

**COMPREHENSIVE PLAN STEERING COMMITTEE
MEETING SUMMARY
December 13, 2007
5:30 p.m.—8:00 p.m.
Boards & Commissions Room**

Steering Committee: Jan Callison Sue Sjeklocha
Jim Couling David Nichols
John Cheleen Bob Walker
Chris Meehan Blaine Waters
Gauri Subramani

Project Manager: Ann Perry, Resource Strategies Corporation

City Staff: Geralyn Barone Ron Rankin
Elise Durbin Susan Thomas
Josh Metzger

1. Welcome.

Mayor Callison welcomed the group.

2. Accept November 28 Meeting Summary.

The committee accepted the meeting summary.

3. Feedback from November 28 Steering Committee Meeting.

Rankin said the next topical focus group will be held with the MOMS Club of Minnetonka on Monday, December 17. He said the geographic focus groups are being scheduled, with the Highway 7 and I-394 groups to be held in early January. A list of dates of the focus group meetings will be emailed to committee members.

4. Continuation of Issues and Priorities Exercise.

The steering committee broke into groups for continuation of the issues and priorities exercise.

5. Review and Confirmation of Issues/Priorities.

The issues and priorities identified by various groups, including the steering committee, staff services committee, focus groups, and various public involvement opportunities were compiled. The steering committee was asked to confirm, modify or delete the issues and priorities. The issues and priorities will be used to develop draft policies which will be reviewed by the steering committee later.

6. Adjournment.

The next meeting was announced as January 16 as a work session with the City Council and other city boards and commissions. The meeting adjourned at 8:10 p.m.