WALKABLE COMMUNITIES COALITION

AGENDA

Tuesday, September 13, 2016
12 Noon to 1 PM
disAbility Connections
409 Linden Avenue

MISSION: To create an environment where it's easy to walk and bike for recreation, transportation, and health; and to educate and encourage citizens to be active.

Please feel free to bring your lunch to the meetings!

- 1. Call to Order
- 2. Public Comment
- 3. Additions or Deletions to Agenda
- 4. Approval of Agenda
- 5. Consent Agenda
 - a. Approval of Minutes of July 12, 2016 (enclosed)
 - b. Operating Guidelines Update Executive Committee (enclosed)
 - c. Election of Officers Two Year Term (starting October 2016)
- 6. "Up to the minute report on Jackson County Trails: Learn, Ask, Suggest"
- 7. Comments From Members
- 8. Suggested Agenda Items October Meeting
- 9. Other Business
- 10. Public Comment
- 11.Adjournment

Next Meeting: October 11, 2016
12 Noon to 1:00 PM
disAbility Connections

WALKABLE COMMUNITIES COALITION

MINUTES

Walkable Communities Coalition disAbility Connections 409 Linden Avenue Jackson, Michigan

Tuesday, July 12, 2016 12:00 PM

Members Present:

Laurel Mauldin, Chair, Walkable Communities Coalition Aaron Dawson, Region 2 Planning Commission Shaina Tinsey, Health Improvement Organization Laura Schlecte, Citizen Kurt Rudolph, Summit Township Parrish Stahl, disAbility Connections

1. CALL TO ORDER

Ms. Mauldin called the meeting to order at 12:08 PM and introductions were given.

2. PUBLIC COMMENT

No public comment was received.

3. APPROVAL OF MINUTES OF APRIL 12, 2016

A motion was made by Ms. Tinsey, supported by Mr. Stahl, to approve the minutes of the June 14, 2016 meeting. The motion passed unanimously. Introductions were made.

4. ALHAT ACTION PLAN OBJECTIVE RATES

Ms. Tinsey distributed the current objective rates for the Active Living Health Action Team (ALHAT) and explained that this data is used to measure the effectiveness of the ALHAT action plan. The next Community Health Assessment will be in 2017. Group members discussed the distributed objective rates. For example, there was a discussion about Objective 1.5 and how this was measured. Ms. Tinsey stated that the measures (as displayed) on the objective sheet are different than the question responses that participants would see. The questions are structured to aggregate data into the measures that the Health Action Teams see, which allows for development of strategies. Also, multiple HAT's can pull data from a single question (i.e. nutrition and active living).

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5. NON-MOTORIZED PLAN UPDATE

Mr. Dawson explained the progress of the Jackson Non-Motorized Plan. Region 2 Planning Commission has submitted a request to both the City of Jackson and Jackson County for local match dollars to proceed. Region 2 will be contributing \$40,000 in federal planning dollars, with \$10,000 coming from the city and county combined. The City of Jackson has already confirmed that it will contribute its share of \$5,000. One of the important factors of this plan is to work with both the Joint Parks and Recreation Plan and the University Region No-Mo Plan. There was also discussion of selecting projects and how the plan would be designed. An emphasis of Public-Private Partnerships (Michigan International Speedway, Consumers Energy, etc.) would be valuable partners in funding projects. Also the group wanted to know about how a non-motorized asset inventory would be completed. Mr. Dawson explained that this will be done through cooperation with Jackson County and the City of Jackson. Additional items could be added on through a public meeting or steering committee.

6. REPORTS AND UPDATES FROM MEMBERS

- Ms. Tinsey notified the group of a grant opportunity through Jackson Community Foundation for \$20,000. Mr. Stahl noted that he may be applying for the grant to install accessible platform scales at disAbility Connections, One Jackson Square, or both. Ms. Mauldin agreed that the WCC would support this type of project.
- The group discussed the success of the Pathways as Economic Drivers presentation. The attendees were from all sectors of the community and the information that was provided was beneficial to promoting trails in the community.
- Ms. Tinsey also explained about a \$5,000 grant opportunity through the HIO. This would be for updating a non-motorized inventory website, possibly through Jackson County Parks and Recreation or Experience Jackson. There will be a follow-up with these organizations.
- Ms. Schlecte discussed the proposal for a millage to rebuild the Jackson YMCA. This will need support to pass; the County is seeking a .25 mill tax for the project.

7. PUBLIC COMMENT

No public comment was received.

8. ADJOURNMENT

With no further comments, Ms. Mauldin adjourned the meeting at 12:58 PM.

Aaron Dawson
Region 2 Planning Commission