

# imagine **Columbia's** future!

Imagine Columbia's Future Vision Committee #13

## **Draft Meeting Minutes**

*12/18/07 4PM-6PM  
Walton Building*

Co-Chairs: M. Dianne Drainer  
Dr. Jeff Williams  
Support Staff: Paula Hertwig Hopkins

*Present:* Co-Chairs Dianne Drainer and Jeff Williams  
Louesa Runge Fine  
Joe Sapp  
Pieter Van Waarde  
Tim Klocko  
Sarah Read  
Kay Callison  
Toney Lowery  
Dan Goldstein  
Lynda Baumgartner  
Al Price  
Dee Dokken  
Tina Ehrhardt  
Steven Spellman  
B. Daniel Simon  
Nick Peckham

*Absent:* Bill Costello  
Susan Bear  
Dave Overfelt  
Robert Bailey  
Sally Beth Lyon  
Mary Wagner  
Kim Stonecipher-Fisher  
Kevin Brown

Approve Minutes from Previous Meeting  
Approved – Lynda Baumgartner  
Second – Joe Sapp

### **I. Key Meeting Discussion Topics**

Vision Committee agreed that all their changes to the Vision Plan and Report were included in the final plan as prepared by the consultant ACP.

**Ratification of Vision Plan and Report.**

Motion- Joe Sapp  
Second- Louesa Runge Fine  
Passed

Compliment Sarah and Dan for providing implementation process document to be attached to cover letter to Sponsors Council.

All housekeeping issues and modifications/changes made to the implementation pieces will go to Sarah for final draft. She will prepare it. See attachment for changes.

Discussion-Page 2. Implementation Document. What do we mean by Planning Staff and do we want City and County Planning departments involved right from the start? What do we mean by Planning Staff? Planning in general or Planning Departments? involved right from the start. Should we be autocratic or is this up to the City Manager and appropriate staff? Dianne recommends appropriate staff.

Discussion-Page 2. Preparation of Initial Implementation Plan discussion. Word changes regarding city and county involvement.

**Sarah's revised language for Pages 2&4. See Attachment**

Motion-Joe Sapp  
Second-Kay Callison  
Passed  
Nay-Dan Goldstein

Toney's comments: 90 days issue v.s 120 days. Too limiting?

Sarah comments: City Council shall establish a specific time line for initial draft report.

Kay and Nick comments: No reference to Action Plans in document and should be specifically mentioned in the document.

Kay offered language to the Implementation document that would specifically mention Action Plans.

Motion-Kay  
Second-Nick  
Passed  
Nay-Pieter

Dan: Language should not limit other organizations can get involved and interacting with oversight entity.

Toney comments: Page 5. Resolving Conflicts. Can the Oversight Entity hire a facilitator, if need be? Intent to continue non-adversarial role. If there is conflict would be nice to ask the Oversight Entity to find consensus. How far down do we direct in the event of conflict resolution? No easy formula but at least putting in a tool.

Dianne comments: a tool and not binding authority.

Tim comments: scarce resources wording. Are we referring to tax dollars or city budget? Intention: covers staff time to tax dollars. Is not an unlimited pot of money...intended thought.

Dee Dokken: try to resolve?

New Language Page 5 (d) Resolving Conflicts to Relating to... Passed.

Sarah with Joe will prepare language changes as recommended and approved by Vision Committee to include housing keeping items. Will be attachment to the Sponsors council cover letter.

Motion to accept: Supplement to Chapter 5. Implementation of the Community Action Plan approved by the Vision Committee on December 18, 2007. Will not be in the report...is referenced in the report, however.

Motion-Tim Klocko

Second-AI Price

Passed Unanimously

Sponsors Council Letter: Keith Schnarre to just have him copied in the letter as a courtesy. Will be attached to the Vision Plan, Supplement and delivered to Sponsors Council. Future capitalized.

Motion-Kay

Second-Louesa Runge Fine

Passed Unanimously

Schedule Sponsors Council Meeting to Deliver. They may ask for comments back from the Vision Committee.

Adjourn.

Note: Make sure that Final Plan includes

Motion: Sarah

Second-Toney

All three documents are included in CD and on line and in whatever

Part 1 Letter

Part II Supplemental

Part III Plan

Tim-Nay. All else Passed.

Work with Dan for web site format and Sam.

Dianne will work with Paula for vision letterhead for cover letter.