

**Horizon 2020 Steering Committee
January 12, 2015
Meeting Notes**

Members Present: Comm. Thellman, Mayor Amyx, Bill Ackerly, Clay Britton, Lisa Harris, Marcel Harmon, Patrick Kelly, John Gascon, Charlie Bryan (ex officio)

Members Absent: Kyra Martinez, Scott Zaremba

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

Others Present: Several members of the public were present.

Chairperson Thellman welcomed everyone, particularly Marcel Harmon and Patrick Kelly who replace Dr. Rick Doll and Stan Rassmussen on the committee.

The meeting notes from the December 8, 2014 meeting were discussed. Motioned by Ackerly and seconded by Harris to approve the December 8, 2014 notes with one minor change adding the words "to approve" in the second paragraph. Motion passed 7-0

The committee then received correspondence from the Lawrence Board of Realtors, Lawrence Preservation Alliance, and Tenants to Homeowners.

The committee received correspondence from Candice Davis on neighborhood issues, from Kirk McClure on growth management, and from the Lawrence Affordable Housing Coalition.

(John Gascon joined the meeting during the beginning of the following discussion item.)

The committee received a presentation from Scott McCullough regarding the proposed mission/vision statement, community values, and draft document framework.

(Patrick Kelly and Marcel Harmon left the meeting during the end of the above discussion item.)

Scott McCullough lead a discussion with the group regarding additional calendar dates and process for discussing mission/vision statement, community values, and draft document framework. The group decided to meet twice month for now in order to try to get the document out to the public for comment around the end of March/beginning of April.