

Strategic Planning Coordinating Committee  
December 14, 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 30, 2010, meeting. There was a second, and the minutes were approved.

The dates for the January and February retreats were discussed. The dates remain the same as discussed at a prior meeting; however, the location availability necessitated the times to be changed. Retreat time/dates are as follows: Friday, January 14, 3 p.m. to 6 p.m., and Thursday, February 3, noon to 4 p.m., at the Lake Springfield Boathouse.

The handout showing the results of the chapter interrelation matrix were distributed and discussed.

Ryan Nicholls and Dr. Bernie McCarthy presented the second presentation of the Public Safety Chapter and addressed the feedback and points made from their first presentation.

Matt O'Reilly addressed the feedback and points made from the first presentation of the Natural Environment. Mike Kromrey, co-chair of the Natural Environment Chapter was present as well. The Coordinating committee asked Matt O'Reilly and Mike Kromrey to continue to refine, prioritize, and format the chapter, then bring it back for an additional review.

Meeting was adjourned.

The next meeting is scheduled for 3:30 p.m., Tuesday, December 28, 2010, at the Busch Municipal Building, Room L45, 840 Boonville Avenue.

\*\*Note for record. Subsequent to this meeting, it was determined to cancel the December 28, 2010, meeting due to holidays. The January 11, 2011, meeting will be cancelled as well; due to the fact the first retreat on January 14 will take place the same week.

Present:

Jodie Adams  
Mike Brothers  
Greg Burris  
Dawn Busick  
Jeff Coiner  
Matt Edwards  
Mike Kromrey  
Dr. Bernie McCarthy  
Jennifer McClure  
Mark McNay  
Gail Melgren  
Robin Melton  
Kent Morris  
Ryan Nichols  
Matt O'Reilly  
Tom Rankin  
Ralph Rognstad  
Tim Roth  
Michael Stout  
Kelly Turner  
Kathy Hardt