

Columbia Vision Commission Minutes  
5:00pm, January 15, 2010  
4th floor Conference room, City Building

Present: Dan Goldstein, Jan Weaver, Phil Peters, Tracy Greever-Rice, Dee Dokken, Lee Henson, Pat Smith  
Absent: none

**1. Approve Agenda** (finalize report format and presentation for January 19 meeting)  
Dokken moved, Smith seconded - unanimously approved

**2. Approve minutes from 01/07/2010**  
skipped approving January 7, 2010 minutes since Weaver did not have them prepared

**3. Report Format**  
Weaver presented draft report - intro, exec summary, how we did our work, performance measures at a glance, 13 vision reports.  
Weaver moved, Dokken seconded approval of the report format and draft contents

Greever-Rice asked about adding a cost estimate for web development, Goldstein pointed out it would make it easier to get the money for a web site when we need it.

Weaver will continue to flesh out performance and outcome measures and will send out a draft for editing and comments, including updates on performance and outcome measures.

Motion to accept report structure and content unanimously approved

**4. Comments from Commissioners**

none

**5. Short Comments From Visitors.**

none

**6. Adjournment**

Weaver moved to adjourn, Peters seconded - unanimously approved

Submitted by Jan Weaver

Approved January 28, 2010