

Imagine Duluth 2035 – Vision Committee

Wednesday, December 14, 2016, at 4:00 PM
City Hall, Room 108

Meeting Summary

Vision Committee Members Present:

Gary Eckenberg, David Ross, Barb Russ, Janet Kennedy, Drew Dibgy, Russ Sagly, David Sarvela, Lynne Williams, Tony Cuneo, Ed Hall, John Schmidt, Tom Hanson, Garner Moffat, Stephan Witherspoon, Susan Coen, Pam Kramer, Susanna Pelayo Woodward, Alicia Cyr, Christina Woods, Terry Guggenbuehl, Kevin Skwira-Brown, Jen Julsrud, Elissa Hansen, John Doberstein, Carl Crawford, and Cruz Mendoza

City Employees: Keith Hamre, Adam Fulton, Ben VanTassel, Steven Robertson

1 Welcome and Introductions

Meeting began at approximately 4:00 pm with introductions. Keith Hamre then reviewed the agenda for the meeting.

2 Report on September *Imagine Duluth* Kick-off Meeting

Ben VanTassel reviewed the Kick-off meeting that was held in September and described how the public was engaged and outcomes of the event.

3 Report on October Focus Groups, November Social Engagement Meetings

4 Health in All Policies Survey

5 Group Discussion –New guiding principle: *Health and Fairness*

Keith Hamre described the need and importance of developing the language for a Health and a Fairness Principle. He described briefly how the principles help to shape and inform the comprehensive plan process, especially during policy development. The group briefly discussed equity and equality and how that could be applied when thinking about fairness.

The group was then divided into four separate groups to discuss in small groups how each individual sees fairness and health. The groups started with preliminary language that was derived from comments heard at the kick-off event

and through the survey responses over the summer and fall. After discussing in small groups, each group then shared what they derived to be important for health and fairness in Duluth.

6 Survey/Engagement Summary & Focus Group Research Previews

7 Additional items:

- a. New Focus Group: Energy & Conservation
- b. Big Ideas Handout
- c. Canal Park 2.0

8 Conclusion

Meeting concluded at approximately 5:49 pm