

IMPLEMENTATION COMMITTEE

MINUTES FROM MEETING HELD ON
MARCH 22, 2007
5:30 P.M.

In Attendance:

Christina Gomez Vidal Diaz
David Tooley
Debi Bray
Jerry Noblett
Lois Grow
Marilyn Marsh
Pam Beecher
Robert Poythress
Rosanne Bonilla
Will Oliver
Kathi Stokes
Cynthia Ortegon

Not In Attendance

Bruce Norton
David Hernandez
Larry Risinger
Linda Lewis Wright
Mike Westley
Rae Gomes
Shirley Driggs
Trish Taylor
James Glynn

Vision Goals will be available to the committee with timelines in about 2 to 4 weeks. The City Staff will be doing their final cleanup on Monday, March 26, 2007.

Make sure our format (with formulas for figuring automatically) are submitted to the various agencies that are going to be the lead role players.

Future Actions:

City Newsletter – deadline for submittals is March 31, 2007. The first newsletter will not be in Spanish.

Translation of Vision Plan into Spanish – Ms. Bonilla will provide some names to David of those individuals who could possibly translate the item for us.

Will Oliver – Needs pictures for his power point presentation. Who does he contact for those pictures? David Tooley advised that he would provide his presentation at the Chamber Luncheon to Will for his use.

Debbie Bray is willing to post Vision Plan on Web Site if we can't get it on our web page soon enough.

Sub Committees:

A Well Planned City of Madera
(Planning)

Robert Poythress (Chairman)
Christina Gomez Vidal Diaz
Debi Bray
Rosanne Bonilla
Kathi Stokes
Linda Lewis Wright

Adding New Committee Member:

Good Jobs & Economic Opportunity
(David Tooley)

Lois Grow (Chairman)
David Tooley
Marilyn Marsh
Elaine Craig – Workforce Development
(someone needs to invite her to participate)

It was suggested that Terry Kershaw from State Center Community College be invited to participate also in this area.

A Strong Community & Great Schools
(Parks & Community Services)

Mike Westley (Chairman)
Will Oliver
Pam Beecher
Christina Gomez Vidal Diaz

A Safe & Healthy Environment
(Police Department)

Marilyn Marsh (Chairman)
Christina Gomez Vidal Diaz
Debi Bray
Kathi Stokes

Public Relations

James Glynn (Chairman)
Cindy Mindt
Rosanne Bonilla
Will Oliver
Lois Grow

For those that were not in attendance for this meeting – please call me and advise what committee you would like to be on. If I have listed you incorrectly, please also advise. I in turn will advise the Chairman of that committee.

At the next meeting – David will bring in department heads to meet their committee partners.

Expectations of Sub Committees:

Meet with their lead partners to see where they are in the process and report back to the committee.

Sub Committee names things that have been completed and post as completed.

Pam Beecher has funds available for film festival which could tie into our Vision Plan.

Christina Gomez Vidal Diaz has funds available for training. Knows someone that does Walk Audits.

Debi Bray from the Chamber of Commerce advises she has 4 strategies she is dealing with. Who does she report to?

E-Mail Addresses:

Need to be sent to all committee members in order to keep in touch with all.

At the next meeting we will set the Duties and Responsibilities of the Sub Committees and Committee. This will be listed on the next agenda.

If you have anything that needs to be discussed at the meeting, please submit to our office prior to the meeting. Decisions cannot be made unless the item is agendaized for action.

Will Oliver – regarding Multi Cultural Group and Youth Resources Group – Will to obtain a representative from North and South Campus and they can update the student body at the High School.

Cynthia Ortegon advised that she had just returned from Fresno reviewing a plan on affordable housing – maybe Madera could follow. Cynthia to contact Lou Wiebe at the Action Real Estate Office for information on Affordable Housing in Madera.

General Plan Update – When will it be complete? November, 2008

Christina motioned that the meeting come to a close at 6:40 p.m. Meeting Adjourned.