

## **Columbia Visioning Commission October 8, 2009**

Present - Dan Goldstein, Tracy Greever-Rice, Jan Weaver, Phil Peters, ex officio: Paula Hertwig Hopkins

Absent - Jay Lindner, Pat Smith (excused), Dee Dokken (excused)

Agenda - finalize drafts of logic models,  
add Paula to agenda  
added electing secretary and vice chair

Jan resigned as vice chair

Dan nominated Jan as secretary, Phil seconded, and it passed

Phil nominated Tracy as vice chair, Jan seconded, and it passed

Paula Hertwig-Hopkins

- \* city clerk is advertising for two vacancies, sent out to vision data base 700-800 people - can we have application at keys to the city?
- \* there is no budget for visioning so no money for posters
- \* can produce flyers and handouts and will have copies of implementation and vision statements
- \* vision implementation plan was accepted as a draft, recommendations to happen in 2 year cycles, our job is to push things back out into the community, ask council to adopt plan and tasks, should goal groups be included in the matrix because the process by which they were formed was not clear,
- \* shared a draft of the council report form with vision impact note (like the fiscal impact note) - concern about conflicting impacts, also, can we access the information electronically? we should plan on reporting concerns to council at the December meeting

Discussion of the vision impact note/cover sheet

Discussion of the use of goal groups by staff, will ask them to use the numbering of the original vision statements on the council cover sheet

Request that they add the original vision numbering system - Dan will write a letter to staff

Pat has sent Dan the Transportation Logic Model

We worked on the goals and measurable indicators for the downtown vision statement. Tracy took notes and will finish compiling the logic model for the that vision

Tracy asked about the boxes at the bottom of the models (situation, priorities, etc.) Jan said that she has been skipping filling those in, because the same general answers occurred in all of them - perception that processes were not transparent or equitable and there was a lack of trust among the different interest

groups in the community. Phil suggested that we write that up - Jan will give it a try.

We looked over the "poster" Jan had prepared as a draft for the Keys to the City event. She enlarged the Strategies, Jump Start, Medium Term and Goals/Measurables of the Logic models (under the vision and goals statements) and put them on display boards. To the left there will be an icon or picture symbolizing the vision. On the right we will have three columns for people to put post-its answering these questions

1. are there any similarities for strategies, jumpstarts, medium term or ultimate goals/measurables across the vision statements
2. are there any conflicts among or between strategies, jumpstarts, medium term or ultimate goals/measurables across the vision statements
3. do you have any other ideas for how we could measure progress towards goals

Jan will compile the statements for the event, Tracy will look for art. Jan also has enough display boards to put them on. We will just need easels or tables.

Meeting adjourned

Next meeting - October 22, 5 -7 pm, City Building