

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 9 / 23 / 15

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution

Budgeted - Grant Funded

Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

Community Development
Planning Committee



To: Oneida Business Committee

From: Melinda Danforth, CDPC Chair

Date: September 16, 2015

Re: Community Development Planning Committee (CDPC) Quarter III Report
April 2015 to June 2015

There have been multiple new projects and proposals presented to CDPC this spring. These projects and proposals were validated and added to the 2014 – 2017 CDPC Active Projects Matrix included in this report. New presentations include:

- Revitalizing Central Oneida
 - Restore/ clean up BP site
 - Initiate a streetscape project
 - Implement an edible landscape
 - Move the farmer's market to central Oneida
- Soaring Eagle Boxing Club
- Neighborhood Development Plan
- Agriculture Strategy
- Economic Development Efforts

The committee continues to meet the first Thursday of every month from 9am to 12pm in the BCCR.

CDPC Projects 2014 - 2017

Updated 9/04/2015

Project	Status/Priority	Contact	Notes
Airport Development Plan	Not Active	TROY	Presented 01/15
Agricultural Strategy (incl. birthing barn)	Active	JOANIE	6/4/15. Motion by Lisa Summers to accept the Agriculture Strategy for approval and forward to the Business Committee for approval. Seconded by Jenny Webster.
Amphitheater - Cultural Campus	Active	MICHELLE	Presented 01/15
Barn Renovation Project	Not Active	ANITA	Presented 01/15, will budget for fy '16
Branding Initiative	Active	NATE/BOBBI	Presented 4/23/15, will budget for fy '16
Cemetary - Maintenance Contract	Not Active	CHERYL SKOLASKI	6/4/15 Motion by Lisa Summers to accept the Cemetery update as an FYI. This topic will be added to the next joint BC/Trust Committee meeting for further review. Seconded by Fawn Billie.
CMN in Central Oneida	Active	TROY	Motion by Lisa Summers to accept as information and bring back to June meeting after we've received more information, at which time we'd identify a team to discuss with the project with CMN. Seconded by Fawn Billie
Community Recreation Center	Active	TROY	Presented 12/14, will budget for fy '16

Economic Development Efforts	Active	TROY	Presented by Troy and team on 6/4/15. Motion by Lisa Summers to accept the information of the Economic Development Effort as an fyi and move this to a CDPC work meeting for more discussion with the rest of the OBC and Pat Pelky. Seconded by Jenny Webster.
Facilities - comprehensive maintenance plan for all Tribal buildings (incl. budget estimate)	Active	JACQUE	Budget presentation to CDPC in August 2015
Facilities Management Team (charter, plan, budget)	Active	JACQUE	Present to CDPC in August 2015
Fishery Project, Oneida Lake	Active	PAT	Continue with monthly updates
Food Hub Initiative	In Discussion	JOANIE	Presented 01/15, will present to OBC & budget for fy '16
Housing	Not Active	DALE	Dale presented on 4/23/15. Motion by Lisa to delete the IHBG from the agenda and have Development bring back the concept of the Neighborhood Development Team at the May 7th meeting. Seconded by Jenny Webster.
Museum - Cultural Campus	In Discussion	MICHELLE	Recommendation 01/07/15 meeting notes

<p>Neighborhood Development Plan * in alignment with the GTC directive of 2 acres</p>	<p>Active</p>	<p>TROY</p>	<p>5/7/15 Motion by Lisa Summers to accept the Neighborhood Development presentation and to forward to the May 27, 2015, Business Committee meeting for final approval, seconded by Jennifer Webster. 5/7/15 Motion by Lisa Summers to direct the Neighborhood Development team to bring an outline of an implementation plan (including budget information) to the May 27, 2015, Business Committee meeting, seconded by Fawn Billie.</p>
<p>One Stop 54 Facility</p>	<p>Active</p>	<p>MICHELE</p>	<p>Outlet will close on September 29th at 12a.m. Gaming will remove slots on 9/20/15</p>
<p>Revitalizing Central Oneida</p>	<p>Active</p>	<p>TROY</p>	<p>4/23/15 Motion by Jenny Webster to approve the strategy in the presentation including the Action Steps and Timeline. Seconded by Lisa Summers.</p>
<p>Soaring Eagle Boxing Club</p>	<p>Active</p>	<p>FAWN</p>	<p>4/23/15 Motion by Lisa to request Development to create a concept for the Soaring Eagles Boxing Club on the reservation that CDPC will sponsor. Seconded by Fawn.</p>