

**Columbia Vision Commission
Minutes**

February 6, 2009

4th 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., Paula Hertwig Hopkins, and Sarah J. Read.

Members Absent/No Excused:

Jay Lindner.

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

I Approval of minutes from January 13, 2009 and from February 3, 2009 meetings.

- Motion to approve January 13, 2009 minutes and the February 3, 2009 minutes but clarifying whenever an absent member is excused: Dianne Drainer.
- Seconded: Philip Peters Jr.,
- Opposed: 0
- Motion passed

- Proposed meeting dates for rest of the year: at 4:00 pm: Jan Weaver
- February 12, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, and November 24.

II Review of Implementation Report

- Sarah Read discussed each of the seven chapters of the Draft Visioning Implementation Report For Citizens Review and the document Sample page-January 27, 2009. Sarah explained how the visioning commission might use a similar format for the executive summary to illustrate progress of activities.

- Motion to prepare topics for the next meeting: Dianne Drainer
- Seconded: Julio C. Lorio who requested a few minutes at the beginning of next meeting to make some comments.
- Opposed: 0
- Motion passed.

- Motion to adjourn: Dan Goldstein
- Seconded: Julio C. Lorio
- Opposed:0
- Motion passed. Meeting adjourned