



STRATEGIC PLANNING COMMITTEE

Meeting Summary

Tuesday, December 11, 2018

Welcome

Those in attendance were Phil Crowell, Liz Allen, Jason Levesque, Peter Crichton, Bob Stone, Rachel Collamore, Rick Malinowski, Dave Gonyea, Jody Durisko, Michael Chammings, Leroy Walker, Emily Innes, Steve Welks, Rosemary Mosher, Holly Lasagna, Jan Macri, Fatuma Hussein, and Mary Sylvester.

- The steering committee members present were provided with the post-launch survey responses. Holly Lasagna wondered if sending one out in a month would be a good way to gauge progress and be informed.
- Rick Malinowski wondered about a forum to compile ideas and discussions (Liz mentioned NING? Wiki?)
- Mary Sylvester conveyed her positive thoughts about the comp plan but wondered if the information contained in it could be made more digestible to the subcommittee member and the general public (seconded by Jan Macri).
- The mayor mentioned the reinstatement of the yearly state of the city address.
- Rosemary Mosher explained the HUB: how it is navigated and how it can be used to access much of the information found in the comp plan goals and progress reports and relevant reports and studies.
- Emily Innes talked about how the planning committee will filter and prioritize goals and actions. Jan expressed some concern about moving from high elevation issues to the ground level details.
- Phil and Rosemary went over the asset survey that will be going out. The committee mentioned the scale and boundaries of COA's assets and whether we should include intangible assets as well as physical ones. It was agreed upon that assets included intangibles such as diversity, civic engagement, and so on. It was also mentioned that room for comments should be provided to respondents.
- Someone brought up hosting a community event that would be like the kick-off including immigrant, youth, senior, and socioeconomically diverse communities.

December 13th Subcommittee Meeting Agenda:

- Send out goal development terms in language that is easily understood.
- Providing language that facilitators can use to keep their groups on track.
- Chairs and facilitators will meet at 5:00, prior to subcommittee meetings.