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Development Citizen Topic Group

Approved Meeting Minutes

*Wednesday, January 17, 2007
West Junior High School*

Co-Facilitators: Sarah Read

Support Staff: Leigh Nutter

Present: Valerie Barnes, Justin Barnes, Michael Bearfoot, Phillip Clithero, Chad Cordell, Dee Dokken, Glen Ehrhardt, Howard Fenster, Andree Gelatt, Daniel Goldstein, Lee Henson, Michael Holden, Doug Hunt, Erin Keys, Matt Kriete, Doug Lange, Jay Lindner, Doris Littrell, Ben Londeree, Kim Maddy, Pack Matthews, Celeste Mazzacano, Amy McNulty, Doug Muzzy, Dave Overfelt, Ann Peters, Eric Peterson, Patty Purves, Tom Ratermann, Stephen Reichlin, Barbara Reid, Greg Renner, Lee Riley, Blake Segafredo, Cindy Sheltmire, Douglas Simmons, Karl Skala, Steven Smith, Audrey Spieler, Ted Stephenson, Rusty Strodtman, Sid Sullivan, Steve Tanzey, Louie Van Drie, Jr., Mike Vangel, Tom Vernon, DeAnna Walkenbach, Jan Weaver, James Whitley, Beth Witte, Rodger Wolverton, and Peter Yronwode

Absent: Tom Bass, Jon Galloway, Paul Juckniess, Karl Kruse, Jim McGlew, Tim Nigh, Ron Shy, Ellen Thomas, Bill Wells

Next meeting: Wednesday, February 21, 2007, 6-8 p.m. at West Junior High School

I. Approve Minutes from Previous Meeting

Not applicable

II. Key Meeting Discussion Topics

Sarah Read, Group co-facilitator opened the meeting at 6:44 by welcoming the group and provided an overview for the process.

There was a question from the group about new ideas from those not present. Sarah explained that two larger meetings will allow for more community input later this year in April and June.

People were asked to meet 3-5 people and learn something new about them.

Sarah reviewed the responsibilities of the Citizen Topic Group members. A handout with a list of ideas from the Big Idea Gathering meetings was distributed. She asked members to review the list and make notes and underline recurring themes.

Sarah reviewed the five subtopics suggested for the Development topic group. There was a comment that Infrastructure should be part of Planned & Managed Growth.

Each group will play into each other and overlap in some cases. There is another group on Transportation that would overlap with Infrastructure; Land Preservation would overlap with Parks & Recreation. There may be a need for groups to meet

together. Planned and Managed Growth might be more related to policy, while Infrastructure is more "concrete."

Sarah asked if subtopics should be added. The issue of county/city coordination was a suggestion; this is also related to the Governance group. It was suggested that this be addressed by the Plan & Manage Growth sub group.

Sarah said there would be overlap and some groups that will work together.

Four subgroups were decided upon:

- Planned & managed growth (includes Redevelopment)
- Infrastructure
- Land preservation
- Neighborhoods

Sarah reminded the group about the Sunshine Law and that members could not dialog on the internet.

Sarah reviewed the process for electing the group co-facilitator. The elected co-facilitator will need to be objective and keep the process moving. Those interested can apply by completing the form found in the registration packet. Elected co-facilitators will sit on the Vision Committee. A vote will be taken at the February 21 meeting; if there are three or fewer candidates one vote will be taken; if there are four or more candidates, the top two vote getters will have a run off.

Sarah asked the sub groups to generate a list of names of other people who should be recruited to participate. She explained that subgroups can meet at another time and place as needed. All meetings set on the calendar are on Wednesday.

Sarah divided the group into subgroups; subgroups met. The Plan & Manage Growth Subgroup decided to divide into two groups due to size. Both groups would have a mix of members with a variety of viewpoints and areas of expertise.

III. Motions and Votes

No motions were made or votes taken

IV. Actions to be Taken

Sarah asked all members to put February 21 on the calendar as the next Citizen Topic Group meeting. She asked all members to review the list of ideas that were distributed to develop themes and come up with a summary statement for each sub topic. She invited them to bring a calendar to decide when to meet in the future. Two forms were completed from members wishing to serve as the group co-facilitator.