

# imagine **Columbia's** future!

Imagine Columbia's Future Vision Committee #7

## Approved Meeting Minutes

5/15/07 4PM-6PM  
Walton Building

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

*Present:*

Al Price	Robert Bailey
Peter Van Waarde	Dan Simon
Steve Spellman	Dee Dokken
Dave Overfelt	Sarah Read
Susan Williams	Bill Costello
Nick Peckham	Tina Ehrhardt
Lynda Baumgartner	Kim Stonecipher-Fisher
Sally Beth Lyon	Kay Callison
Jo Sapp	Tim Klocko

*Absent:*

Becky Wagner	Kevin Brown
Toney Lowrey	Louesa Runge Fine

*Next meeting:* June 19, 2007, **4-6 p.m.**, Walton Bldg.

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### **I. Approve Minutes from Previous Meeting**

Approve – Tina Ehrhardt  
Second – Lynda Baumgartner

### **II. Key Meeting Discussion Topics**

A. Discussion of Community Resources Scan  
Can contact as many or as few as necessary. Additional Meetings okay.

B. Concerns:

Al Price brought up concerns with strict time limits for each task (busy work). Jennifer Lindbom expressed that each group simply needs to come up with the four items on "End Game" and don't always have to follow exact instructions. Copies of "End Game" that were distributed to the co-facilitators are desired for each whole CTG. Desired coordination with other groups. Want more time for in-depth discussions for action plans.

No questions were asked about this week's instructions.

#### C. Timeline:

When to have Community Choices Workshop was discussed. Workshop, back to Vision Committee, to Sponsors, to City Council- plan described by Dianne Drainer. Interest expressed to have workshop in early September when more people are in town. Sarah Read moves to have action plan ready in July and workshop in early September. Dave Overfelt seconds. Discussion: Concerns expressed about loss of momentum with longer timeline. Continuing group work beyond set meetings would be up to each group. Motion carries.

#### D. Overlaps:

Concern expressed about groups giving up their goals in favor of similar goals in another group (overlaps). Nick Peckham makes a motion for all groups to meet together. No one seconds. Suggestion for certain groups which desire to do so to meet during the second hour of the next CTG meeting. Jennifer Lindbom clarified instructions about how to handle overlaps stating that co-facilitators should meet and discuss a remedy for this. Economic Development reports no overlap. Community Pride reports no overlap. Transportation reports some overlap, but see as consistency more than a problem.

Jennifer Lindbom clarifies Form B instructions. Governance reports no overlap. Health and Social Services expresses desire for affordable housing to communicate ideas with Transportation regarding public transportation. Dianne Drainer instructs co-facilitators to communicate through email and discuss with their groups rather than take time having the groups meet.

Jennifer Lindbom discusses implementation models. She states that success increases with community support and support of chief government body. Education reports no overlaps. Kim Stonecipher-Fisher and Sarah Read will work on land reservation and parks and recreation green belts. Downtown reports no overlaps. Environment reports overlaps exist with development, as well as interactions with many other groups. Dianne Drainer suggests comments be sent to co-facilitators from environment sub-groups. Arts and Culture has overlaps with both Community Character and Community Pride. Development wants to discuss overlaps with Community Character, Governance, Transportation, and Environment.

#### E. Future:

Concerns about implementation expressed due to city history. Jeff Williams makes a suggestion to continue citizen input in implementation of visioning.

Jennifer explains the "Draft Vision Statement." Each co-facilitator receives a copy of the instructions and the group's form. Groups can go ahead with this step at the 5/16/07 meeting if they are ahead, or can wait until the following meeting. No groups anticipate starting on this until June meeting. Community Choices Workshop will allow the public to give input on the vision the CTGs have come up with. The Vision Committee will meet the following day to discuss results. Additional meetings on July 17 and 18 for Vision Committee and Citizen Topic Groups, respectively.

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### **III. Actions to be Taken**

*Distribute copies of "End Game" to everyone in each CTG at meeting on 5/16/07.  
Schedule venue for Community Choices Workshop in early September.*