Horizon 2020 Steering Committee August 8, 2016 Meeting Notes

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, John Gascon, Clay Britton, Kyra Martinez, Lisa Harris, Marcel Harmon, Scott Zaremba

Members Absent: Patrick Kelly, Charlie Bryan (ex officio)

Staff Present: Scott McCullough, Sheila Stogsdill, Jeff Crick

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

McCullough began by presenting existing *Horizon 2020* annexation and growth policies within the present comprehensive plan document. McCullough introduced the next item which was to receive a staff presentation and discuss growth analysis and population estimates.

Crick gave a presentation regarding growth analysis and population estimates.

Committee discussion on the future of Lawrence's growth proceeded facilitated by McCullough.

(Harmon left the meeting 4.14p)

(Zaremba joined the meeting 4.18p)

The Committee discussed the various aspects of population and urban growth, specifically the questions of when, where, and how growth should be accommodated and allowed. Staff will take the notes from the discussion and begin crafting policy language to match the Committee's discussion and will bring it back to the Committee at a later date.

Gascon requested time to give a presentation at the next meeting regarding urban design and development, the Committee agreed to make time available at their September 12th meeting.

Motioned by Ackerly, seconded by Harris to adjourn the meeting. Meeting adjourned (9-0) at 5:15 p.m.