

City of Gainesville

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



Minutes - Draft

March 31, 2017

2:00 PM

Thelma Boltin Center, 516 NE 2 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

Call to order at 2:20 PM.

Present 8 - Davenport, McGraw, Bryant, Johnson, Glaeser, Tran, Stockwell, and Wells

Absent 6 - Kaplan, Duncan, Ferro, Fleming, Webb, and Thorpe

ROLL CALL

ADOPTION OF THE AGENDA

Motion by Committee Member Stockwell, seconded by Bryant to appoint Member Wells as Chair Pro Tem for this meeting. Motion passed.

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.

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.

RECOMMENDATION

The Citizen Committee 1) participate in a workshop.

Continued

160901.

Additional Retreat (NB)

This item requests the Committee to 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.

RECOMMENDATION

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

Continued

APPROVAL OF MINUTES

160902.

Citizen Committee for Implementing the Strategic Framework Minutes (B)

Motion by Committee Member Glaeser, seconded by Member McGraw to approve the minutes of March 14, 2017. Motion Passed.

RECOMMENDATION

The Citizen Committee 1) approve the minutes of March 14,

2017.

Approved as Recommended

MEMBER COMMENT

CITIZEN COMMENT

NEXT MEETING DATE

ADJOURNMENT