



City of Lawrence
Douglas County
PLANNING & DEVELOPMENT SERVICES



Horizon 2020 Steering Committee
City Commission Room
4:00 – 6:00pm
April 14, 2014

AGENDA

- 1) Approval of Meeting Notes from 3/10/14
- 2) Consider adding Charlie Bryan, Public Health Department, as an ex officio member of the H2020 Steering Committee.
- 3) Update on ETC Survey
- 4) Presentation of Open House meeting format

**Horizon 2020 Steering Committee
March 10, 2014
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Lisa Harris, Kyra Martinez, Stan Rasmussen, Clay Britton, Scott Zaremba, Bill Ackerly, Dr. Rick Doll, John Gascon

Members Absent: None

Staff Present: Scott McCullough, Sheila Stogsdill, Jeff Crick, Amy Miller, David Corliss

Others Present: Several members of the public were also in attendance.

Amyx welcomed everyone and let them know that this meeting would be video-recorded and that they should speak clearly into the microphones.

The meeting notes from the February 10, 2014 meeting were discussed. Harris clarified that Thellman's comments related to other communities comprehensive plans and to make sure that that was meant as a question to staff. McCullough clarified that staff will bring back some examples for the steering committee to look at during a future steering committee meeting.

Thellman wanted to make sure that everyone reflects the fact that this is a city/county plan in the language that they use.

McCullough let the committee know that the February 10, 2014 meeting notes were more detailed than they will get in the future considering future meetings would be video-recorded.

Moved by Amyx and seconded by Britton to approved the February 10, 2014 Meeting Notes. Motion passed 9-0-1 (Gascon abstained because he was only present by Skype at the February meeting).

At this point, the committee agreed to vote by majority for agenda items, but stipulated that they may need to revisit this as they get into the issue prioritization portion of the process.

McCullough led the committee through the expanded process/timeline.

Staff will bring the open house meeting format to the next steering committee meeting on April 14th for the members to see.

Adding stakeholders to the list can be done by just submitting the names to staff. (KU Student Senate was suggested at the meeting.)

McCullough introduced the survey from ETC and explained how that will work.

Moved by Britton and seconded by Harris to have staff make the changes to the survey that were discussed and put on a City Commission agenda for authorization. Motion passed 10-0.

Staff will work over the next month finalize everything with ETC, notify stakeholders and build public information meetings.

Motioned by Doll and seconded by Zaremaba to adjourn the meeting. Motion passed 10-0.

DRAFT