

imagine Columbia's future!

Vision Committee Meeting #3

Meeting Minutes

*January 16, 2007, 4-6 PM
Walton Building, 300 South Providence Road*

Present: M. Dianne Drainer
Jeffrey Williams
Al Price
Lynda Baumgartner
Sarah Read
Bill Costello
Tina Ehrhardt
Louesa Runge Fine
Kim Stonecipher-Fisher
Tim Klocko
Sally Beth Lyon
B. Daniel Simon
Mary "Becky" Wagner
Susan Williams

Absent: Pieter Van Waarde
Bob Bailey
Kevin Brown

Next meeting: February 20, 2007, 4-6 PM
Walton Building, 300 South Providence Rd.

- I. Approve Minutes from Previous Meeting:** Kim Stonecipher-Fisher, second Lynda Baumgartner and as amended: Item VI. E. delete "not," re-letter g. to f., page 2 Louesa (spelling), and Page 2 change Sarah Reed to Read.

II. Key Meeting Discussion Topics

- a. **Master Calendar** – Discussion of schedules of future Topic Group Meetings. Will stay at West Jr. Blvd. through March 2007. Staff will report possible meeting places for April-June for Committee to consider.
- b. **Citizen Topic Group Overview and Citizen Participant Handout discussion lead by Consultant** – Regarding overlap of topic groups and process of resolving. Date of October 10/13 on first page needs changed to 10/16. Citizens can move to a different group if it is more appropriate to their interest. Citizens need to make commitment to attend all meetings. January 17th is not the cut off. FACT book will be available for February Topic Group meetings. Groups will need to work towards completing deliverables; goals, vision, cost, etc. City staff orientation scheduled January 17.

- c. **Sunshine Law by Fred Boeckmann, Legal Counsel** – Give notice of meeting. Keep minutes that include members present, absent, and record of votes. Tentative agenda post 24 hours in advance not including weekends, 4th floor bulletin board and post notice where meeting is held. Discourage outside discussion, can discuss with less than a quorum. Caution against group e-mails, could be construed as meeting. Conduct topic group work in public meeting setting.
- d. **Status of Registration** – 203 RSVPed and walk ins permissible.
- e. **Co-Facilitator Election Process** – Hand out information during kick-off registration. Applications due by end of business February 19th in City Clerk's Office.
- f. **Discussion regarding school closing and use of facility** – consensus to go forward with meeting.

III. Motions and Votes –

- a. Motion to approve minutes: Kim Stonecipher-Fisher, second Lynda Baumgartner and as amended.

IV. Actions to be Taken

- a. Staff will bring report regarding location options beyond March 2007.
- b. Orientation of staff will take place January 17th.
- c. Applications for Co-Facilitators to be received in City Clerk's Office February 19th.
- d. Citizen Topic Group Kickoff will go forward January 17th.