

**Horizon 2020 Steering Committee  
February 23, 2015  
Meeting Notes**

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

**Members Absent:** Marcel Harmon, Scott Zaremba

**Staff Present:** Scott McCullough, Jeff Crick, Amy Miller, David Corliss

**Others Present:** Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the February 9, 2015 meeting were discussed. Motioned by Gascon and seconded by Ackerly to approve the February 9, 2015 notes. Motion passed 7-0-1. Harris abstained since she was not at the meeting.

The committee then received correspondence from the Lawrence Home Builders Association. Motioned by Thellman and seconded by Kelly to receive the correspondence. Motion passed 8-0.

The committee then received correspondence from Bill Ackerly on a draft mission/vision statement. The commission started a discussion on if they want to include actual language for the mission/vision statement in the report that goes to the Planning Commission, City Commission and County Commissions this spring or just include a recommendation to revise the language later in the process.

The committee directed staff to revise the future timeline to extend it by two meetings and to look for an evening time for a second public comment meeting.

McCullough continued leading the committee through a brainstorming session to identify general or broad items they wished to see incorporated into the updated plan.

(Clay Britton left the meeting during the above item.)

Motioned by Gascon and seconded by Martinez to adjourn the meeting. Meeting adjourned (7-0) at 6:00pm.