

**Horizon 2020 Steering Committee
May 12, 2014
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Lisa Harris, Kyra Martinez, Stan Rasmussen, Bill Ackerly, John Gascon, Charlie Bryan (ex officio)

Members Absent: Dr. Rick Doll, Scott Zarembo, Clay Britton

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, Sheila Stogsdill, David Corliss, Toni Wheeler

Others Present: Several members of the public were also in attendance.

Amyx welcomed everyone.

The meeting notes from the April 14, 2014 meeting were discussed.

Motioned by Rasmussen and seconded by Ackerly to approve the April 14, 2014 notes as amended. Motion passed 6-0-1. (Harris abstained since she was not present at the April 14, 2014 meeting.)

After discussion, the general consensus was to keep the steering committee its current size and to address consideration of the arts through an invitation to give a special presentation to the steering committee on the topic.

Wheeler gave a presentation to the steering committee regarding Kansas Open Meetings Act (KOMA).

Rasmussen introduced the next item on the agenda, which was adding Susan Tate, Director of the Lawrence Arts Center as an ex officio (non-voting) member of the Horizon 2020 Steering Committee. Rasmussen stated that this arose out of a discussion that there currently was not chapter centered on arts.

Motioned by Harris and seconded by Gascon to not add Susan Tate as an ex officio member of the steering committee. Motion passed 6-1. (Rasmussen voted in the negative.)

McCullough introduced the next item which was an update on the Public Input process, including an update on the Open House Meetings and the ETC Survey. McCullough then asked the steering committee members how they would like to receive the open house survey results.

The general consensus of the steering committee was to provide them with .pdf versions of the scanned surveys shortly after each open house meeting and then present them with an analysis and survey in a report format at their August meeting. Staff will also separate the open house survey results by those who completed them at an open house meeting versus those who completed them online.

McCullough introduced the next item on the agenda regarding plans and efforts that the committee would like to receive a presentation on to further their knowledge of issues related to the comprehensive plan. In addition to the topics listed on the agenda, the committee suggested presentations or data on Demographics, Arts, Watersheds, Neighborhoods, Technology/Communications, Generational Issues, Parks & Open Space, Housing Types, Economic Development, Agriculture, Architecture/Design Guidelines, Finance/Real Estate/Developers, Food Policy Issues.

Rasmussen suggested that the group come up with a vision statement in order to give the group direction. Staff indicated that they will put this on a future agenda for discussion.

Staff gave a presentation regarding Sector Plan efforts and Chapter 14- Specific Plans.

McCullough indicated that staff would bring a list of comprehensive plans from model/peer cities to the steering committee at a future meeting for their review. Ackerly asked if that list could include if those cities think their plans are effective.

Gascon brought forward a concern that there was not an adequate budget and associated staff.

Ackerly indicated that the committee may want to consider meeting more frequently than monthly.