

## 1-27-09 AV LRPC MEETING SUMMARY

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**Present:** Chuck Kamine, Louis Katz, Leslie McIntosh, Peg Conway, Bill Lennard, Merrie Stillpass  
7:00 p.m.

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Reviewed and discussed the following changes to the Vision Plan:

- Additional statement about “braiding together” the pillars; they are not stand alone and together they support the Vision.
- remove the prioritization column
- add A.1.g. Preserve and acquire greenspaces.
- B.1.a. change existing to developmental sites
- add C.3.c. Promote our neighborhood public school and the diversity of other excellent public and private educational opportunities.
- remove “pastoral” in the Vision

Recommend adoption of the Vision Statement, Vision Pillars, Goals, Objectives and Strategies by Council at the February 9, 2009 meeting.

Ask Council to look at the committee assignments and allocations. Chairs: does that objective fit into your committee? Which should be the lead committee? What committees need to be involved and informed? Adopt as an internal document.

Motion made by Bill to modify as suggested to recommend to Council. 2<sup>nd</sup> by Peg.  
Approved by all.