Contents

MEETING OUTCOMES	2
ACTION ITEMS	2
SUMMARY	2
Recommended adjustments to the draft plan	2
Recommended adjustments to the implementation roadmap:	2
Additional park maintenance feedback:	3
Open house structure feedback / decisions:	3
Next steps for stakeholder advisory group following plan adoption:	3
ATTENDEES	4
AGENDA	6
COMMUNITY GUIDELINES	7
ROLE OF THE STAKEHOLDER ADVISORY GROUP	7
The Differences between Dialogue and Debate	8
SCHEDULE	9
DISCUSSION MATERIALS	10
VETERAN'S MEMORIAL PARK PROJECT DRAFT PHASING	10
OPEN HOUSE PLANNING (COMPLETE IN MEETING)	11
NEXT STEPS (COMPLETE IN MEETING)	12

MEETING OUTCOMES

ACTION ITEMS

WHO	WHAT	WHEN
Village	Schedule and plan open house	Schedule for May
Karen Arendt	 Overlay parking needs for major events with draft plan Clarify new trees and removed trees on plan The open house should include the draft plan adjacent to the current status of the park 	By Open House

SUMMARY

Please see meeting materials for agenda and content. Below are key discussion topics and points of feedback:

Recommended adjustments to the draft plan

Karent Arendt walked through the draft plan, which had been updated based on feedback from the last meeting. Please see the draft plan used in the meeting <u>HERE</u>. Overall, the plan was found to be in alignment with prior feedback. Participants suggested the following adjustments:

- One kayak launch only (no need for two). Preferred location is behind the current skate park
- Include emergency notification posts in various locations throughout the park
- Ensure the celebration area up front and the walking trails are compatible with major event parking needs
- Ensure walkways are wide enough for handicap access, bikers, and walkers
- Ensure walkways are handicap accessible
- Add boardwalk to connect kayak parking lot to walkways

Recommended adjustments to the implementation roadmap:

Trustee Foster began by explaining that Village funds for the Park largely come from the general fund, which also includes funding for roads, sidewalks, summer concert series, staff, and other major village expenditures. Water and sewer have different revenue sources. The general fund is capped at a 2% increase each year, which is far below what inflation rates have been, as well as basic costs for equipment, labor, etc. This means that each year, the Village effectively has less funds to meet basic needs, and in the face of aging infrastructure. As such, the implementation roadmap includes the need for grant funding and partnerships. Overall, the roadmap made sense to the group, with the following feedback:

- Start with the walking trails below Memorial Park drive in order to complete the walking trails in that are
- If partners have funds to implement elements of the plan, those can move forward once the plan is approved by the Board
- The bleachers are already coming down.

Additional park maintenance feedback:

Lighting in the football fields should be replaced with LEDs

Open house structure feedback / decisions:

- Focus of the open house: The group discussed that the open house should focus on the Veteran's Memorial Park master plan, but also provide a table and some information on other key village topics of import, such as the budget and major projects. The survey feedback mirrored this perspective.
- 2. Optional times for the open house: The group discussed that one open house should be sufficient, but that materials should also be available at Village Hall and online for people to be able to access them and provide feedback at times convenient to them. Further, the group suggested making a short video to walk through the draft plan. Survey feedback was inconsistent regarding whether the meeting should be during a weeknight or weekend day, and was inconsistent regarding whether one or two open houses were needed. Further feedback suggested bringing refreshments.
- 3. Location of the open house: The group discussed that the open house should take place at Veteran's Memorial Park and survey feedback was consistent in this regard.
- 4. Structure of the open house: The group discussed that the open house should be structured to start with a presentation about the draft plan and its development, history, and implementation roadmap, and then should provide boards for people to review materials and provide written and verbal feedback. Additionally, the group discussed that the various groups involved in the planning process could provide tables for sign ups and more information. The open house should provide people with both a "journey" through the park, as well as topic by topic discussion opportunities.

Next steps for stakeholder advisory group following plan adoption:

The group largely provided written feedback on next steps for the stakeholder advisory group following plan adoption and discussed diving into the topic in more detail following the open house. Survey responses indicate that the group should be retained moving forward, either in its current form or by splitting into smaller implementation focused groups, or a blend of both. Feedback in the meeting indicated that it might be appropriate to reconvene the group in its full form occasionally to discuss progress, issues, and next steps, as well as help guide key decisions. The structure of the plan and its elements lends itself naturally to stewardship by separate groups.

