



# City of Columbia, Missouri

## Meeting Minutes

### Columbia Vision Commission

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Monday, October 28, 2019

5:30 PM

Regular

City Hall - Conference

Room 1B - 701 E.

Broadway

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#### I. CALL TO ORDER

**Present:** 5 - Megan Corbin, Sasha Pass, Carly Dibben, April Schmidt and Danielle Burrow

**Excused:** 2 - Anna D'Agostino Wilkerson and Ashley Craft

**Absent:** 1 - Chris Gubbels

**Unexcused:** 1 - Carlos Ortiz

#### II. APPROVAL OF AGENDA

Motion passed unanimously

**Approve the agenda as submitted**

**Yes:** 5 - Corbin, Pass, Dibben, Schmidt and Burrow

**Excused:** 2 - D'Agostino Wilkerson and Craft

**Absent:** 1 - Gubbels

**Unexcused:** 1 - Ortiz

#### III. APPROVAL OF MINUTES

Commission Minutes - Draft - Sept. 30, 2019

Motion passed unanimously

**Approve the Sept. 30, 2019 minutes as submitted**

**Yes:** 5 - Corbin, Pass, Dibben, Schmidt and Burrow

**Excused:** 2 - D'Agostino Wilkerson and Craft

**Absent:** 1 - Gubbels

**Unexcused:** 1 - Ortiz

**IV. COMMENTS TO CITY COUNCIL - COMMISSION CHAIR UPDATE**

Sasha reported on her presentation at the Oct. 7, 2019 City Council meeting. Anna also attended that meeting. Council members appreciated the Commission's "good work" but have not provided any feedback, yet.

Members discussed options for future work and study, such as looking at the effects and location of poverty and hunger in Columbia, and preparing a summary of the Commission's recommendations for persons who participated in the focus groups. Members saw a need to let people know about City activities in areas like housing. Based on focus group comments, there may be a misconception that the City is not addressing the issue at all.

**V. STRATEGIC PLAN STAFF RETREAT - CITY STAFF LIAISON**

Toni reported that front-line City staff participated in the first retreat for the new strategic plan. They identified several priorities that will be further defined at the next retreat, involving interested field staff, City department directors and City Council members. The date for the next retreat has not been confirmed.

**VI. COMMISSION ELECTIONS - CALL FOR CANDIDATES**

While not a formal process, Commission elections typically are held in January. Sasha asked members to think about their interest in running for chair, vice-chair or secretary.

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

No comments

**VIII. NEXT MEETING DATES - NOVEMBER 25 AND DECEMBER 23, 2019**

Motion passed unanimously.

Sasha asked members to bring ideas for going forward to the November meeting, especially ideas for communicating with the public.

**Cancel the Dec. 23, 2019 meeting because it is too close to the holiday.**

**Yes:** 5 - Corbin, Pass, Dibben, Schmidt and Burrow

**Excused:** 2 - D'Agostino Wilkerson and Craft

**Absent:** 1 - Gubbels

**Unexcused:** 1 - Ortiz

**IX. ADJOURNMENT**

Motion passed unanimously

**Motion to adjourn**

**Yes:** 5 - Corbin, Pass, Dibben, Schmidt and Burrow

**Excused:** 2 - D'Agostino Wilkerson and Craft

**Absent:** 1 - Gubbels

**Unexcused:** 1 - Ortiz

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