

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Agenda

April 5, 2017

3:00 PM

**Gainesville Police Dept, Hall of Heroes, 545 NW 8 Ave, Gainesville,
FL**

Citizen Committee for Implementing the Strategic Framework

Fatma Kaplan, Chair

Cary Bryant

Susan Davenport

Gerard Duncan

Dave Ferro

John Fleming

Mitch Glaeser

Gail Johnson

Diyonne McGraw

Art Stockwell

Kevin Thorpe

Quan Tran

Jahmere Webb

Randy Wells

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

[160900.](#)

Workshop 3: How Might We Foster Greater Equity? (B)

This item requests the Committee to participate in a workshop to assess and prioritize the community's big ideas in implementing the Strategic Plan Framework.

Explanation: On December 15th, 2016, the City Commission adopted the strategic plan framework, a lasting blueprint to guide us towards our best Gainesville, a New American City.

The framework identifies four guiding questions to solving our city's greatest challenges.

The third workshop of the Citizen Committee for Implementing the Strategic Framework will focus on identifying big ideas that could support answering the guiding question, "How might we foster greater equity?"

Fiscal Note: None

RECOMMENDATION

The Citizen Committee 1) participate in a workshop.

Motion by Committee Member McGraw, seconded by Member Glaeser to continue item of discussing ideas for fostering greater equity to the next meeting on April 5, 2017. Motion passed.

[160900_Workshop 3 PPT Presentation_20170405.pdf](#)

[160901.](#)

Additional Retreat (NB)

This item requests the Committee to discuss options for participating in a deeper dive into the Committee's big ideas.

Explanation: During the second workshop, held on March 14th, the Committee requested staff to propose options and dates for participating in a deeper dive into the Committee's big ideas with the aim of preparing detailed and refined recommendations to the City Commission in early May.

Per this request, staff worked with Chair Kaplan to develop the following options for the Committee's consideration:

- Option 1 - One additional 4-6 hour retreat in mid-April.*
- Option 2 - Add 1-2 more hours to each future workshop.*
- Option 3 - Maintain current schedule.*
- Option 4 - Develop and adopt an alternative option or idea.*

Fiscal Note: None

RECOMMENDATION *The Citizen Committee 1) discuss options for participating in a deeper dive into the Committee's big ideas.*

Item continued to the next meeting on April 5. Members discussed the desire to have more members contribute to the Doodle poll in order to select a convenient date. Staff suggested re-sending the poll to the members.

APPROVAL OF MINUTES

[160913.](#)

**Citizen Committee for Implementing the Strategic Framework Minutes
(B)**

RECOMMENDATION *The Citizen Committee 1) approve the minutes of March 31, 2017.*

[160913_Minutes - DRAFT_20170405.pdf](#)

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT