

# 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**