

Horizon 2020 Steering Committee
March 7, 2016
Meeting Notes

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

Members Absent: Marcel Harmon, Scott Zaremba

Staff Present: Scott McCullough, Amy Miller, Jeff Crick

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the August 31, 2015 meeting were discussed. Motioned by Harris and seconded by Britton to approve the August 31, 2015 notes. Motion passed 7-0.

McCullough introduced the next item which was the proposed 2016 meeting calendar. The committee is proposed to meet in 2016 on June 13th, September 12th and December 12th.

McCullough also provided an update to the committee regarding work by other committees and boards related to updating various plans.

The committee discussed the draft document outline. The group discussed that technology should play more of a role as a theme in the plan. Harris suggested that "Growth and Development" be changed to "Quality of Life: Growth and Development" and changing "Utilities" to "Physical and Technical Infrastructure". Gascon suggested moving community facilities to community resources, moving historic resources under neighborhoods and housing and revising the orders of topics listed under natural resources to go from big to small. Ackerly asked how staff plans to develop a measure to track the performance of the plan and McCullough said that staff would bring something back to the committee for discussion. Thellman suggested that each chapter or section have its own vision statement. The group directed staff to work using the Goshen, Indiana comprehensive plan template as a base and to draft a chapter and bring it back to the group for discussion at their June meeting.

(Patrick Kelly joined the meeting during the above item)

Motioned by Harris and seconded by Britton to adjourn the meeting. Meeting adjourned (8-0) at 5:20 p.m.