Horizon 2020 Steering Committee June 13, 2016 Meeting Notes

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Scott Zaremba, John Gascon, Clay Britton, Kyra Martinez, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: Marcel Harmon, Lisa Harris

Staff Present: Scott McCullough, Amy Miller, Jeff Crick

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

The meeting notes from the March 7, 2015 meeting were discussed. Motioned by Britton and seconded by Ackerly to approve the March 7, 2015 notes. Motion passed 7-0.

(John Gascon joined the meeting at the end of the above item.)

McCullough updated the committee regarding communications from LAN and Marcel Harmon. Those communications were provided to the committee. Motioned by Thellman, seconded by Kelly to accept those communications. Motion passed 8-0.

McCullough updated the committee regarding Lawrence Parks and Recreation Master Plan, 2015 Residential Lot Inventory Report, the July 2015 City Population Estimates and Projections, and the Draft Natural Resources Chapter. The committee gave some suggestions regarding the formatting of the Draft Natural Resources Chapter.

McCullough introduced the next item which was to receive a staff presentation and discuss growth policies. Crick gave a presentation regarding growth policies. The Committee decided to continue the discussion at a future meeting.

(Charlie Bryan joined the meeting during the above item.)

Motioned by Martinez and seconded by Thellman to adjourn the meeting. Meeting adjourned (8-0) at 5:02 p.m.