

**Vision Committee Meeting #2**  
**December 13, 2006 - 5:00 to 7:00 p.m.**  
**Walton Building**

**Attendees:**

**Co-Chairs:**

M. Dianne Drainer  
Jeffrey Williams, Ph.D.

**Vision Committee:**

Al Price  
Sarah Read  
B. Daniel Simon  
Robert Bailey  
Lynda Baumgartner  
Kevin Brown  
Bill Costello  
Tim Klocko

**Staff:**

Paula Hertwig Hopkins

- I. Welcome from Co-Chairs
- II. Consultants stated there were 725 participants at the BIG Meetings. Good turnout and outreach.
- III. Consultant: Discussion Groups Topics:
  - a. How were topics sorted?
    - i. Groups of related ideas
    - ii. 25 or more ideas selected for topic groups
    - iii. 13 topics from data of 1<sup>st</sup> meeting
- IV. Jeff Williams, Co-Chair: process was qualitative more than quantitative
- V. Consultant: Some topics generally emerging; such as education
  - a. Some unique to Columbia – “not a canned product”
  - b. Example: Community Pride & Public Relations, Poverty and Homelessness
- VI. Co-Chairs: Co-Facilitators for Topic Groups
  - a. Skill sets/area of interest
  - b. Still may need more topic groups – will use all facilitators
  - c. Next Vision Committee – Facilitator Training, 1/16/07
    - i. 01/17/07 – Citizen Topic Group Meeting
  - d. Are extra co-facilitators flexible for other topics or other assignments? Yes
  - e. Facilitators selected because of skills and leadership.
  - f. Assure that process is open, transparent and inclusive.

**MOTION #1:** Motion - Kim Stonecipher Fisher  
2<sup>nd</sup> – Kevin Brown

**Accept Topic Group Facilitator Assignments**

Group

Co-Facilitators

Economic Development Robert Bailey and Al Price

Downtown Lynda Baumgartner

Development Patterns Kevin Brown and Sarah Read

Arts & Culture Bill Costello

Environment	Tina Ehrhardt
Community Facilities & Service	Louesa Runge Fine
Parks, Recreation & Greenways	Kim Stonecipher-Fisher
Governance & Decision Making	Tim Klocko
Education	Sally Beth Lyon
Transportation	B. Daniel Simon
Community Pride/Human Relations	Pieter Van Waarde
Health, Social Services, & Affordable Housing	Mary “Becky” Wagner
Community Character	Susan Williams

VII. 2/21/07 – Topic Groups Formed:

- a. Can’t jump from group to group.
- b. “no revolving door” past 2/21/07 meeting
- c. Staff person assigned to each Topic Group.
- d. Members committed to process 6 to 8 months
- e. Invitations mailed.
- f. Citizen Topic Group Overview sample from consultant.
- g. Reach out to others that will be committed with knowledge, expertise and passion.
- h. May also need to do some additional outreach.
- i. Citizen Topic Groups not really formed until 2/21/07 meeting.
- j. Participants – older age? Need to be addressed
- k. Have autonomy to delay self-election of co-facilitators to 2/21/07 meeting.
- l. Elected Co-Facilitators – need time to interact – could delay to 2/21/07

**MOTION #2:**

Motion – Sarah Read  
2<sup>nd</sup> – Sarah Williams

- 1/16/07 - Training for appointed Co-Facilitators
- 1/17/07 - Call for potential elected co-facilitator candidates. Appointed co-facilitators will read and distribute statement of duties and responsibilities for elected co-facilitator position, invite individuals to apply and submit names before 2/20/07.
- 2/20/07 - Potential Elected Co-Facilitators candidates must attend training on 2/20/07 to be considered eligible for position.
- 2/21/07 - Identify who applied and successfully completed training. Each candidate will be asked to make a statement to the topic group they applied for on 2/21/07
- Election: 3 or fewer candidates; top vote getter is winner  
More than 3 candidates; top two vote getters have runoff.
- Motion carried. 3 nays: Becky Wagner, Sally Beth Lyon and Louesa Runge.

- VIII. Consultant: Exit Questionnaire – Demographics
  - a. Great turnout
  - b. Youth representation is lacking – lot of outreach undertaken
    - i. High School and College relatively low
    - ii. What else can we do?
    - iii. Brainstorming session?
    - iv. Identify more youth in Citizen Topic involvement?
    - v. Applying the Vision Workshop?
  - c. Older people – well represented
  - d. <25 – good representation
  
- IX. Consultant: Task Citizen Topic Group with additional outreach.
  - a. Jeff Williams: Credibility of process is important.
    - i. Suggestion: Provide ideas and feedback to co-chairs, and ask for feedback/input
  - b. Consultant: Can meet with staff for other outreach options.
    - i. Resource sharing can draw in more people.
    - ii. Important to have expertise in the group or know where to locate.
  - c. Staff: Send out follow up clarification of dates, location and master calendar/timeline.
  
- X. Stakeholder interviews:
  - a. 14 interviews
  - b. Consultant: Better understanding of trends and culture in Columbia.
  
- XI. Fact book: Demo trends
  - a. Technical
  - b. Advisory Group
  - c. Inductive process
  
- XII. Follow Up:
  - a. Check on 3/14/07 West High School availability
  - b. Chamber 3/13; 4-6 p.m.