

**Horizon 2020 Steering Committee
October 13, 2014
Meeting Notes**

Members Present: Comm. Thellman, Mayor Amyx, Clay Britton, Kyra Martinez, Dr. Rick Doll, John Gascon, Stan Rasmussen, Bill Ackerly, Charlie Bryan (ex officio)

Members Absent: Lisa Harris, Scott Zaremba

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, David Corliss

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the September 22, 2014 meeting were discussed. Motioned by Doll and seconded by Britton to approve the September 22, 2014 notes. Motion passed 7-0.

(Bill Ackerly joined the meeting)

The committee then received a presentation from Chris Tilden, Community Health Director for the Lawrence-Douglas County Health Department regarding community health.

McCullough introduced the next two items which was a discussion on Public Forum Questions/Process and receiving a staff memo regarding adding an additional meeting in November 17th. The committee discussed the forum questions and provided feedback to staff to put some of the background information into context, make the questions more open-ended, less leading, and more direct. The committee also agreed to hold a Steering Committee meeting on November 17, 2014 from 4-6pm to discuss the forum meetings. Staff will also investigate the possibility of moving the Forum currently scheduled for November 13th to November 12th.

McCullough introduced the last item on the agenda to the committee which is what the state statute mandates for inclusion in the comprehensive plan. The committee reviewed the information.

Motioned by Gascon and seconded by Doll to adjourn the meeting. Meeting adjourned 8-0.