

imagine **Columbia's** future!

Imagine Columbia's Future Vision Committee #11

Draft Meeting Minutes

10/16/07 4PM-6PM

Lenoir Center

Co-Chairs: M. Dianne Drainer Dr. Jeff Williams
City Staff: Paula Hertwig Hopkins Renee Graham

Present: Toney Lowery Susan Bear Dave Overfelt
Louesa Runge Fine Dee Dokken
Sarah Read Lynda Baumgartner
Tina Ehrhardt Tim Klocko
Jo Sapp Kay Callison
Dan Goldstein Pieter Van Waarde

Absent: Becky Wagner Kevin Brown B. Daniel Simon
Kim Stonecipher-Fisher Bill Costello Al Price
Robert Bailey Nick Peckham Sally Beth Lyon

Guest: Bonnie Maiers

Sponsors Council Attendees:

Bill Watkins

Dr. Wendy Libby

Dr. Gerald Brouder

I. Welcome

II. Minutes from Previous Meeting

Motion: Sarah Read Second – Jo Sapp

Discussion: Susan Williams Bear asked her name to be changed in minutes from Williams to Bear. No other corrections or change.

Minutes approved

III. Key Meeting Discussion Topics - Process Updates:

Commitment and Comment Cards

The committee received and reviewed the comment and commitment cards.

Volunteer Hours

Dianne reported that Volunteer Services estimates 7,000 volunteer hours have been contributed to Visioning.

Acknowledgement Sheets

The final report will acknowledge process participants including Sponsors Council, Vision Committee, Outreach Ambassadors, Technical Advisory Committee, etc. Dianne asked committee to decide how to list Citizen Topic Group members in final report. There were concerns about leaving someone out. Paula offered to send committee their topic group rosters for review. There were also concerns about whether topic group members would want their names associated with their specific group, but some committee members felt it would be important to people to be recognized.

Motion: Lynda moved that Citizen Topic Group members be listed as a whole in alphabetical order, with no reference to specific topic groups. Dave seconded.
Motion approved by all members.

Final Vision Report

Group discussed options for committee comments regarding the process, outcome and future implementation, but until the final vision report arrives and the committee sees what is included, there can be no concrete plans of action.

Bill Watkins thanked the committee for their work. He asked that once the committee has the final report, that they review it to ensure the report fairly reflects the work of the Citizen Topic Groups. He also encouraged the committee to expedite their review process. Many policy decisions are on hold until the report has been approved and he hopes to see Visioning move into the implementation as soon as possible. He also explained that some money had been set aside to aide the implementation process that will include an outside council to keep the City accountable.

IV: Next Meeting

The meeting date will be announced once the Vision Co-Chairs have an arrival date of the final report.

V: Adjournment & Post-Meeting Reception

Meeting adjourned at 5:00 p.m., followed by an appreciation reception courtesy of Lorah Steiner. Dr. Wendy Libby and Dr. Gerald Brouder both stopped by the reception to thank the Vision Committee for their hard work and dedication.