

## Vision Committee Minutes

### April 8, 2008

Attendees: Laurie Mathews (MIG), David Halseth, Jennie Halseth, Mike Miller, Molly Ellis, Ann Culter, Chris Roth (Clack Cty), Sally Quimby, Barbara Richmond, Dave Coles, Elizabeth Normand (OCP), Mike Stewart, Amy Cleary (Clack Cty Dispute Resolution). Carol Yamada and Dave Adams escorted Dr. Ribe and three students, who briefly attended.

**Values Statement.** We discussed the progress to date on the Neighborhood Meetings and how to get from the Town Hall to a Values Statement. Basically, MIG will guide us in the post-Town Hall process of formulating a Values Statement. This is part of Phase 2, which is not yet funded.

*Action: MIG will let the Board know the cost of finishing the Value Statement. If there is enough money to complete this part of Phase 2, we might want to move ahead with it so there will be no loss of momentum.*

### **Town Hall Agenda.**

- Introductions, plan for the day (David Halseth)
- Treasurers Report (John Kuhl)
- Election of Jay Minor to Board (Halseth/Jay Minor)
- Announcements (Halseth, et al)
- Review of progress to date and Values overview (MIG)
- Topic for each Roundtable (Scott Richmond)
- Roundtable 1
- Roundtable 2
- Sharing of results (MIG)
- Announcements, election results (Halseth/Sally Quimby)
- Adjourn

### *Action Items:*

*--MIG will have a "summary of the summary" of the Neighborhood Meetings, which they will share.*

*--MIG will supply a video projector and laptop for their part of the presentation.*

*--Scott Richmond will supply information to MIG for inclusion in their PowerPoint presentation. It will describe the main topic for each Roundtable and what subtopics are included.*

*--Before the Town Hall starts, flip chart sheets from the Neighborhood Meetings will be posted around the room for general viewing.*

*--Scott Richmond will send to David Halseth a file of the aerial map with neighborhoods on it. David will make copies to put on the tables for general information.*

*--Sally Quimby is organizing coffee/goodies.*

**Topics for Roundtables.** We settled on six topics for the Roundtables:

--Natural Attributes

--Lifestyle and Livability

--Traffic/Connectivity/Infrastructure

--Financial

--Political/Legal

--Property Rights/Fairness

It's possible there will be some revision of this after the April 12 Neighborhood meeting, but probably not. At this time, the Vision Committee Meeting tentatively scheduled for April 15 will NOT take place.

As many as 12 Roundtable subjects were discussed, but the committee felt it would be better to have fewer subjects with broader coverage. That way people could have input on more issues in just two sessions.

The Roundtables will be run in a manner similar to the Neighborhood Meetings, except they will focus on just one subject.

At least ten facilitators will be in attendance, so there will be at least one at each Roundtable.

If a Roundtable has too many people, it may be split into two Roundtables on the same subject.

Several values may come out of one Roundtable; there is not a one-to-one relationship between Roundtable subjects and values.

Attendees will be asked if they felt they had enough time to have their say. They will be invited to share additional thoughts via email or letter. If there is a big enough demand for it, we could schedule a second Town Hall with a similar format. However, the likelihood of this is slim.

*Action: Elizabeth Normand/Amy Cleary will organize the facilitators.*

**Meeting with Borland Group.** The Borland Road group would like to meet with the Hamlet Board and Vision Committee to discuss their plans for the Borland Rd. area. We have tentatively scheduled that meeting for Monday, April 28, 7:30 p.m. at the Arbor School.

*Action: Scott Richmond will round up the usual suspects for this meeting when the date is confirmed.*