

imagine **Columbia's** future!

Draft Minutes for Vision Committee Meeting #4

02/20/07 4PM-6PM Walton Building

Co-Chairs: M. Dianne Drainer
Jeff Williams

Support Staff: Paula Hertwig Hopkins
Katie Heckert

Present:

Al Price	Tim Klocko	Kay Callison
Lynda Baumgartner	Sally Beth Lyon	Jo Sapp
Sarah Read	B. Daniel Simon	Dave Overfelt
Bill Castello	Mary "Becky" Wagner	Nick Peckham
Tina Ehrhardt	Kevin Brown	Dan Goldstein
Louesa Runge Fine	Pieter Van Waarde	Toney Lowrey
Kim Stonecipher-Fisher	Dee Dokken	Steve Spellman

Absent: Susan Williams
Bob Bailey

Next meeting: March 13, 2007, 4:00 p.m., Walton Building

I. Approve Minutes from January 16th, 2007: Approved – Becky Wagner, Second – Dan Simon

II. Key Meeting Discussion Topics

Review of Sunshine Law: Handouts available 2/21/07 at CTG Meeting.

Co-Facilitator Election Process: Absent Co-Facilitator Applicants were: Julio Lorio, Amy Henderson, Al Plummer. Some groups did not have applicants, therefore the Appointed Facilitator will be sole Facilitator. Other than Development, groups have only one additional facilitator. No election but confirmation tomorrow night in those appropriate groups. All applicants will be members of the Vision Committee. Applicants not attending training are not eligible for facilitator position.

Fact Book: Available online and copies provided for each group. Groups will receive Key Findings Sheets. Parks, Recreation and Greenways will pick up select segment of Arts and Culture's ideas.

Debrief:

- Need more county input to foster cooperation
- Information Needs
- Attendance Sheets
- Work Product
- Theme/Subtopic
- Stewards of Ideas

Outcome for tomorrow night #2 Citizen Topic Group meetings: Summary statements are the goals and focus will be on strategies. Emphasis will be on goal development and strategies.

Co-Facilitator Instructions and Orientation/Training:

- Decide and categorize subtopics
- Foundation of vision coming from ideas
- No need for elections but announce new Co-Facilitators
- Agreed Upon Subtopics, Refinement of Sub-topic goals and preliminary strategies
- Get to know new Co-Facilitator and how to share work
- Subtopic groups must develop goals and strategies by end of next meeting
- examples of strategies requested

Tips for Facilitating:

- Neutrality but guiding
- Keep tabs on who wants to share

III. Actions to be Taken

- 1) Send timeline to new Co-Facilitators
 - 2) Updated Attendance Sheets for each Citizen Topic Group and send to all Co-Facilitators
 - 3) Minutes available for Citizen Groups from #1 Citizen Topic Group
- Update spreadsheet to include telephone numbers for each of the Current Co-Facilitators