

**DATE:** August 10, 2008  
**TO:** Genesee Foundation Board of Directors  
**FROM:** Anne Sherwood  
**SUBJECT:** Vision Initiative Report  
8/13/08 Board Agenda Item VI.B.2.

## **VISION COMMITTEE HIGHLIGHTS**

### **Lifestyle:**

Four priority areas have been identified by the Lifestyle Subcommittee.

- Entrance signs
- Road signage and mailboxes
- Landscaping
- Social events

### **Environment:**

The Environmental Subcommittee will recommend that the Board establish an Environmental Initiative to develop strategies supporting the the responsible use of resources.

### **Facilities:**

Following the July 16<sup>th</sup> joint meeting with the Foundation Board, the Vision Committee continued work on the Facilities Workplan. Consensus was to narrow the scope to fewer rather than more scenarios for further exploration.

To that end, four options were identified:

- Single Site
- Dual Sites
- Remodel
- Maintain

To arrive at a recommendation, three questions need to be answered:

- What do we want to achieve?
- What would it cost?
- How would we fund it?

### **Next Steps:**

The Vision Committee will meet on August 20<sup>th</sup> to consider:

- Modifications to single and dual site options.
- Costs to remodel existing facilities.
- Timeline for presentation to community.