

# Oneida Business Committee Agenda Request

1. Meeting Date Requested: 05 / 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 (CDPC) FY18 2nd 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: Cathy Bachhuber, Executive Assistant

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 2<sup>nd</sup> Quarter

January, February, March 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 2<sup>nd</sup> quarter of FY18, the following meetings were held:

- January 4, 2018 CDPC Regular Meeting
- January 31, 2018 CDPC Work Session
- February 8, 2018 CDPC Regular Meeting
- February 22, 2018 CDPC Work Session
- March 8, 2018 CDPC Regular Meeting
- March 15, 2018 CDPC Work Session

## Highlights

### 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 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

As funding becomes available the second phase for non-transportation related items will begin, this includes structures and design elements.

### **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 General Tribal Council for their 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 regular annual GTC meeting agenda for January 28, 2018, and deferred to a special GTC meeting. The special GTC meeting was held on March 19, 2018 and this item was not addressed. The GTC will next consider the plan on May 12<sup>th</sup> at the reconvened special GTC meeting.

This quarter, the CDPC reviewed and approved the *Capital Improvement Plan for Enterprises*. This plan identifies three major categories of capital projects for enterprises:

1. Health, Safety & Welfare
2. Maintenance Improvements
3. Expansions/New

### **Cultural Heritage Site**

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.

## **Hemp**

Last quarter the CDPC established subcommittees to look at legislative, administrative, and partnership opportunities involving hemp. This quarter, the subcommittee began work on an Industrial Hemp Readiness Plan as directed by the CDPC. Updates to the CDPC and subcommittee work sessions have continued to occur throughout the quarter. The next steps include determining the process, cost analysis, and readiness assessment.

## **Oneida Wellness Initiative**

The CDPC began discussing the prior assessment and research done on an Oneida Community Recreation Complex. After discussions, the CDPC renamed this item to “Oneida Wellness Initiative” and determined the focus should be on whether or not current facilities and programs can meet the needs of the community or if a physical new complex is needed. A series of work sessions between the CDPC and the planning department will be held.