

Horizon 2020 Steering Committee
April 6, 2015
Meeting Notes

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Scott Zaremba, Lisa Harris, Kyra Martinez, John Gascon, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: Marcel Harmon, Clay Britton

Staff Present: Scott McCullough, Jeff Crick, Amy Miller

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the March 23, 2015 meeting were discussed. Motioned by Harris and seconded by Zaremba to approve the March 23, 2015 notes. Motion passed 7-0.

(Charlie Bryan and John Gascon joined the meeting during the next item)

The committee discussed the mission/vision statement and staff indicated that they were still working to get assistance from an outside professional to work with the sub-committee (Thellman, Ackerly, Harris, Gascon).

The committee received the draft format of the Issue Action Report. The committee was directed to get format changes to staff in the next few days.

The committee continued their discussion of the community values.

The committee then discussed the revised timeline and schedule. Staff presented the committee with two options for the revised timeline and schedule. The committee agreed to follow the schedule Option 2 that was presented.

Motioned by Zaremba and seconded by Harris to adjourn the meeting. Meeting adjourned (8-0) at 6:05pm.