

Project Partner meeting notes: 6/11/09

Envision Victor Structure: Is EV a project of the City? Or is the City involved in EV?

- The committee agrees that Envision Victor is a City of Victor project, and should be structured as such. EV should be seen as the "citizen outreach and engagement" component of the City's ongoing planning work. Dahvi will work on drafting up a new work plan that lays out the task division between the City and EV, and she will begin meeting with City Council and Craig Sherman on a more frequent basis.
- We do need to consider how the money flows for this project. Should all money flow through the city so that we can keep track of it all in one place???
- There should be standing agenda item during weekly city staff meetings about EV
- The city manager and the Mayor have to be the top of the "umbrella" under which our two workplan columns fit.
- SUZY WILL HAVE A CONVERSATION WITH SCOTT F. ABOUT WHAT HE THINKS ON THIS. WHEN FUNDS FLOW THROUGH THE CITY BUDGET THE COUNCIL HAS A LINE ITEM ON IT TO VISUALIZE.
- DAHVI WILL DRAFT WORK PLAN THAT LAYS OUT "Two-column" IDEA OF CITY AND EV PARTNERSHIP
- DAHVI WILL ASSIGN MORE TASKS TO PARTNERS, ONCE THE WORKPLAN IS DRAFTED
- TIM WILL CHECK IN WITH SCOTT AND JOHN ABOUT THESE IDEAS

Steering Committee Structure

- The committee agrees that the steering committee (in its current form) should be disbanded. The project partners will continue to meet monthly, and they will function mostly "under the radar." The "Big Picture" citizen committee will

manage the action projects. One project partner will attend each meeting of the Big Picture committee; they will determine who will go to each meeting. Other citizens will be involved through other committees.

- The Big Picture committee meets at 10 am on the first Wednesday of every month.
- This will help plant the ownership of the project more firmly in the community - so that it can develop into a "self-driving machine" as it moves forward.
- SUZY WILL RESEARCH INTERACTIVE, ONLINE SOFTWARE FOR WORK-FLOW/MAPPING OF EV

Envision Victor's Geographic Area

- The Envision Victor project is about planning the future of Victor, however, anyone who is interested in planning the future of Victor can be involved. Project Partners will conduct a sniff-test to ensure that the project and its activities are sufficiently focused on Victor City. It will be the responsibility of the Project Partners to make sure that they can make a clear connection between a project activity and the future of Victor City.
- At the end of the summer, we will evaluate whether our storytelling efforts are sufficiently relevant to Victor.

Envision Victor Staff Time

- Dahvi will consider whether she could use some help from another staffer or an intern.
- We may try to apply to TV community foundation for an instant grant to fund someone to come and help Envision Victor.... a housing stipend....
- Once the fiscal management piece is put into the City's column, it will be reduce part of Dahvi's work load....

Envision Victor Talking Points

- The project needs some talking points to share with subcommittee members

and the public.

- SANDY WILL CREATE A FIRST DRAFT OF THESE POINTS, BASED ON THE IDEAS BELOW.

- Ideas for talking points:

- Envision Victor is a City of Victor project

- A unique opportunity for the citizens of this community to share their stories and use their voice to shape Victor today and its planning the future

- Using the past and the present to guide the future

- we are innovators, we are pioneers

- Pioneering citizen involvement, building on our history, and using our values to shape the future of Victor

- we are a leader, other communities will follow...

- citizen-driven, value-based decision-making for the City of Victor

- engaging citizens in the process

- getting to know our neighbors and learning to see each other in new ways

- celebrating our diversity

- understanding community values and building relationships by sharing our stories.

- The city will use your stories shape city planning for Victor's future.

- empowering citizens to make their community what they want

- a town to come home to..... could that be a storytelling prompt

- cartoon - an automobile, the citizens being the engine

- Talking points should also describe the process we are using and how we will use the values we collect - we collect values through this process and those drive the planning - the city will adopt those values and assess all planning decisions against them....

- Go back to the structure - HOW does it work. Citizen engagement and city planning - the unique opportunity to powerfully integrate these components...

- SANDY AND CARI WILL GET DAHVI CARTOONS ABOUT WHAT ENVISION VICTOR IS BY FRIDAY JUNE 19TH

Next Meeting

- Project partners will meet on the second Wednesday of every month from 9-11:30 at the City Building
- TIM WILL BE IN TOUCH TO PLAN THE NEXT MEETING