

**Horizon 2020 Steering Committee
June 9, 2014
Meeting Notes**

Members Present: Comm. Thellman, Clay Britton, Lisa Harris, Kyra Martinez, Stan Rasmussen, Bill Ackerly, Scott Zaremba, Charlie Bryan (ex officio)

Members Absent: Comm. Amyx, Dr. Rick Doll, John Gascon

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, Sheila Stogsdill, David Corliss, Matt Bond, Eileen Horn

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

Thellman welcomed everyone.

The meeting notes from the May 12, 2014 meeting were discussed.

Committee discussed amending the minutes by removing Susan Tate (ex officio) from the Members Present section at the top of the minutes and adding "After discussion, the general consensus was to keep the steering committee its current size and to address consideration of the arts through an invitation to give a special presentation to the steering committee on the topic" after the motion. Motioned by Rasmussen and seconded by Ackerly to approve the May 12, 2014 notes as amended. Motion passed 7-0.

Thellman brought up a concern about Doll having missed the last few meetings. McCullough said that staff will contact him.

Bond gave a presentation to the steering committee regarding Watersheds and Stormwater management.

McCullough introduced the next item which was an update on the Public Input process, including an update on the Open House Meetings and the ETC Survey.

McCullough explained that staff took direction from the Steering Committee at their May meeting and developed a list of resources and an associated presentation schedule for the committee's review. The committee suggested adding presentations for Retirement/Generational Populations, Neighborhoods, including affordable housing in the Real Estate presentation and separating Economic Development onto a separate meeting along with adding Business Development to that meeting. The committee also wanted staff to investigate meeting more than once a month in order to finish the presentations in October 2014.

Horn gave a presentation to the steering committee regarding Sustainability and Food Policy initiatives.

Ackerly suggested that all future presenters include information on gaps/weaknesses/strengths of the comprehensive plan in relationship to their respective topics. It was also suggested that they give that to the committee in writing.

McCullough introduced the next item on the agenda regarding a vision and mission statement. McCullough indicated that the Committee may want to include the vision statement as part of the Issue Action Report presented to the governing bodies in 2015.

Staff will provide options for the committee to review at a future meeting regarding the vision/mission statement that incorporated comments made by the Committee.

Motioned by Thellman and seconded by Zaremba to adjourn the meeting. Motion passed 7-0.