ATTENDEES

Warwick
200
Signature
Vow
01)
Stare Chet
A WYFC
WYFC
amer. Legion
1
05015
N. M.
Mela
e Von
Warwick Lions
1 Waywayardas
Tarzo WARAICH L. He heage
Albert Wisner Public Library
WARWICK GROVE
15 YFW

		og VMP SAM 23 VB Meeting	
Village of Warwick			
Date	Printed Name	Signature	
1/1	1. 6 15	Doina Komenste	
1	The second secon	Kindall Klin	
1/10/33		AM	
4/10/23		Innah Campbell	
ri,	Geoff Havand	GH-2	
4/10/23	Michael Helly	Michael Kelly	
9/10/23	KIRK HIATT	M M	
	4/10/23 4/10/23 4/10/23	Date Printed Name 4/10/23 DONNA KAMINSKI 4/10/23 Kendall Kless 4/10/23 Brian Repr 4/10/23 Jonah Campbell 4 Gesff Havand 4/10/23 Michael Helly	

AGENDA

VILLAGE OF WARWICK APRIL 10, 2023 630-8pm

Objectives:

- Review updated draft plan
- Review and refine draft implementation phasing
- Help plan open house
- Inform next steps

Materials needed:

- Draft maps
- Name tags
- Post-its and dry erase markers
- Print-outs
 - o Agenda
 - Questions
- Sign in sheets

Agenda:

- (30 min) Gather, Karen Arent presents updates to draft plan based on feedback
 - Next steps on plan development: open house and any necessary adjustments, survey, final posting
- (25 min) DRAFT phased implementation plan for review and discussion, as well as next steps for implementation
 - Prioritization of walking paths for phased implementation
- (25 min) Public open house / meeting planning
- (10 in) Next steps, sign-ups, and departure
 - Sign-ups for open house roles
 - Sign-ups to continue to engage through implementation planning

COMMUNITY GUIDELINES

- Dialogue over debate (see table from We the People)
- Respect for our neighbor
- One speaker at a time
- Have fun!

Is anything missing?

What does the group need from Village Hall to help meet these guidelines?

ROLE OF THE STAKEHOLDER ADVISORY GROUP

Below is a list of responsibilities for nominees to consider. It will be important that the person nominated be ready to listen and participate as an equal community member with others. They will be asked to both liaison with your organization, but also think about the broader needs of our community.

- Liaison to other organizations
- Consider and accurately communicate the needs of our community (while participants will be expected to speak from their own perspective, they should expect to participate as advocates for problem solving and consensus, as opposed to for a single perspective)
- Problem solve and seek consensus toward solutions that will be best for our community
- Provide a vetting point and opportunity to refine ideas that reflect the feedback we receive from the community
- Be an ambassador for the plan and process (help people know what is happening and why)
- Communicate authentically; let the group know what is working and not working
- Listen to others
- Attend all meetings, if possible (or ensure feedback is shared in)

Is anything missing?

What does the group need from Village Hall to most effectively fulfill this role?

(Borrowed from We the People dialogues)

The Differences between Dialogue and Debate

Debate	Dialogue
Assumes there is a right answer – and I have it.	Assumes that many people have pieces of the answer and that together, they can craft a solution.
Is combative – participants attempt to prove the other side wrong.	Is collaborative – participants work together toward common understanding
Is about winning.	Is about exploring common good.
Entails listening to find flaws and make counter arguments.	Entails listening to understand and find meaning and agreement.
I defend my assumptions as truth.	I reveal my assumptions for re-evaluation.
I critique the other side's position.	I re-examine all positions.
I defend my own views against those of others.	I admit that others' thinking can improve my own.
I search for weaknesses in others' positions.	I search for strength and value in other's positions.
I seek a conclusion or vote that ratifies my position.	I discover new options.

From The Magic of Dialogue by Daniel Yankelovich

Listen to learn.

Speak to share from your own experience.

The goal is to learn as much as possible from others.

SCHEDULE

COMPLETE - MONDAY November 14, 7PM - VILLAGE HALL

Meeting 1 -

- Introductions and community guidelines
- Role of the stakeholder advisory group
- Process, schedule for meeting
- Review of input received to date What are the key themes? What are some of the tensions we are seeing? What is missing? Whose voice is missing and what do we do about it?
- What are your responses to these same questions?
- Next steps and next meeting

COMPLETE - MONDAY DECEMBER 12, 630PM - VILLAGE HALL

Meeting 2 -

- Fill in apparent input gaps
- Opportunities and constraints at the park
- Goals and objectives for the park
- Work together to reconcile the goals and objectives with the opportunities and constraints

