

# imagine **Columbia's** future!

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Vision Committee Meeting #5 **Final Meeting Minutes**  
March 13<sup>th</sup>, 2007, 3:30 p.m. Pre-Vision Committee Meeting, 4:00 Committee Meeting  
Walton Bldg.

**Present:**

Co-Chairs: M. Dianne Drainer  
Jeffrey Williams

Support Staff: Paula Hertwig Hopkins  
Renee Graham  
Carol Schafer

Consultant: Jennifer Lindbom

Committee Members:	Lynda Baumgartner	Sarah Read	Bob Bailey
	Jo Sapp	Kay Callison	Pieter Van Waarde
	Tim Klocko	Nick Peckham	Susan Williams
	Sally Beth Lyon	Dave Overfelt	Louesa Runge Fine
	Kevin Brown	Steve Spellman	Kim Stonecipher-Fisher
	Al Price	Dee Dokken	Toney Lowrey
	Bill Costello	Becky Wagner	Tina Ehrhardt

**Absent:** Dan Goldstein  
B. Daniel Simon

**Next meeting:** April 17<sup>th</sup>, 2007, 4-6 p.m., Walton Building

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- I. **Approved Minutes from February 20<sup>th</sup>, 2007 Meeting** – Bob Bailey motion to approve, Kay Callison second, unanimously approved

II. **Key Meeting Discussion Topics**

**Pre-Meeting 3:30-4:00 p.m.:** Tips for Co-Facilitators with Sarah Read and Robert Bailey. Discussion of particular strategies to use.

**Sunshine Law Compliance, M. Dianne Drainer:** For posting Subtopic Group Meetings, please contact Sam Shelby at 874-7704 or by e-mail at [SESHELBY@GoColumbiaMO.com](mailto:SESHELBY@GoColumbiaMO.com), 3 to 4 days prior to date of meeting. There is no control over requests for names and e-mails of people on subcommittees.

**Discussion of Citizen Topic Group Work Status, Jennifer Lindbom:** Draft goals provided. Make sure all paperwork gets turned in the night of the CTG Meeting.

**Detailed Review of Instructions for CTG Meeting #3, Jennifer Lindbom.**

**Overview of Exploring the Vision Workshop on April 4<sup>th</sup> and Beyond (ACP PowerPoint)**

III. **Actions to be Taken**

*Jennifer Lindbom will e-mail spreadsheet of Activity/Date/and Major Activities.*

*Jennifer Lindbom will change date in June from June 19<sup>th</sup>, to 20<sup>th</sup>, to reflect correct date.*

*Attendance sheets should be handed out at the start of CTG meeting and city staff will collect sheets 10 to 15 minutes after start of meeting, photocopy and return.*