bring your own lunch to a park.
- We need more information about how to find land – plan to set up a conference call with Katie McCamant (Cohousing Solutions) for June 24th meeting if possible
- Slight modifications to working groups definitions, updated action items – see document.
- Toby – volunteered for land group (identified 3 potential sites: 10 acres on S 3rd, 1 acre on S Church, 40? Acres next to rocky creek)
- Venice suggested an infinity diagram for gathering everyone's ideas for the vision/values discussion – volunteered for Design/Development/Vision group
- Availability for fall workshop: NOT 9/19-22 or 10/11-14

Action Item: Marketing/ Outreach / Social (Mark)

- Follow up with members about putting up public profiles
- Schedule meeting for July 1 or 2
- Schedule conference call with Cohousing Solutions for June 24 or July ½
- Check September / October availability for Getting it Built Workshop

Action Item: Design/Development/Vision Group (Jen, Tim, Venice)

- Organize vision /priorities / values discussion and lead at the next meeting

Action Item: Land Acquisition (Toby)

- Check city sewer maps and public transit