

# EnVision Kirkwood 2035

Technical Group Meeting

December 15, 2014

(9:00 AM to 10:15 AM)

## MINUTES

### Present

Bill Bensing – Public Services

Kevin Campe - MIS

Chris Graessle - Finance

Russell Hawes – Administration

Mark Petty – Electric

Chris Pflasterer – Public Services

Murray Pounds – Parks

Georgia Ragland - Administration

Ryan Spencer – Public Services

- Ryan Spencer, City Planner gave a quick update with respect to the planning process.
  - An Expression of Interest (EOI) has been distributed to solicit consultant services for public engagement sessions. There is interest and the City should receive a number of responses. A selection interview will take place in mid-January.
  - The final list of Policy Group members was handed out.
  - Names are still need to add to the pool of potential stakeholders for interview purposes.
  - The Goals, Objectives and Action Steps of the 2015 Vision Plan was discussed at length in terms of positive and negative momentum.
  
- The next meeting is scheduled for **January 12th at 9AM.**