

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 8 / 23 / 18

## 2. General Information:

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

Agenda Header:

Accept as Information only

Action - please describe:

Motion to accept the Community Development Planning Committee's FY18 3rd quarter report.

## 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/Submitter:

Your Name, Title / Dept. or Tribal Member

Additional Requestor:

Name, Title / Dept.

Additional Requestor:

Name, Title / Dept.

# Community Development Planning Committee

Quarterly Report for FY18 3<sup>rd</sup> Quarter

April, May, June 2018



## CDPC Members

Ernest Stevens III, CDPC Chair  
Daniel Guzman-King, CDPC Vice-Chair  
Trish King, CDPC Member  
Kirby Metoxen, CDPC Member

Brandon Stevens, CDPC Member  
Jennifer Webster, CDPC Member  
Tehassi Hill, CDPC Ad Hoc Member

## Purpose

To ensure that the Land Use Plan, Comprehensive Plan, Vision Oneida Plan, Housing Plan, all economic development efforts and land use recommendations are working in coordination with each other to improve the Oneida Tribal community and operations.

## Meetings

The CDPC meets every 1<sup>st</sup> Thursday of the month at 9 a.m. in the Business Committee Conference Room at the Norbert Hill Center.

## Activities Summary

For the 3<sup>rd</sup> quarter of FY18, the following meetings were held:

- April 5, 2018 CDPC Regular Meeting
- May 3, 2018 CDPC Regular Meeting
- May 18, 2018 CDPC Work Session
- May 21, 2018 CDPC Work Session
- June 7, 2018 CDPC Regular Meeting

## Highlights

### Cultural Heritage Site & 200 Year Celebration

Last quarter, a team with representatives from Governmental Services, Environmental, and Internal Services Divisions worked together to present options for improving the culture heritage site at Hwy FF and West Mason. The CDPC supported a concept which would create a park like setting with options to gradually expand amenities over several years. The CDPC discussed next steps for the team including gathering community input and working with the Land Commission and Environmental Resource Board, and updating the full Business Committee on the conventional options for the site.

This quarter, the CDPC approved incorporating the preparation for a 200 year celebration in 2023 to recognize the arrival of Oneidas in Wisconsin. Planning for this celebration had first been approved by the OBC in 2013 and a directive was made for Finance to develop budget beginning in FY15 with a set aside of \$10,000 each year for the event.



Community Space  
Low Development  
(Trails, Stage, Park Equipment)

It was later verified with the Treasurer's Office that the set aside had not been occurring. A request was then made to the CDPC to support a set aside funding which could include a tribute, such as, a monument commemorating the standing stone into the planning of the Cultural Heritage Site. The CDPC supported the request and the combining of the 200 year celebration event planning to the Cultural Heritage site planning because the event planning could incorporate a more permanent tribute to the site. There will now be two planning teams who will work together, one for the Cultural Heritage *site* improvements and one for the 200 year celebration *event*. Team meetings for Cultural Heritage site have been on-going and team meetings for the 200 year celebration will begin in August.

The CDPC and OBC approved setting aside \$50,000 per year for FY19 through FY 2023 for the 200 year celebration. This amount is in addition to the \$50,000 funding supported for option 1 presented by the Cultural Heritage team for beginning the site preparations.

Both the Cultural Heritage Site improvements and the 200 year celebration fall in line with the broad goals of the 2017 – 2020 Strategic Plan for *Promoting Positive Community Relations* and *Encouraging Tsi? NiyukwalihoTá* (We have everything here to sustain us).

## Upper Oneida

The CDPC discussed the ideas and opportunities for tourism, incorporating culture, and discussed the goals and challenges associated with future development of this area. The conceptual plans have been presented and supported by the CDPC, Land Commission and Business Committee.

