

## **Visioning Commission September 24, 2009**

present - Pat Smith, Dan Goldstein, Phil Peters, Dee Dokken, Jan Weaver

absent, excused by Chair - Tracy Greever-Rice

absent, not excused by Chair - Jay Lindner

### 1. Approval of Agenda

motion Jan, second Phil

approved

### 2. Approval of Minutes of August 26 Meeting

motion Phil, second Pat

approved

### 3. Resignations

Both Julio Lorio and Lorenzo Lawson have submitted their resignations due to family obligations

The City has announced the openings in the two positions. We expressed the hope that both Julio and Lorenzo would be willing to provide feedback on the logic models and goals

Dan has contacted Jay Lindner about coming to meetings, but has not heard from him yet.

### 4. Electing a secretary

We delayed the issue of choosing a secretary to the next meeting. Jan will take notes in the meantime.

### 5. Meeting Schedule

Thursday October 8 from 5 to 7 pm in City Building - to finalize the draft of all the vision statement logic models and look over materials for the Keys to the City Event on October 27

Thursday October 22 from 5 to 7 pm in City Building - to finalize the materials for the Keys to the City Event and to take care of any pending business

Thursday November 19 from 5 to 7 pm in City Building

Thursday December 17 from 5 to 7 pm in City Building

### 6. Keys to the City Event

Tuesday October 27 from 5 - 7 pm Reichman Pavilion, followed by neighborhood congress from 7 to 8:30 pm. The plan is for us to have 4 posters with the short term, mid term and ultimate goals for each vision statement so that we can invite comment from the public about whether we are on the right track.

### 7. Comprehensive Planning Task Force

Pat and Dan are planning on being a part of this process.

## 8. Logic Plan Development

Economic Development - got through the statements

Downtown - did not finish this, but we are waiting to see if Tracy has had a chance to work on it.

Jan will put the notes into a logic model format

## 9. Meeting was adjourned

Submitted by Jan Weaver, acting Secretary