



# City of Columbia, Missouri

## Meeting Minutes

### Columbia Vision Commission

---

Monday, October 23, 2017

5:30 PM

Regular

City Hall - Conference

Room 1B - 701 E.

Broadway

---

#### I. CALL TO ORDER - ROLL CALL

**Present:** 6 - Alvin Cobbins, Lisa Gardi, Lisa Weaver, Megan Corbin, Sasha Pass and Anna D'Agostino Wilkerson

**Excused:** 3 - Carlos Ortiz, Jameson Wells and Trisha Green

#### II. APPROVAL OF AGENDA/REVISED AGENDA

Motion passed unanimously

**Approve the agenda as submitted**

**Yes:** 6 - Cobbins, Gardi, Weaver, Corbin, Pass and D'Agostino Wilkerson

**Excused:** 3 - Ortiz, Wells and Green

#### III. APPROVAL OF MINUTES

Commission minutes - Oct. 2, 2017

Motion passed unanimously

**Approve the minutes as amended to accurately reflect those moving and seconding motions to approve August minutes and the motion to adjourn**

**Yes:** 6 - Cobbins, Gardi, Weaver, Corbin, Pass and D'Agostino Wilkerson

**Excused:** 3 - Ortiz, Wells and Green

#### IV. PRESENTATION: COMMUNITY HEALTH ASSESSMENT PROCESS

Rebecca Roesslet and Scott Clardy discussed the Health and Human Services Department's community health planning process. The Commission, with its potential new mandate, and the Department would both be serving the same community. Would make sense to share information and contact lists. Lessons learned from previous planning process:

- Meeting locations should be on bus lines
- Need no-cost child care, public parking, accessible location
- Local food vendors, gift cards as incentives
- Ask team members to facilitate and take notes
- Do something with the qualitative data you collect
- Rely on local champions to help recruit participants

**V. STAFF LIAISON REPORT**

Toni Messina will ask City transportation planners to attend next Commission meeting and discuss their planning process

Toni updated members on requests from the last Commission meeting

- Members of Mayor's Council on Physical Fitness have been administering a Facebook page but may be leaving the Council. It may be beneficial to have a full-time staff member who can administer, since there is turnover on the board.
- If Commission members send messages and invitations to the public, all that information will be public records for purposes of Sunshine. Members should include the staff liaison, who is the custodian of Commission records, on everything they are doing.

**VI. MEMBER DISCUSSION**

No comments

**VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF**

No comments

**VIII. NEXT MEETING DATE - NOVEMBER 27, 2017****IX. ADJOURNMENT**

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.