

Strategic Planning Coordinating Committee
November 30, 2010
3:30 p.m.
L45 – Busch Municipal Building, 840 Boonville Avenue
Co-Chairs: Mark McNay and Robin Melton

Minutes

Co-Chair Mark McNay opened the meeting by welcoming those in attendance and called the meeting to order.

Mark McNay entertained a motion to approve the minutes from the November 15, 2010, meeting. There was a second, and the minutes were approved.

An inter-relationship matrix form to chart how one would feel each chapter related to each other was distributed and each member was asked to complete. Instructions for the matrix were to mark a “1” for weak relationship; a “2” for a medium relationship; and a “3” for a strong relationship. The deadline to return said chart is December 7 to Kathy Hardt either in hard copy or via e-mail. Results will be tallied and shared with the Committee

Dates were considered for two retreats in January and February. The majority of the Committee can meet Friday, January 14, and Thursday, February 3, 2011. A location will be determined.

Francine Pratt and Roseanne Bentley presented second revisions of their respective chapters; Global Perspectives and Diversity and Early Childhood Development. Denise Bredfeldt, Executive Director of the Mayor’s Commission on Children, was also present to offer input to the Early Childhood chapter. Both chapters were accepted by the Coordinating committee.

There was some discussion to invite The Network to present the “Next Cities Task Force Report” at a future meeting. That document will be e-mailed to the Committee.

Meeting was adjourned.

The next meeting is scheduled for 3:30 p.m., Tuesday, December 14, 2010, at the Busch Municipal Building, Room L45, 840 Boonville Avenue.

Chapters: 1.) Public Safety, 2nd draft – Dr. Bernie McCarthy & Ryan Nicholls
2.) Natural Environment, 1st draft (second presentation) – Matt O’Reilly

Present:

Jodie Adams
Roseann Bentley
Carmen Bradshaw
Denise Bredfeldt
Mike Brothers
Greg Burris
Dawn Busick
Jeff Coiner
Bob Hosmer
Leah Jenkins
Gerry Lee
Mark McNay
Gail Melgren
Matt O'Reilly
Francine Pratt
Ralph Rognstad
Tim Roth
Michael Stout
Kelly Turner
Kathy Hardt