

Columbia Vision Commission (CVC) Minutes

March 3, 2009

4th floor conference room – Daniel Boone Building

Members Present:

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

Members Absent & Excused: Lorenzo Lawson.

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 24, 2009 meeting.

- **Motion 1 Tracy Greever-Rice:** Approve minutes.
- Seconded: Daniel Goldstein. In favor: 6. Opposed: 0. Abstentions: 2. Motion passed.

II Discuss Plans for CVC Report on Chapter 3

- **Motion 2 Dianne Drainer:** To concentrate CVC efforts on preparing the initial reporting format for tracking, measuring and reporting as mandated in Sec. 2-528 (a) of Article XIV of Chapter 2 of the Code of Ordinances of the City of Columbia, Missouri and table preparation of CVC comments regarding Section 3, entitled, "Next Steps for Fiscal Years 2010 and 2011".
- Seconded: Jay Lindner. Opposed: 1. In favor: 6. Motion passed.

III Committee Assignments

- **Progress Report**

The Chair of the CVC recommended that Tracy Greever-Rice and Julio Lorio prepare and bring to the next meeting two drafts of Logic Models for the Visioning process.

- **Community Engagement**

The Chair of the CVC recommended table "Community Engagement" for next meeting.

IV Discuss Transition Plans/Vote on Leadership

- The Chair of the CVC announced he would submit resignation, which is required to proceed on the transition period to select a new Chair.
- **Motion 3 Dianne Drainer:** To adjourn meeting.
- Seconded: Daniel Goldstein. In favor: all. Opposed: 0. Motion passed. Meeting adjourned.