



City of Lawrence
Douglas County
PLANNING & DEVELOPMENT SERVICES



Horizon 2020 Steering Committee
City Commission Room
4:00 – 6:00pm
May 12, 2014

AGENDA

- 1) Approve April 14, 2014 Meeting Notes**
- 2) Kansas Open Meetings Act (KOMA) Review & Discussion**
- 3) Consider adding Susan Tate, Director of the Lawrence Arts Center, as an ex officio member of the H2020 Steering Committee.**
- 4) Update on Public Input Process**
 - a. Open House Meetings
 - i. Status update on 3 Open House Meetings held to date.
 - April 16th – LHS
 - 16 Attendees
 - 15 Surveys Received
 - 5 Steering Committee members attended
 - April 29th – Lawrence City Hall
 - 20 Attendees
 - 18 Surveys Received
 - 3 Steering Committee members attended
 - May 7th – Lecompton
 - 10 Attendees
 - 8 Surveys Received
 - 1 Steering Committee member attended
 - ii. Discuss additional County-centered survey board
 - iii. Discuss plans to put open house survey on website by end of May 2014
 - b. ETC Survey
 - i. Surveys were mailed approximately April 25th
 - ii. Surveys should be returned to ETC by May 15th
 - iii. ETC will follow up with those not returning the survey initially.
- 5) Discuss how open house and other data will be recorded and provided to the Steering Committee.**
 - a. ETC Survey: Report and Presentation by ETC – Currently scheduled for July 2014 Steering Committee Meeting

- b. Open House Survey: Report and Presentation by staff – Currently scheduled for August 2014 Steering Committee Meeting
 - i. Report will consist of an executive summary with analysis along with verbatim surveys attached
 - 1. Two options for how Steering Committee will receive this information:
 - a. Option 1: Receive executive summary with analysis, and verbatim surveys attached, after all open houses have been completed at the August Steering Committee meeting
 - b. Option 2: Receive verbatim surveys in .pdf form after each open house. Executive summary with analysis, and verbatim surveys attached, would be provided after all open houses have been completed at the August Steering Committee meeting.

6) Discussion on plans and efforts the committee would like to receive a presentation on to further their knowledge of issues related to the comprehensive plan:

- a. Water and Wastewater Master Plans
- b. T2040 Transportation Plan
- c. Sustainability Efforts
- d. Community Health Plan
- e. University of Kansas Master Plan

7) Presentation by staff on Sector Plan efforts.

8) Future Items

- a. Development of a list of comprehensive plans from model/peer cities for Steering Committee Review