This Planning Department Initiative has a two phased approach which has incorporated community input, the Oneida Comprehensive Plan, Quality of Life Survey, and Live Sustain Grow Plan. The first phase of work will begin this year with transportation related items:

- Safety improvements to include sidewalks and crosswalks
- Improvement to County Highway J to include on-street parking, intersection improvements, and curb-cut access points
- Park and ride parking area for Central Oneida and regional trail system

- Public plaza
- Streetscape elements such as trees and seating
- Lighting
- Wayfinding signage



Currently, the Planning Department is working with the county on an agreement for the transportation related site improvements. Funding for Phase II will be requested through the FY19 budget process. Phase II will include non-transportation related items such as design elements and structures.

Development of the Upper Oneida area will set the foundation for *Promoting Positive Community Relations* and *Encouraging Tsi? NiyukwalihoTá* (We have everything here to sustain us).

### **Industrial Hemp**

A team is continuing work on a readiness plan and is working on researching and reviewing developments for a pilot project for 2019.

An industrial hemp pilot project would fall in line with the broad goal of the 2017 – 2020 Strategic Plan for *Promoting Positive Community Relations* and *Encouraging Tsi' NiyukwalihoTá* (We have everything here to sustain us).

### **Oneida Wellness Initiative**

The CDPC began discussing the prior assessment and research done on an Oneida Community Recreation Complex. The initial request for this project was for a new complex for the Oneida Community that would be a state of the art multi-purpose health, fitness, and recreation complex. Through a series of discussions the CDPC determined the focus should be on whether or not current facilities and programs could meet the needs of the community or if a physical new complex is needed. The original project was referred to as the “Oneida Community Recreation Complex” but is being referred to by the CDPC as the “Oneida Wellness Initiative” as the work continues on the final outcome. A series of work sessions have been held and will continue to be held between the CDPC and the Planning Department.

The community outreach on the project falls in line with the broad goal of the 2017 – 2020 Strategic Plan for *Promoting Positive Community Relations* and the overall project is in line with the broad goals of *Encouraging Tsi' NiyukwalihoTá* (We have everything here to sustain us) and *Inspiring Yukwatsistayáa* (Our fire, our spirit within each of us).

### **Small Housing**

The CDPC has supported a team of department representatives to continue work on researching the feasibility of an Oneida Model Housing Project. A model small home would be a minimum of 750 square feet with the ability to be modified or expanded to 950 square feet.

The team is looking at the overall tribal housing need, financing options, buildable sites, energy requirements, and construction options. They will also be noting any legislative amendments which may be needed to the Zoning Law.

A model small housing project would support building and *Promoting Positive Community Relations* and a small home initiative would be in line with *Encouraging Tsi' NiyukwalihoTá* (We have everything here to sustain us).

### **Capital Improvement Plans**

The Budget Management and Control Act adopted in 2017 established requirements for separate Capital Improvement Plans for Government Services and Enterprises.

Last quarter, the CDPC reviewed and provided input on Planning's recommendations for the *Capital Improvement Plan for Government Services* and forwarded to the GTC for consideration. The plan for Government Services is required to cover a period of five to 10 years and is required to be approved by the General Tribal Council. This item was added to the GTC agenda for January 28, 2018; March 19, 2018; May 12, 2018; and July 10, 2018. At the July 10, 2018 meeting, the GTC approved the plan and requested the CIP process be presented. The CIP will be presented at the special GTC meeting occurring on September 24<sup>th</sup>.

### **CDPC Charter**

At the beginning of the term, the CDPC continued work from the prior CDPC to update the CDPC creation documents to more accurately reflect the change in organizational structures and processes. These changes included identifying specific responsibilities for the oversight of community development and the oversight of economic development initiatives.

Since the work began on the charter, an SOP was requested by the BC for processing economic / business venture requests. At recent BC work sessions, the BC requested the CDPC charter and the business venture SOP move in conjunction with each other and include a provision for business venture requests to go to the BC for initial consideration prior to being considered by the CDPC. These changes have been made and approved by the CDPC in the 4<sup>th</sup> quarter and are on the August BC Work Session agenda.