

**Horizon 2020 Steering Committee  
March 5, 2018  
Meeting Notes**

**Members Present:** Comm. Thellman, Vice Mayor Larsen, Bill Ackerly, Lisa Harris, Scott Zaremba, John Gascon, Karen Willey, G.R. Gordon-Ross

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

**Staff Present:** Scott McCullough, Jeff Crick, Amy Miller

**Others Present:** Several members of the public were present.

Commissioner Thellman welcomed everyone and introductions were made.

The meeting notes from the November 27, 2017 meeting was discussed. Motioned by Harris, seconded by Ackerly to approve the November 27, 2017 notes. Motion passed 6-0-1 with Willey abstaining.

(G.R. Gordon-Ross arrived after the above item.)

McCullough introduced the next item by providing some background information on the process to date and then gave a brief presentation regarding the public comment report and the outcome of the public comment that has been received to date. He encouraged the committee members to look through the report and bring any items that the committee would more discussion on to the Committee at one of their remaining meetings.

McCullough introduced the next item which was to review the Community Resources and Appendix chapters. The Committee discussed these two Sections and provided staff with feedback.

(Lisa Harris left at the end of the above item.)

Michael Almon spoke to the group regarding the public comment he sent in October 2017.

The Committee agreed to move Item #4 on the agenda to the next meeting.

Motioned by Thellman and seconded by Zaremba to adjourn the meeting at 5:50pm. Motion passed 7-0.