A meeting of the Monroe County Planning Board was held February 5, 2020 at 3:45 pm at CityPlace, 50 West Main Street, Suite 1150, Rochester, NY 14614.

Members Present: William Santos, Jennifer Cesario, William Daly (for Mike Garland), Amy Grower, George Hebert, Andrew Hollister, Joe Morelle, Jeff McCann, Mike Wiedemer

Staff Present: Rochelle Bell, Kim Hudson

Others Present: Don Crumb (Law), Diane Christodaro (Finance), Sean Murphy (DES), Blaine Grindle (MCC), Michael Tuzzo (Architectural Resources), Tengteng Wang (SmithGroup), Douglas Kozma (SmithGroup)

Bill Santos called the meeting to order at 3:48 pm.

Approval of the December 3, 2019, Meeting Minutes was bypassed pending a quorum.

PRESENTATION:
Board members listened to a presentation on the Monroe Community College Master Plan Update by MCC’s consultants. Blaine Grindle introduced Doug Kozma, Principal-in-Charge, with the SmithGroup, and others introduced themselves. Mr. Kozma stated that MCC began the Master Plan work October 2019 with data gathering phase and asked that, as the college moves forward, how could it better serve the community, for example, by addressing transportation needs and supporting community events. Mr. Kozma discussed some of the issues at MCC, including older building renovations, aging facilities, and students wanting dynamic learning spaces.

The college and consultants have been talking to business leaders as well as using tools that will provide information about current needs in the workplace and future needs. Analytical studies are being used to assess information such as weekly room hours, students present and station size. Students, faculty, and staff have been surveyed, as well.
A Board member asked for an example of a community college that MCC could use to benchmark. Mr. Kozma mentioned Omaha, Nebraska, and Johnson County Community College in Overland Park, Kansas.

The anticipated report completion date is October of this year.

**ACTION ITEMS:** George Hebert made a motion to approve the December 5, 2019 meeting minutes. Andrew Hollister seconded the motion which carried unanimously.

**ANNOUNCEMENTS & COMMUNICATIONS:** Welcome to new Planning Board members.

**OTHER BUSINESS:** 2020 meeting calendar was discussed – Board members received the calendar with the meeting invite.

**NEXT SCHEDULED MEETING:** February 27, 2020 @ 3:30 pm

**ADJOURNMENT:** George Hebert made a motion to adjourn; the meeting adjourned at 4:54 pm.

RB/kmh