

## EV Project Partners Meeting Notes 10/28/09

### Story Night

- event was a huge success, with exciting results already.
- conversation about Dahvi's concern about failing to appropriately thank the Foundation.
- **Dahvi will come up with a few "taglines" that she will use at each event/meeting, to make sure this doesn't happen again.**

### Review of Cat's performance so far

- committee is very pleased with Cat's work.
- Cat is disappointed that she can't have more time to work on this project... wishes there was more time available to pay her.
- **Committee agrees that Dahvi should task Susan Fenger with finding more money for staff time for Dahvi and Cat.**
- Some ideas: Jeannie Anderson about Arts Grants, Rachel Weiner of Idaho Smarth Growth, Cathy O'Connor for community grants
- **Dahvi will follow-up with Community Almanac issues**

### Tim leads conversation about whether additional people should be added to EV Steering Committee

- Committee agrees that it would be helpful to have more people working with us... perhaps putting them on the committee would be a good way to secure commitment.
- Committee members should not have to live in Victor.
- Cari suggests looking to someone at the Teton Valley Museum.
- Idea of rotating Committee members, so no one gets burned out (Project Partners excluded)
- **Tim will write up a short description with expectations for new committee members**
- **Project Partners will engage in email exchange about good candidates for this position, and will reach out to these folks with invitations**
- We are looking for about 3-4 more people to add to the committee.

### Reviewing our project workplan to assess our progress

- We have met many of the goals we set out and we are on target for achieving future goals.
- It is critical that we find the money to successfully run the visualization program that we have designed, and that we have staff time to manage this.
- **Dahvi will contact the Berkeley student again to see if she's interested in working on transportation plan/visualization**
- **Dahvi will work with Susan Fenger to make sure we are seeking**

**additional supplemental money for the Envision Victor project, which can be used for staff time.**

- When John returns, Dahvi will schedule a conversation between the Project Partners and John regarding project goals, evaluation of our progress, and expectations moving forward.**
- Dahvi will work on a 1-2 month calendar and workplan, so we consider when she should take the vacation time that has been racking up.**
- Sandy will reach out to his contacts in the valley to seek additional money for EV.**

At City Council, Dahvi will:

- update the city on success at Pierres
- thank the city for \$1,000 for Victor Community Partnership
- highlight where we are on our workplan.. checks, etc.