

DATE: February 8, 2008
TO: Genesee Foundation Board of Directors
FROM: Anne Sherwood
SUBJECT: Vision Initiative Report
2/13/08 Board Agenda Item VI.B.2.

FOR BOARD ACTION

- **GreenPlay Agreement for Consulting Services: \$18,200 for Scope of Services February – September**
- **AFE Number 08-R-268: \$5,000 for Preliminary Survey of existing facilities**

VISION COMMITTEE UPDATE

The 2008 Vision Committee met on January 24th to:

- **Create team operating agreements**
- **Build alignment around Genesee Vision process**
- **Agree on deliverables and time table**
- **Clarify sub-committee scope, participants and time tables**

The committee agreed to meet on the third Wednesday of the month. The next meeting is scheduled for February 20th.

Scot Barker has joined the committee to fill an opening due to the resignation of Annette Cole.

Bim Stanton is an ex-officio member of the committee, serving as project Task Manager. He developed a Gantt Chart that will be posted in the Vista small conference room for the duration of the year.

VISION SUBCOMMITTEE WORKPLANS

FACILITIES:

Engage professional facilities consultant

- **Contract with GreenPlay**

Current facility assessment

- **Cost to maintain**
- **Usage/Costs**
- **Site surveys**

Comparative community analysis

LIFESTYLE:

Demographics:

- **Current**
- **Projected**

Curb Appeal:

- **Current Status**
- **Proposed enhancements**

Activities:

- Current
- Potential

Amenities:

- Needs assessment

ENVIRONMENT:

- Documentation of existing environmental advantages
- Incentives for efficient usage of utilities
- “Green” guidelines for new construction and remodels

INFRASTRUCTURE:

Road Improvement

- CDOT turnoff at Lookout Mountain exit