

imagine **Columbia's** future!

Imagine Columbia's Future Vision Committee #8

Meeting Minutes

*6/19/07 4PM-6PM
Walton Building*

Co-Chairs: M. Dianne Drainer
Dr. Jeff Williams
Support Staff: Paula Hertwig Hopkins

Present: Bill Costello
Toney Lowery
Susan Williams
Louesa Runge Fine
Dee Dokken
Dan Goldstein
Dave Overfelt
Sarah Read
Lynda Baumgartner
Robert Bailey
Al Price
Sally Beth Lyon
Tina Ehrhardt
Nick Peckham
Tim Klocko
Jo Sapp
Kay Callison
Kim Stonecipher-Fisher
Kevin Brown
B. Daniel Simon

Absent: Pieter Van Waarde
Becky Wagner
Steve Spellman

Next meeting: July 17, 2007, **4-6 p.m.**, Walton Bldg.

I. Approve Minutes from Previous Meeting

Approve – Kim Stonecipher-Fischer
Second – Lynda Baumgartner

II. Key Meeting Discussion Topics

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

Section D. Preservation instead of reservation. Minutes from May 15th meeting.

Clarification regarding Sunshine Law.

Community Choices Dates/Times: Open House where public can attend. Convenient for public especially those working and Twilight Festival attendees.

Shuttle from Twilight to Stephens for public? Staff can pursue possibility...have a booth at the Festival? At the place of the shuttle have a booth? Pass out flyers at Twilight Festival? Date set: Thursday, September 13, 2007, Noon-8PM. Motion: Nick and second, Susan Williams.

Outreach: Renee explained two-part process and proposed timeline. Columbia Business Times doing community profile on process and co-facilitator topic groups. Would facilitators be willing to speak to their clubs, organizations, etc. Keep public excited as we pass through summer up to Community Choices Open House. My Missourian outreach piece explained. Jeff indicated need for outreach to all segments of community and reinvigorate earlier efforts to African American community. How can we get meetings in front of them? We welcome your committee input regarding other groups/constituencies, also.

Review of Participant's Handout and Outcomes: Form D. must be completed and turned in next day...June 21st at the latest. By July 18th goals, strategies and action plan and vision plan packaged together to be sent to ACP via Paula. Cannot accept items piece meal! Paper form or electronic is acceptable as all as all completed forms are together. Some might be done this month. Turn in to Paula.

We have asked that draft product be completed by ACP sometime in August before Community Choices Open House. Drafts will flow back and forth for red lined items with final draft being completed by ACP end of August.

July 18 meeting is last CTG. No Vision meeting in August. Community Choices in September. Block off September 13th and 14th. Video Conferencing with consultant on the 18th since this date has been on the committee's calendar.

III. Actions to be Taken

Paula check on shuttle option, Twilight Festival Booth, pass out flyers, and possible video conferencing for July 18th meeting with consultant.