

# Acton 2020 Implementation Committee

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## *Meeting Minutes – July 24, 2014*

The meeting was called to order at 7:35 pm by Andy Brockway.

**Members Present:** Andrew Brockway, Kat Hudson, Bonny Nothern, Eric Solomon, Vicky Wallin-Foreman

**Planning Department:** Kristen Guichard, Roland Bartl

**Others Present:** Margaret Busse, Paul Kampas, John Sonner

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### **Meeting Summary**

#### **Kelly's Corner Steering Committee Updates**

To present 3 schemes at the public hearing. Date TBD.

#### **Strategic Planning**

Paul Kampas presented a suggested methodology for the plan ahead to implementation, including supporting data and measuring outcomes.

Andy to set up meetings with representatives from several other committees to informally review long-term goals, especially when they overlap with other committees.

#### **Planning Dept Updates**

Kristin suggested an approach to recognize work that supports the plan with simple awards.

#### **Administrative Updates**

Charlie Mercier resigned. John Sonner approved, will get sworn in. Vicky Wallin-Foreman to resign once someone else joins.

#### **In Closing**

The meeting adjourned at 10:20 pm.

These minutes were recorded by John Sonner

Approved: August 27, 2014