

Capital Planning Advisory Committee

May 6, 2025

Administration Building

The meeting was called to order at 7:00 p.m. by Candice Peterson-Smith

Roll Call

Candice Peterson-Smith (Town Council), Ellen Hundt (Clerk-Treasurer), Paula Tilman (Parks & Recreation Advisory Committee), Larry Stanton (Plan Commission), Craig Tompkins (Citizen Volunteer), Ed Clapp (Police Department)

Jay Hennessey (Fire Department) was not present

Title VI Survey Availability

Candice Peterson-Smith encouraged everyone to fill out the Title VI survey.

Approval of Minutes

Minutes from the September 2023 meeting were approved. Ed Clapp noted that Marshal was misspelled with 2 L's. Ellen Hundt motioned to approve the minutes; Larry Stanton seconded. Motion passed unanimously.

Ed Clapp motioned to accept the minutes from the March 4, 2025 meeting. Larry Stanton seconded. Motion passed unanimously.

Old Business

5-year Capital Plan discussion: the group discussed general 'management and maintenance' categories and 'red flag' issues. Topics included police vehicles, street maintenance projects, culvert maintenance (Fairwater/Derby location in particular). It was noted that the Community Crossings grant is currently cancelled for July and possibly longer. Sidewalks were also discussed.

The group also discussed 'quality of life/visionary' projects that residents may find desirable. It was noted that many residents moved here for access to the beach. Other topics included a new community house and the desire to explore this topic further.

The group discussed the need to explore funding assistance through grants and other governmental units, such as the Porter County Drainage Board. The group discussed looking into the Town's budget to explore funds that might be incrementally put aside for a needed project.

New Business

none

Public Comment

none

Committee Comment

None

Adjourn

Larry Stanton motioned to adjourn the meeting at 8:08 pm

Ed Clapp seconded.

Unanimously approved

Candice Peterson Smith
~~Ed Clapp~~ 6/3/25
CPS