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Development Citizen Topic Group

Approved Meeting Minutes

February 21, 2007 – 6:00 p.m.

West Jr. High School

Co-Facilitators: Dee Dokken, Dan Goldstein, Dave Overfelt, Sarah Read

Support Staff: Leigh Nutter

Present: Valerie Barnes, Michael Bearfoot, Ann Breidenbach, Phillip Clithero, Jan Cumbie, Dee Dokken, Glen Ehrhardt, Howard Fenster, Pat Fowler, Andree Gelatt, Daniel Goldstein, Patrick Grathwhol, Randy Gray, Jan Grossman, Lee Henson, Michael Holden, Peggy Horner, Doug Hunt, Gary Kespohl, Erin Keys, Matt Kriete, Dan Kuebler, Doug Lange, Norm Lenhardt, Jay Lindner, Doris Littrell, Kim Maddy, Ryan McCullem, Amy McNulty, Doug Muzzy, Leigh Nutter, Dave Overfelt, Patty Purves, Sarah Read, Greg Renner, Lee Riley, Blake Segafredo, Karl Skala, Steven Smith, Audrey Spieler, Sid Sullivan, Ellen Thomas, Mike Vangel, Tom Vernon, Jan Weaver, James Whitley, Beth Witte, Rodger Wolvert

Absent: Justin Barnes, Tom Bass, Chad Cordell, Jon Galloway, Brenda Jacobsmeyer, Paul Juckniess, Chris Kelly, Karl Kruse, Bob Lawler, Ben Londeree, Pack Matthews, Celeste Mazzacano, Jim McGlew, Tim Nigh, Bill Payne, Ann Peters, Eric Peterson, Phillip Porter, Tom Ratermann, Stephen Reichlin, Barbara Reid, Cindy Sheltmire, Ron Shy, Douglas Simmons, Pam Socha, Ted Stephenson, Rusty Strodman, Steve Tanzey, Louie Van Drie, Jr., DeAnna Walkenbach, Bill Wells

Next meeting: Wednesday, March 14, 6:00 p.m., West Junior High School

I. Approve Minutes from Previous Meeting

Minutes from the January 17, 2007 were distributed for review; approval will be placed on the March 14 meeting agenda.

II. Key Meeting Discussion Topics

The Sunshine Law was reviewed and group members were asked to comply by not meeting via e-mail, posting meeting agendas, and taking minutes at meetings. Dee Dokken, Dan Goldstein, and Dave Overfelt had applied to serve as co-facilitators; the consensus was to have all three serve as co-facilitators due to the size of the group and number of subgroups. Sarah Read made the group aware of The Fact Book and referred members to review the book on the city's website. Subgroups met including Plan & Manage Growth (two groups), Neighborhoods, Land Preservation, and Infrastructure. Each group presented a draft summary of notes from their discussions to the larger group at the conclusion of the meeting.

III. Motions and Votes

n/a

IV. Actions to be Taken

Subgroups will be meeting before the March 14 Citizen Topic Group meeting; Plan & Manage Growth set meetings for March 1 & 8, Neighborhoods will be meeting February 27 and Land Preservation will meet on March 5. The purpose of these meetings will be additional discussion and determination of themes, topics and strategies.