

## **Columbia Vision Commission (CVC) Minutes (Final Version)**

February 12, 2009

4<sup>th</sup> floor conference room – Daniel Boone Building

### **Members Present:**

Jeff Williams, Daniel Goldstein, Julio C. Lorio, Dianne Drainer, Jan Weaver, Tracy Greever-Rice, Lorenzo Lawson, Philip Peters Jr., Jay Lindner, and Paula Hertwig Hopkins.

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The Chair of the CVC opened the meeting at 4:00 PM and proceeded with the first item of the agenda.

### **I Approval of minutes from February 6, 2009 meeting.**

- **Motion 1 Dianne Drainer:** Approve minutes from February 6, 2009 meeting.
- Seconded: Philip Peters Jr., In favor: all. Opposed: 0., Motion passed.

Julio C. Lorio presented two topics to consider related to communications to improve chances when visioning proposals enter future national competitions for long-term sustainability:

- Avoid circular reasoning and decrease emphasis on organizational needs. Instead, focus on benefits to meet community needs.
- The public, the private and the nonprofit sectors are the vision implementers. Hence, the CVC acts as a catalyst ensuring that the vision is implemented by all sectors of the community.

### **II Comments on Implementation Report**

- **Motion 2 Dianne Drainer:** The CVC wishes to make it clear that the proposed draft of the Vision Implementation Report, prepared by a consultant engaged by the city, is not a product of the CVC. Seconded: Jan Weaver. In favor: all. Opposed: 0. Motion passed.
- **Motion 3 Dianne Drainer:** The CVC wishes to request that the City Council extend the deadline for public comment on the proposed draft of the Vision Implementation Report from February 27 to March 27, 2009. This will permit a more thorough engagement of boards, commissions, citizen-centered groups and individuals who may be directly impacted, particularly with regard to the action items presented in Section 3, entitled, "Next Steps for Fiscal Years 2010 and 2011". Seconded: Lorenzo Lawson. In favor: all. Opposed: 0. Motion passed.

### **III Outreach by CVC**

Each CVC member selected at least one of the 13 Vision topic areas. The aim is to contact appropriate organizations, citizen-centered groups and individuals to request that they review the implementation report and provide feedback or comments. The thirteen topic group titles and commission members doing outreach are:

1. Arts & Culture - Phil Peters Jr.
2. Community Character - Phil Peters Jr.
3. Community Facilities & Services - Dan Goldstein and Jan Weaver
4. Community Pride and Human Relations - Jeff Williams
5. Development - Dianne Drainer, Dan Goldstein and Jan Weaver
6. Downtown - Dianne Drainer and Tracy Greever-Rice
7. Economic Development - Dianne Drainer and Tracy Greever-Rice
8. Education - Phil Peters
9. Environment - Jan Weaver
10. Governance and Decision Making - Dan Goldstein
11. Health, Social Services, and Affordable Housing - Julio Lorio and Lorenzo Lawson
12. Parks, Recreation, and Greenways - Jan Weaver
13. Transportation - Jay Linder

- **Motion 4 Dianne Drainer:** To adjourn meeting.
- Seconded: Phil Peters Jr., In favor: all. Opposed: 0. Motion passed. Meeting adjourned.