

Agenda - Columbia Vision Commission

April 26, 5:30-7:30 pm

Conf Room 1B at 701 E. Broadway in the New Addition of City Hall

Present - Dee Dokken, Tracy Greever- Rice, Lee Henson, Philip Peters, Pat Smith, Jan Weaver, Dan Goldstein

Excused - Khesha Duncan

1. Call to Order/Roll Call

2. Approve agenda - moved by Greever-Rice, seconded by Peters, unanimously approved

3. Approve minutes from 02/25/2010 meeting. moved by Greever-Rice, seconded by Smith, unanimously approved

4. **New officers** -

Quick Review for new members on the commission - we initially had a policy of rotation to ensure a diversity of perspectives on the commission

Nominations

Chair

Henson nominated Jan Weaver, nomination seconded by Goldstein

no other nominations

Weaver unanimously approved

Vice Chair

Goldstein nominated Tracy Greever-Rice, nomination seconded by Smith

no other nominations

Greever-Rice unanimously approved

Secretary

Smith nominated Dee Dokken, nomination seconded by Henson

no other nominations

Dokken unanimously approved

Terms of office

Henson moved , Greever-Rice seconded, setting term through April 2011

motion unanimously approved

5. **Discuss the Disabilities Commission's analyses of the visioning report.** Here are links to the analyses:

<http://www.disabilitiesforum.net/p/disabilities-commission-response-to.html> - final vision

<http://www.disabilitiesforum.net/p/recommendations-submitted-to-citys.html> - consultant's report

Henson will clarify which Vision document that the comments address. He will also request that the Disabilities Comm. look at all the performance and outcome measures in the Columbia Vision Commission Progress Report (12/09) to see where disability issues should be included.

Greever-Rice: "This is the kind of response to our report that we want from the community"

Goldstein: "It's important to address inclusion when we make implementation recommendations"

Weaver: "We will make a point of including disability issues in each topic group"

6. Discussion with Columbia Public Schools and other education stakeholders:

Peters reports CPS officials would like to come to May or June meeting.

They want to discuss some of the short term goals and specific recommendations that they think might be unrealistic or unnecessary. Phil suggests we could keep an inventory of such issues which could be considered at the 5-year review.

Some discussion of how Vision is a living document:

Goldstein "If we think there are better ways to achieve the strong themes or goals of the Vision - maybe strategies could evolve in communication with other bodies"

Weaver: "We could keep strong themes but could change performance and outcome measures if that's how community sentiment is leading. How strong would that sentiment have to be?"

Greever-Rice: "That's tricky since the Vision was a very open process. How do we maintain that if some groups are wanting changes?"

Weaver: "For now, we will play it by ear and make sure the public is informed and involved. Depending on the community push, we could make slow changes with equity, transparency and healthy balance."

It was decided to separate facilities from the rest of Education topic for meeting. Who else should be invited? Catholic school, University and colleges? Weaver will make sure an email is sent to all who participated in Education topic group in Vision process and also send out notices using any other city resources that are available (TV channel?).

Visitors will be invited to come at 6pm on May 24.

Comprehensive Planning and Visioning: Henson and Goldstein are on the Comprehensive Task Force. They've been requested to give a summary of the Vision to the Task Force.

Vision Impact Note - Paula would like to come to next meeting and present what's being used.

It was decided to ask her to come to June meeting.

6. Parks, Recreation, Trails and Greenways: This meeting with stakeholders was cancelled last month. Dee has not yet talked to people about rescheduling meeting

How to organize our work: Subcommittees assigned to gather input from stakeholders:

Subcommittee 1: Peters, Henson, Weaver
education
health, social services, affordable housing
pride and human relations
governance

Subcommittee 2: Smith, Henson, Goldstein
development
economic development
community character
environment
transportation

Subcommittee 3: Dokken, Greever-Rice, Weaver
parks, recreation, greenways and trails
community facilities and services
arts and culture
downtown

Jan will get meetings posted in compliance with Sunshine Law (need date, time, location and topic). Subcommittees need a quorum to function.

Meeting adjourned.

Submitted by Dee Dokken, Secretary