COMPLETE - MONDAY, JANUARY 23, 630PM - VILLAGE HALL

Meeting 3 - review and discuss preliminary draft plan

TODAY - MONDAY, APRIL 10, 630PM - VILLAGE HALL

Meeting 4 -

- Review updated draft plan
- Review and refine draft implementation phasing
- Plan open house

MAY - PUBLIC MEETING TO REVIEW THE DRAFT PLAN

SURVEY - BEFORE TREES ARE FULL (needed for final plan)

MEETING 5 - TBD

- Review comments from public and necessary changes
- After action and learning, reflection and lessons learned for future similar processes

FINAL PLAN - complete and post based on community feedback and final survey

DISCUSSION MATERIALS

VETERAN'S MEMORIAL PARK PROJECT DRAFT PHASING

Phasing refers to expected sequencing of implementation. Timing is not provided at this time because of broader capital improvements planning activities in the Village. Candidates for fundraising are not phased with the exception of DPW IMPROVEMENTS because they can occur or be expedited pending community partner activities.

Phase 1 - DPW IMPROVEMENTS (weather and DPW availability dependent)

- A. Bleachers down (some potential Over 35 improvements), walking paths in crusher dust, bathrooms available to public, planning for 1B and 1C
 - a. Walking paths to be phased and prioritized
- B. Dog park, kayaking, bird blind, bocce update, seating / picnicking, Over 35 field area basic improvements (dugouts, etc)
- C. Planting plan

<u>Phase 2</u> - CAPITAL IMPROVEMENTS (grants unlikely, with exception of helipad) - bathroom renovations and parking lot configurations / stormwater regrading, helipad

<u>Phase 3</u> - CAPITAL IMPROVEMENTS (possible grant opportunities) - permanent walking paths and boardwalk

• Note: McFarland Drive improvements to be integrated with sidewalk / transportation and mobility capital improvements plan (in progress)

Candidates for grants / fundraising for materials and community partnerships:

- Skate park and pickleball
- Pump track
- Memorial features
- Art features
- Brick paths
- Exercise equipment
- Play equipment
- Dog park
- Kayak launch
- Bird blind
- Seating / picnicking

Projects that require permits

- Kayak launch
- Phase 2 and Phase 3

Comments:

OPEN HOUSE PLANNING (COMPLETE IN MEETING)

For each question below, provide a check next to your perspective:

5.	Should the open house:
	☐ Only focus on the Veteran's Memorial Park Master Plan?
	☐ Also cover other important village topics?
	☐ Budget
	☐ Sidewalks
	□ Water / wastewater
	☐ Village code improvements planned
	Other
6.	Should we have:
	☐ One open house
	☐ Night on a weekday
	☐ Weekend in the day
	☐ Two open houses (one on night, one on weekend)
	☐ Other
7.	Should the open house be at:
	☐ Village Hall
	☐ Veteran's Memorial Park
	☐ Other
_	
8.	The open house would include a board on development process and schedule, share
	the proposed features of the park and draft plan, as well as the implementation
	roadmap. Should we structure the features portion of the open house to progress by
	☐ Topic area (e.g., sports, veterans, passive recreation, etc)?
	☐ Park journey (e.g., first board is park entry, second is further in, and so on)?
Is there	e anything else you think we should cover at the open house?
What e	else should we be aware of?

NEXT STEPS (COMPLETE IN MEETING)

Name:	Organization:
	Phone:
Please	e share your current perspective on the future of the group:
	This group should be retained in its current form to continue to guide decisions as they arise to support implementation of the Veteran's Memorial Park Master Plan
	This group should be broken into smaller implementation focused groups to support implementation of the Veteran's Memorial Park Master Plan
	☐ These groups should be Village facilitated
	These groups should be self-forming, but coordinated with the VillageOther
	This group's job is complete once the plan is final
	Other
Please	e share your current perspective on your own future involvement (select all that apply):
	My contributions are complete once the plan is final
	I would like to stay informed about progress on the park
	I would like to stay involved to help guide decision making for the park, as needed
	I (or my organization) would like to stay involved to directly support implementation of the
	plan at large (through labor, resources, etc)
	I (or my organization) would like to directly support implementation of one or more
	portions of the plan (through labor, resources, etc) - please check those that apply below
	Skate park and pickleball
	☐ Pump track
	☐ Memorial features
	☐ Art features
	☐ Brick paths
	Exercise equipment
	☐ Play equipment
	☐ Dog park
	☐ Kayak launch
	☐ Bird blind / nature appreciation
	☐ Seating / picnicking
	☐ Planting plan
	☐ Walking paths and boardwalk
	☐ Park inclusion and accessibility
	☐ Other

OTHER COMMENTS:

