

Vision Committee Meeting #1
November 9, 2006 - 5:00 to 7:00 p.m.

Attendees:

Co-Chairs:

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

Kim Stonecipher-Fisher
Pieter Van Waarde
Becky Wagner
Susan Williams
Sally Beth Lyon
Louesa Runge Fine
Tina Ehrhardt

Staff:

Paula Hertwig Hopkins

- I. Dianne Drainer - described Citizen Driven Process. All meetings are open to public with agenda posted. Have “hope” in process.
- II. Jeff Williams, Co-Chair - thanked committee and described purpose. Enriched public dialogue, open and transparent process.
- III. Introductions – round table
- IV. Vision Committee – when topic groups are formed, another facilitator will be self-elected from each group.

ACTION: Vision Committee Meeting #2, December 13, 2006, 4:00 – 6:00 p.m. – Post BIG Meetings

- V. Consultants Presentation:
 - a. Described purpose and expectations of the visioning process.
 - b. Overview of Vision Process
 - i. Desired Outcomes
 - ii. Citizen Topic Groups
 - iii. The Community
 - iv. Phases of the Vision
 - v. Vision Forum Role
- VI. Jennifer: Described the reasons why the BIG meetings are so important. Brainstorming sessions to generate community/citizen ideas.
 - a. Desired Outcomes:
 - i. Shared community vision
 - ii. Greater stake in and understanding of Columbia’s future
 - iii. Trust in the vision process; fun, fair and broad based
 - iv. Confident vision will be implemented
- VII. Open Discussion: Discussed concerns
- VIII. Questions:
 - a. Transportation Plans; parking, public transportation, bus service

- IX. Publicity and Outreach:
 - a. Publicity – awareness “buzz”
 - b. Outreach – Personnel invitation(s). Someone they trust.

- X. Hope to start Citizen Topic Groups mid January. How will co-facilitators be assigned?
Appointed facilitators – leadership
Self-elected facilitators - passion

- XI. Vision Committee Role:
 - a. Steer process
 - b. Participate in Citizen Topic Group
 - c. Review draft Vision Plan
 - d. Facilitate flow of information with Sponsor’s Council, if need be.

- XII. Public Questions:
 - a. Written mechanism for exposing ideas, post-planning, outreach
 - b. Need more BIG meetings? 2 sufficient?