

Columbia Vision Commission Minutes
5:00 pm, January 28, 2010
4th floor Conference room, City Building

Present: Dan Goldstein, Lee Henson, Dee Dokken, Phil Peters, Jan Weaver, Pat Smith, Tracy Greever- Rice at 5:45

Not present: Khesha Duncan (new commission member)
Ex officio - Paula Hertwig Hopkins from 5 to 5:30

1. Approve agenda - amend to not discuss meeting times since the new committee member is not here
Henson moved, Peters seconded - unanimously approved

2. Welcome new member. Duncan was not able to make our previously scheduled meeting so we did not welcome her

3. Approve minutes from 01/07/2010 and 01/15/20010 meetings.

January 7 minutes - amend minutes to say there was not a subcommittee meeting, it was a group that met
Dokken moved, Smith seconded - unanimously approved

January 15 minutes
Henson moved, Smith seconded - unanimously approved

4. Request from Staff to amend 12/17/2009 minutes

Motion to amend Dec 17, 2009 meeting minutes to say - The Assistant City Manager, Paula Hertwig-Hopkins wanted us to understand that the City Manager thought he had seen shovel-ready sites in visioning documents, and did not come up with the recommendation himself.
Peters moved, Weaver seconded - unanimously approved

Hertwig-Hopkins also reported that

1. the city council plans to go forward with vision impact note on motions
2. council at mini-retreat decided they would use the original vision statements instead of goal groups
3. council requested cvc track the information that is filled out by staff that refers back to vision; Hertwig-Hopkins wants to come back with Sam Shelby at future date about how to track that in the future- wants to get on the agenda with Sam and work together - project tracker for stimulus funding might be a model "transparency in local government" to see project tracker - or we can set up our own data base and just plug in info from council

5. Discussion: Report to Council, First year of Commission - where we are after one year and ideas for future work

- Henson - products for coming year that can be put in Trib and Missourian and that can be read by the average person - what we have done is unbelievable (in a good way)
- Dokken - trying harder or again, to somehow convene a meeting with the original visioners and commissions and boards to get input
- Peters - pick a constant time for meeting - then have one group invited at 5 and at 6 to comment on or provide input - have a sense that there is "legislative intent" we may be missing, plus there may be steps they are taking we don't know about
- Weaver - getting and keeping representative commissioners - esp business and hhs
- (any commission can give people direction on appointments)
- Greever-Rice - engagement and feedback gathering and indicators from people who work in those areas, and who have done policy work in those areas, other big task - our function changes at the end of the second year, go through the plan and figure out 'unaligned' goals and objectives, and next set of steps for the city
- Peters - the other side of the coin issue
- Smith - we need a different way to tell our story
- Goldstein - proud of the amount of work we did in the first year with turnover and tangential issues, council

was interested (Greever-Rice got good feedback from them- looked great), thanks to Weaver - next year - everyone has touched everything that is important

1. stuff for non-policy wonks that doesn't lose anything in the translation - communication plan
2. getting more feedback from people in the know on performance measures and outcome measures
3. next year's recommendations - including identifying unaligned goals, strategies

6. Work Plan for 2010

- tasks
- scheduling boards and commissions to comment on the plan
- communication plan
- finding unaligned goals and developing next year's recommendations

7. Council Questionnaire due next meeting

- does ordinance accurately reflect our actions -
- what other items do we work on
- membership requirements - more representatives? more conscious effort to fill vacancies with unrepresented areas
- Smith - what is county's role???? should we present to county commission???? original steering committee included county member - how to communicate with county
- Greever-Rice - conscious and conscientious to be faithful to the enabling ordinance
- Greever-Rice - cross sitting people on boards and commissions - 46 commissions -

Goldstein will resend the questionnaire and ask for tangible replies

Smith said County has visioning plan - is it posted on their website?

8. Comments from Commissioners

9. Short Comments From Visitors

Kim Maddy introduced herself and explained that attending a commission meeting was an assignment from the neighborhood leadership program, which she is taking part in.

10. Motion to adjourn

Weaver - moved, Greever-Rice - seconded - unanimous

Ideas for the coming year - not formal minutes

Schedule for 2010

Month	Topic	Who?
January		
February	plan the year, make website official	
March	economic development?	Comprehensive Plan Task Forc, P & Z
April	arts?	
May		
June		
July		
August		
September		
October		
November		
December		

Strategies -

Nice invite

Have meeting in different venue

Who to invite - commissions, board, visioneers

Don't have to be the host in every case

Things to ask people we invite -

- right performance measures
- what can you tell us about progress on performance measures
- do we have the right outcome measures
- where can we get data on outcome measures

Dividing up the work -

Phil - meets with assistant superintendents on February 12

Dee - Parks, Ped Net, County Parks Board

Lee - Economic Development

Tracy - health and social services - Boone Indicators comes out in February