

Columbia Vision Commission

February 25, 5:30-6:45pm

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

Present - Dan Goldstein, Lee Henson, Kesha Duncan, Dee Dokken, Pat Smith, Phil Peters, Jan Weaver

Absent - Tracy Greever-Rice

1. Approve agenda

add item 3.5 meeting time approval, and 7.5 items for march

Henson moved, Duncan seconded - unanimously approved

2. Welcome new commission member Kesha Duncan

3. Approve minutes from 01/28/2010 meeting.

Henson moved, Smith seconded - unanimously approved

3.5 Approve new Regular meeting time

4th Monday 5:30- 7:30 pm - next meeting March 22 (Dan won't be able to make it)

CVC will establish its regular meeting item on the 4th Monday of the month 5:30 to 7:30 pm. Ability to attend regular meetings at this time will be posted as a requirement for potential applicants for the CVC

Goldstein moved, Duncan seconded - unanimously approved

4. Complete Council Questionnaire

Dan introduced a draft of the responses to the questionnaire - we worked through the questions one by one

1) changing language of ordinance - Beginning one year after the city council's approval of the initial implementation report, or at the latest by April, 2010

- Peters suggested a date aligned to the budget decision making process
- December? consensus agreement
- Dokken- ordinance says report needs to be posted for 30 days, revised as appropriate - so we would need to post at the end of October, use the November meeting to revise the language and then sent it off

2) no changes to Dan's draft

3) Current ordinance is adequate

4) no changes

5) - option A - membership requirements are adequate

6) not at this time

Projects for the coming year and the following year

i no change

ii develop an outreach plan that will include a website that shows current P & O measures for tracking and monitoring visioning implementation

iii no change

iv delete

(discussion about timing of subsets of vision being revisioned - downtown leadership council, comprehensive planning)

v. provide periodic reports, including implementation recommendations as specified in the enabling ordinance

other language deleted

funding? Once we have developed a communication plan we will submit a detailed request for required funding - at a minimum copying and printing costs will be incurred. Possible web site development and hosting costs will be incurred.

Henson moved, Dokken seconded approval of the revised questionnaire - unanimously approved

Related to communication - can we get an OSEDA site - and can we have our own site

5. New Officers for new year.

Move election of officers to April (when we know more about the future of the current vice chair)

Chair

Vice Chair

Secretary

Duncan moved, Henson seconded - unanimously approved

6. Update on Indicators

Weaver - has not done any updates, but is saving information passed along by other commissioners

Peters - Education - has provided feedback from CPS

Dokken- Parks, Recreation, Trails and Greenways - Dokken presented at their last meeting that we were interested in their process, they want documents by their next meeting (March 18), we will request someone from Parks board and Parks for our next meeting (Yes), + email or letter to everyone who participated

- Dokken should run meeting on March 22 -

- Land Preservation ordinance - Dokken will talk to council about this; Goldstein: "what is the ask?" 2009-2010 recommended action for Watkins - convene group to talk about land preservation ordinance

Goldstein - Comprehensive Planning - Goldstein is working to incorporate relevant visioning goals, but there is a strong focus on zoning and land use. However, there is recognition of the social implications of planning. Henson: Bonnie Maiers (working with Forsee on economic development) has put out some papers that go way beyond a land use plan (land use for planet earth - social dimensions, strong emphasis on economic development)

Infill workshops - where should infrastructure dollars go? planning department has done a great job on these

7. Result of request for information on hiring process of visioning consultant

Staff sent the information on the hiring process that Dan requested. We as a commission can decide what to do, possibly at a future time.

7.5 Upcoming items

March meeting: Visioning Impact tracking that Council requested,

Materials from February 22 work session -is this something staff is doing? does it cover all the visioning? does it duplicate our work?

8. Comments from Commissioners

If we invite people to present, when should we invite them? - 6 to 7 pm

9. Short Comments From Visitors

none

10 Adjournment

Duncan moved, Dokken seconded to adjourn - unanimously approved

Submitted by Jan Weaver, secretary