

Columbia Vision Commission Minutes: DRAFT – PENDING CLARIFICATION OF MOTIONS

Oct. 2, 2017

Conference Room 1C, City Hall

Members Present: Alvin Cobbins, Megan Corbin, Anna D'Agostino Wilkerson, Lisa Gardi, Trisha Green, Carlos Ortiz, Sasha Pass, Lisa Weaver, Jameson Wells

Others Present: Toni Messina, City Staff Liaison; Jose Caldera, City of Columbia Assistant Counselor

Chair Lisa Gardi brought the meeting to order at 5:30 p.m. A quorum was established.

Agenda

Lisa Weaver motion and Alvin second to approve the agenda as submitted. Motion passed unanimously.

Minutes

The Aug. 28, 2017 minutes were submitted for Commission consideration. Lisa Weaver motion and Alvin second to approve the minutes as submitted. Motion passed unanimously.

The September 18, 2017 work session minutes were submitted for Commission consideration. ?? motion and ?? second to accept as amended, reflecting that Alvin was present at the work session. Motion passed unanimously.

Old Business

Members reviewed proposed revised drafts of a Commission ordinance and transmittal letter prepared at the Sept. 18, 2017 work session. Members agreed to minor edits. Lisa Gardi will revise the documents as agreed to and send them to Toni to be submitted as a report at the City Council's Oct. 16, 2017 meeting. Alvin motion and Trisha second to approve the documents as revised. Motion passed unanimously.

Members discussed how they might start planning for public engagement, assuming the City Council approves the revised ordinance, including:

- Topic selection, based on review of City plans, other reports and community concerns;
- Scheduling and publicizing meetings;
- Reaching individuals, organizations and networks;
- Managing contact lists; and
- Receiving and sifting public feedback.

Toni will check with City staff regarding Commission members' ability to personally invite the public to community meetings and to maintain a Commission Facebook page.

Members agreed that when Toni sends Commission meeting reminders, members should respond and indicate their intent to attend or not, so that a quorum can be determined before the night of the meeting.

General Comments by Public, Members and Staff

No comments

Next Regular Meeting Date – October 23, 2017

Adjournment

?? motion and ?? second to adjourn. Motion passed unanimously. The meeting adjourned.