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Vision Committee #6 Meeting Minutes

4/17/07 4PM-6PM Walton Building

Co-Chairs: M. Dianne Drainer Support Staff: Paula Hertwig Hopkins
Jeff Williams-absent Renee Graham

Present: Kim Stonecipher-Fisher Sally Beth Lyon
Pieter Van Waarde Lynda Baumgartner
Dan Simon Steve Spellman
Kevin Brown Dave Overfelt
Dan Goldstein Sarah Read
Susan Williams Toney Lowrey
Nick Peckham Bill Costello
Al Price Louesa Runge Fine
Kay Callison Jo Sapp
Becky Wagner

Absent: Dee Dokken Robert Bailey
Tina Ehrhardt Tim Klocko

Next meeting: May 15, 2007, **3-6 p.m.**, Walton Bldg.

I. Approve Minutes from Previous Meeting

Approve – Kim Stonecipher-Fisher Second – Louesa Runge Fine

II. Key Meeting Discussion Topics

A. Future meetings at Lange Middle School; May-October, 2007.

B. Co-Facilitator Instructions: Co-Facilitators will have until May 4th to complete and return Handouts D. and E.

Groups may decide goals/strategies are acceptable or reaffirm and strengthen. Community Resources Scan will occur in May. This will be followed with another big public meeting. Suggested last big meeting be on a Thursday night where public transportation available.

C. Development CTG wanted each of their points encoded separately by consultant. Discussion about Tribune article. M. Dianne Drainer indicated ‘no one is an insider;’ educate everyone on what CTGs are doing, guidelines involved, and in the end, it is your plan.

D. Discussion regarding ACP Consultant. If we do not like something we need to discuss and be clear.

E. Overlap discussion: Co-Facilitators and Groups figure out how to address overlap in reasonable fashion. Consultant will have encoded information collected from May 4th and provide overlap summary report. Community Environment Scans will occur in May.

F. Implementation Task Force will be asked to ensure things in Action Plan are being done. We need periodic written updates from the consultant of what is happening; what is next and for what purpose.

III. Actions to be Taken

Calculate how many exit surveys were completed and collected and how many people were at the Exploring the Vision event who were not members of topic groups.

Secure appropriate facility that would be available certain dates/times for Groups and Subtopic Groups to meet.

Acquire written report from ACP Consultant.

Provide a one page flow chart.

Co-Chair Drainer will ask in May if Co-Facilitators wish to go extra month.

Purchase Water for future meetings.