

Envision Cameron

Programmatic Meeting #5

January 21st, 2021
1 PM (Arizona Time)

Videoconference | Teleconference Options

<https://us02web.zoom.us/j/84449414804?pwd=MHI3SC85anlyMVMzZlZlQWkOR3SDRDZz09>

Meeting ID: 844 4941 4804

Passcode: 023793

If by phone only: (346) 248-7799

1. Call to Order—Jamie Larson
 - a. 1:05 PM – Meeting begins

2. Roll Call/Introductions—Jamie Larson
 - a. Brian Cole, Jamie Larson, Marshall Whitmire, Chris McKibben, Don Irby, Nalda Thomas, Rhonda Harvey, Stephanie Hall, Tim O’Connell, Marilyn Reed, AJ Taptto, Eileen Tohonnie, Mae Franklin

3. New Project Presentation— Chris McKibben and Brian Cole
 - a. Brian Cole presented the updated Envision Cameron presentation which lead to a lengthy discussion about needed modifications. In general, the group wanted the presentation ‘look more like Cameron’ That is the presentation should acknowledge many of the locations, buildings and features of the existing Cameron Chapter. Brian Cole responded that he had a fairly complete inventory of photographs that would be added to the existing presentations. Brian Cole and Jamie Larson will consider all of the input and develop the next draft of the Project Presentation.
 - b. Some suggested edits included, but were not limited to:
 - i. It was recommended to add a date range in the first slide.
 - ii. On slide 6 it was discussed to clarify the use of the phrase ‘Work Plan’
 - iii. On slide 9 it was proposed to change the title to ‘Elements of a Model Community’. In addition, it was recommended to make the words hotel, school, and park plural and to add Area(s) to Commercial and delete ‘Existing Commercial.’ It was recommended to add a note that these elements are suggestions and to be determined by community.
 - iv. On slide 10 it was suggested to add an aerial view of a Navajo community and to change the title to ‘Aerial View of a Model Community’

- v. On slide 16, it was suggested to color in the various aspects of the community to make the graphic clearer.
 - vi. Desire was expressed for a more accurate reflection of Cameron
- 4. Administration — AJ Taptto & Stephanie Hall - Tolani Lake Enterprises
 - a. Stephanie Hall distributed draft agreements to Building Communities and Swaback. Brian Cole indicated he had immediately reviewed his draft and would offer minor comments but would be prepared to execute the agreement immediately. Cole also offered to assist with the agreement with Native Builders when it is ready for review.
- 5. USDA Rural Development —Tim O'Connell & Don Irby
- 6. Swaback —Chris McKibben & Rhonda Harvey
 - a. Chris wants to remind members to continue to populate the shared Dropbox with any relevant information.
- 7. Chapter/Community — Community, Chapter & CLUPC members
 - a. Most of the input took place during presentation regarding needed modifications.
- 8. Next Meeting—February 4th 1 PM MST (1st and 3rd Thursdays)
- 9. Adjourn – 3:15 PM