

MINUTES

KEY WEST STRATEGIC PLANNING COMMITTEE

OLD CITY HALL, 510 GREENE STREET

MONDAY, NOVEMBER 22, 2010

A meeting of the Key West Strategic Planning Committee was held at Old City Hall, 510 Greene Street on Monday, November 22, 2010.

The meeting was called to order at 2:01 p.m.

Answering roll call were Committee Members Kevin Boucher, Perry Johnston, Margaret Romero, Carol Schreck and Chair Mary Beth McCulloch.

Committee Members Julio Barroso and Todd German were absent.

Also present was Senior Deputy City Clerk Sue Harrison.

The pledge of allegiance to the flag of the United States of America was given by all present.

APPROVAL OF AGENDA:

Chair McCulloch added to the agenda an item Change in Procedure after Commissioner Comments.

It was moved by Ms. Schreck and seconded by Mr. Johnston to accept the agenda as changed.

The Chair recognized the motion and second and asked for objections, seeing none the agenda was approved as changed.

COMMISSIONER COMMENTS:

There were no Commissioners present.

CHANGE IN PROCEDURE:

Chair McCulloch had concerns about the time line for the group considering they had a May deadline. She asked the Committee to consider each member taking one area for individual work on the domains and the indicators. She also suggested that the Commissioners get feedback from their constituents in March and April in order to write the final report by their deadline in May. The members contributed their thoughts on proceeding using this method and suggesting alternative methods to proceed in writing the plan. It was decided to choose one of the domains that had been established for each meeting on which to concentrate and discuss.

Ms. Schreck moved that at the next meeting the Committee discuss and come up with X number of goals for the Quality of Life Domain, and in advance of that meeting she asked if Mr. Johnston could do background work and put together the reports relative to Quality of Life. The motion was seconded by Mr. Boucher. There were no objections.

DISCUSSION RELATIVE TO PUBLIC INPUT - Perry Johnston

Mr. Johnston said he had been asked by his Commissioner to ask two groups to hear about the plan. He did not know when that would start. He mentioned different ways in which the public can become informed about the plan.

Ms. Schreck volunteered to put together an "Input Plan" for discussion at the next meeting.

Chair McCulloch asked to discuss the meeting dates. Due to the inability for Ms. Schreck to attend the second meeting each month on Wednesday, she asked if there would be any objection in moving the second meeting of the month to Thursday. There were no objections. The Clerk would provide the dates as changed to the members.

KEY WEST STRATEGIC PLAN AND APPENDIX (Continued) – Perry Johnston

The discussion continued from the previous meeting with Goal 2 under the Economy Doman and progressed through Goal 3 and Goal 4 and all connected Objectives.

DOMAIN DISCUSSIONS – CULTURE:

It was suggested that instead of doing Quality of Life at the next meeting to go forward with Culture on December 3, 2010.

REVIEW PRESENTATION TO CITY COMMISSION – Mary Beth McCulloch

Chair McCulloch reviewed with the Committee the chart information prepared for the Commission presentation in December and that it would include the working vision and mission statements. She would provide the finished presentation for additional review prior to the next meeting.

ADJOURNMENT

The Chairman adjourned the meeting at 3:57 p.m.



Susan P. Harrison, CMC
Senior Deputy City Clerk