

**Horizon 2020 Steering Committee
July 28, 2014
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Dr. Rick Doll, Lisa Harris, Stan Rasmussen, Bill Ackerly, Kyra Martinez, Charlie Bryan (ex officio)

Members Absent: John Gascon, Clay Britton, Scott Zaremba

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, Mark Hecker, Roger Steinbrock

Others Present: None

Thellman welcomed everyone.

The meeting notes from the July 14, 2014 meeting were discussed. Motioned by Rasmussen and seconded by Harris to approve the July 14, 2014 notes. Motion passed 6-0.

(Kyra Martinez joined the meeting)

McCullough introduced the next item which was to receive the written communication from the Lawrence/Douglas County Food Policy Council. Thellman indicated that this work was done by a sub-committee of the Food policy Council and that that group had representatives that were large scale producers/farmers, small scale producers/farmers, and other stakeholders of the food system. Rasmussen suggested that the committee may want to consider adding an agriculture chapter to the plan. Motioned by Harris and seconded by Thellman to receive the written communications from the Food Policy Council. Motion passed 7-0.

Mark Hecker, Assistant Director of Parks and Recreation gave a presentation to the group regarding Parks/Open Space.

(Dr. Rick Doll exited the meeting)

Susan Tate, CEO of the Lawrence Arts Center gave a presentation to the group regarding Arts and Culture.

(Lisa Harris exited the meeting and at this point a quorum was lost)

Susan Tate continued her presentation and answered committee members questions, but no formal action took place due to a lack of quorum.