

**Monday, January 23, 2008**

**Regular meeting of the Ypsilanti 2020 Task Force**

**Meeting held at High/Scope**

**Minutes by Katy Wortman**

**1. Meeting Called to Order by Chair Gary Clark at 7:36pm**

**2. Roll Call**

**Members present:**

Lisa Bashert  
Kent Baumkel  
Gary Clark  
Kevin Hill  
Linda Horne  
Karen Maurer (arrived at 8:11)  
Mark Maynard  
Sean Stidd

**Absent:**

Nicole Brown  
Nat Edmunds  
Deborah Strong

**3. Agenda Approval**

Kent Baumkel moved to transpose items 5 and 6 on the agenda. Mark Maynard seconded the motion. Motion passed.

**4. Approval of Minutes from Prior Meetings**

**A. Updates**

Minutes sent to city since previous meeting: 10/15, 11/19, 12/17  
Minutes waiting on action from Katy before sending to city: 11/5  
Minutes waiting on approval: 12/3, 1/7

**B. Approval of outstanding minutes**

**Minutes from 12/3:** Kent Baumkel moved to approve 12/3 minutes with changes.  
Sean Stidd seconded. Motion passed.

**Minutes from 1/7:** Linda Horne moved to approve 1/7 minutes with changes. Lisa Bashert seconded. Motion passed.

## **5. Vision 2020**

Gary Clark presented a mock-up of a document that presents a vision for the future of Ypsilanti. The document included maps detailing different aspects of the community; emphasized throughout is the idea of how the Huron River ties the community together. Task force members discussed the document and made suggestions for improving upon it. Gary Clark outlined a timeline for work on the vision 2020 document as follows:

- February – Decide on places/pages
- March – Develop the narrative
- April – Assign pages to individual task force members
- May – Group review
- June – Private forum with mayor and city council
- July – Public forum
- August – Refine 2020 vision document
- September – Final report to city council

## **6. 2020 Quarterly Report**

Task force members reviewed the quarterly report and accompanying letter to the Mayor and City Council.

Kevin Hill moved to approve the letter with grammatical and formatting changes discussed. Mark Maynard seconded. Motion approved.

Attachments to the letter were also discussed. Lisa Bashert will make revisions and circulate before next meeting, to be approved at the meeting.

## **7. Agenda Items for 2/4/08**

- A. Approve Quarterly Report
  - i. Attachments
  - ii. Method of presentation
  
- B. Begin discussion of Vision 2020
  - i. Additional pages?
  - ii. Discuss Process
  - iii. Approve Timeline

## **8. Audience Participation**

No audience participation

## **9. Action Items**

### **A. Vision 2020**

Mark Maynard to find former Mayor Farmer's 2010 plan and bring to next meeting  
Gary Clark to send task force members a copy of city's previous visioning document from a charette conducted by Joe Ohren  
Gary Clark to get the updated community map from Tony VanDerworp and send to task force members  
Lisa Bashert to e-mail sustainability map to the group  
All task members to review the Vision 2020 document in order to discuss at 2/4 meeting

### **B. 2020 Quarterly Report**

Sean Stidd to make edits to letter as approved and send to Lisa Bashert  
Lisa Bashert to edit list of personal projects and send to group  
Kent Baumkel to elaborate on section A of personal projects document

## **10. Meeting Adjournment**

Mark Maynard moved to adjourn. Sean Stidd seconded. Motion approved. Meeting adjourned at 9:46.