

Project Partners Meeting Notes 11/14/10

Present: John Carney (by phone)

Tim Adams

Sandy Mason

Chris Lundberg

Cari Golden

1. Event on Friday, Jan 15
 - a. Description of program plan for the evening
 - b. Partners offer suggestions on various part of program plan
 - c. Suggest that Dahvi create large posters of word clouds
 - d. Sandy volunteers to secure a screen from the Land Trust for the event

2. Visualization Road Show
 - a. how will we address feedback that we gather for the city on the Transportation Plan?
 - i. We will use keypads at the events to generate feedback and we will share this info with the city. We will also provide comment cards for people who would rather write down their thoughts later.
 - ii. Dahvi will meet with the City to determine how they plan to take the feedback into account.
 - b. how do we feel about the visualization presentation we saw - concerns, suggestions?
 - i. Partners liked the presentation
 - ii. Suggested a better version of the slide for the 15th that will introduce next steps.
 - c. Partners discuss how to integrate into next steps – we will look at the Knotty Pine or the Timberline for the third visualization meeting.

3. Retaining Cat beyond the 15th
 - a. Cat is interested in continuing her story work beyond January 15th, because she believes a lot has been started, and it will be a shame to let it go now.
 - b. Partners look at Cat's proposal, and discuss
 - c. Partners believe it would be great to keep Cat on in some capacity related to her proposal, but we need to think more about how and to what extent we want the project to continue working on the story sharing part of the effort.
 - d. Cat's work will probably not be focused on action projects, but on setting up frameworks for sustaining story sharing into the future – building a toolbox, developing city infrastructure.
 - e. John will look into what other project towns are doing with the transition to a planning focus.

4. Visualization and CIP – CONVERSATION POSTPONED

- a. we need to decide whether Envision Victor is interested in having a bigger conversation about how the city should grow? or whether we want to avoid this for now?
 - b. Given this, we need to figure out how we should develop EV's role in the CIP process?
5. Expanding the Project Partners Team?
- a. We had discussed expanding the steering committee (currently made up of the project partners) to include some citizens.
 - b. The Big Picture Team is more or less dissolving to focus solely on the Big Box project.
 - c. The partners decided that they need to think about this a bit more, but they are currently leaning against the idea.
6. Next Meeting: Wed, Feb 10, 9am.