

Envision Cameron Meeting Notes



Thursday, Nov 19, 2020
1:00 PM (Arizona Time)

1. Call to Order
2. Roll Call
 - a. Donald Irby, Marshall Whitmire, Jeff Hays, Chris McKibben, Rhonda Harvey, Marilyn Reed, Thomas Tso, Brian Cole, Jamie Larson, Stan Robbins
3. Administrative Details
 - a. TLE and USDA Rural Development
 - b. TLE and subcontractors
 - i. TLE and Building Communities
 - ii. TLE and Native Builders
 - iii. TLE and Chapter
 - iv. TLE and CLUPC
 1. Marilyn is joining Choice Humanitarian to oversee various project that we will be identifying. Will be working with Navajo Thaw, Chapters. Addressing needs to focus on food and water sovereignty. Still wants to support Envision Cameron. Still a member of Chapter. Will be resigning from CLUPC. Written in the budget to have stipends for different attendees in the community and a college intern.
 2. Two separate agreements with Chapter and CLUPC and TLE and USDA development – get these to Stephanie
 3. Set up to meet with Marilyn and Stephanie to complete agreements
 4. Some other CLUPC members stepping away – recruit for CLUPC

- 5. Move forward with hotspot and laptop to keep people interested
 - Now is a good time!
 - a. Incoming Chapter President Charlie Smith may benefit from receiving a hotspot/laptop as well
- 4. Report from Swaback
 - a. Proposal
 - i.

ENVISION CAMERON

Resources, Data, and Background Information

DIRECTORY LINK

- 1.01 Survey
- 1.02 Planning Documents (CLUP, etc)
- 1.03 Adjacent Land Use, Information, Opinion, Relationship
- 1.04 Environmental Studies
- 1.05 Current and Future Planned Developments
- 1.06 Available Community Demographics
- 1.07 Community History
- 1.08 Relevant Archaeological & Cultural Resources
- 1.09 Implementation Barriers
- 1.10 Infrastructure Documents
- 1.11 Community Programs, Organizations
- ii. 1.12 Others / Misc.
- iii. Swaback's job right now is to get as much info as possible.
- iv. Creating directory of resources, data, and background information shared and live folder.
- b. Specific Schedule

TIMELINE

PHASE 1: SITE RECONNAISSANCE & EVALUATION

- Week of October 11th, 2020: Kick-off Meetings
 - Site Visit
 - Strategy Meeting
 - Site Exploration

PHASE 2: PROGRAMMING REVIEW & CONFIRMATION

- Week of April 12th, 2021: Programming Charrettes
 - Review site analysis/SWOT analysis
 - Confirm goals and objectives
 - Review precedents and program

PHASE 3: PRELIMINARY PLANNING OPTIONS

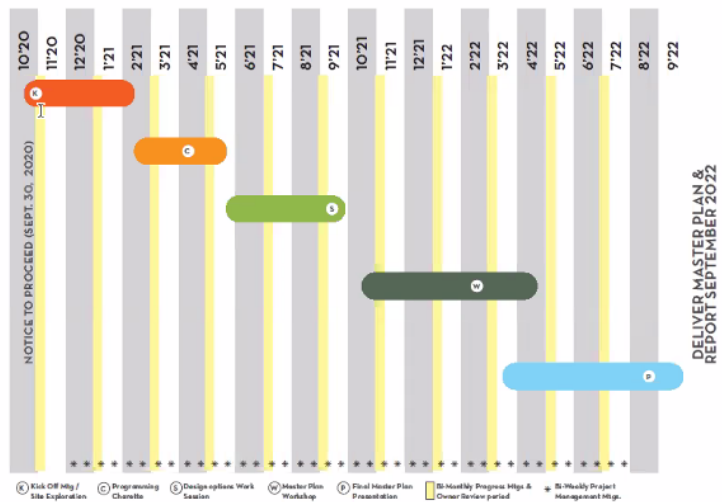
- Week of September 13th, 2021: Design Work Session
 - Concept options
 - Concept framework Plans
 - Concept Evaluation matrix

PHASE 4: DRAFT CONCEPTUAL MASTER PLAN

- Week of February 14th, 2022 Workshop For Draft Conceptual Master Plan
 - Open space and trails
 - Amenities and details
 - Draft Master plan
 - Draft Implementation 'Toolkit'

PHASE 5: FINAL MASTER PLAN & REPORT

- Week of August 15th, 2022: Final Master Plan Presentation
 - Refine Document accuracy
 - Deliver Draft Master Plan Report
 - Present to Community
 - Deliver Vision Book
 - Master Plan
 - Phasing Plan
 - Implementation 'Toolkit'



i. Collect data

5. How do we engage with new leadership?

- Charlie Smith – enthusiastic personality. Get a sense of what is going on with Envision Cameron and Navajo Thaw. He needs an Orientation of Navajo Thaw history and future and purpose and bring new leadership up to date and to hit ground running when he is in office in January.
 - Have not spoken to Candance Yazzie, Charlie or Candy
 - Help get leadership on board and up to date.
 - Provide with quarterly update
 - One single point of contact for leadership to us
- Make sure there is access to understanding and significant progress
 - Make a list of all contact information needed – organize by realm.
 - Send out Chris's Link to everyone – Learn their Dropbox method
 - Next Meeting
 - Agreed to meet every first and third Tuesday at 1 PM
 - Other Business
 - Adjourn