



MEETING SUMMARY

Southeast Vision Plan Steering Committee
Public Meeting Room
Southeast Regional Library
10599 Deerwood Park Blvd
Tuesday, May 20, 2008 Time: 6 – 8:15 p.m.

VOTING MEMBERS

Balraj Mehta	Kathleen Perera
Bill Kintz	Linda McInnis
Brent Brown	Sandi Gilbo
Carrie Davis	Scott Shine
Don Ryan	Susie Scott
Frank Morgan	Major Harding
Jim Hill	

STAFF and OFFICIALS

Lisa Ransom, P&DD
Bill Killingsworth, P&DD
Suria Yafar, Zyscovich
Bernard Zyscovich, Principal
Trent Baughn, Zyscovich
Brian Small, P&DD
Wendy Khan, P&DD

VISITORS

Vickie Breedlove
Pat Peterson
Rick Butler

Steering Committee Members Not Present:

Carrie Permatter
Danny Becton
Frank Reinstine
John Frust
Joy Durst
Roger Bass
Vickie Kutscher

1. Bill Killingsworth, Chief of Community Planning Division, gave a brief introduction for the Visioning process and welcomed the group.
2. Bernard Zyscovich, Principal Zyscovich Architects, <http://www.zyscovich.com/> introduced himself and the project and presented an abbreviated version of the Southeast District community profile (from the earlier community forum) presentation. The P&DD website has a complete copy of the forum presentation

3. <http://www.coj.net/Departments/Planning+and+Development/Community+Planning/Visioning.htm>. While the Zyscovich website has a blog for community comment. Please check it out!
4. A SC member asked how long it would take to complete the Vision Plans and how long the committee should expect to meet as a group. The response was that the committee should expect to meet as a group for at least one year.
5. – Draft Bylaws were distributed. Comments on the bylaws should be emailed to Lisa R. lransom@coj.net. The bylaws will be voted on at the next meeting.
6. The committee decided to not elect a chair until everyone gets to know each other better. How will the committee operate was discussed. Robert's Rules of Order? Consensus? Votes were taken by show of hands at this meeting.
7. A discussion of whether or not to have charrette concluded with the following:
 - A The SE Vision Plan Committee will have Visioning Workshops
 - B The Visioning workshops will include the entire Planning District and will involve discussions on issues and themes.
 - a. **Themes discussed: tourism, recreation, explosive growth, growth management, job creation, economics, mixed use, conservation of open space, Function vs. Geography, Preservation of environmentally sensitive areas and, Landscaping character for development**
8. Adjourned- approximately 8:15 PM

FOR INFORMATION: Lisa Ransom, Project Manager, SE Vision Plan Steering Committee coordinator, [904-630-1874](tel:904-630-1874)/ lransom@coj.net
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The next Southeast Vision Plan Committee meeting is undetermined.