## VISION 2020 STANDING COMMITTEE MINUTES OF APRIL 9, 2014 MEETING Approved May 13, 2014

**Present:** Andrew Fischer, Joey Glushko, Mary Harrison, Elizabeth Karpati, Josh Lobel, Brucie Moulton. **Absent**: Adria Arch, Brad Barber, Kathleen Bodie, Claire Carswell, Adam Chapdelaine, Joe Connelly, Dan Dunn, Bruce Fitzsimmons, Danuta Forbes, David Garbarino, Leba Heigham, Jane Howard, Gordon Jamieson, John Leone, Gail McCormick, Charlotte Milan, Cheryl Miller, Angela Olszewski, Steve Ricci, Michael Stern, David White.

- The **minutes** of the previous meeting were accepted as amended. Future minutes should include the name of the author.
- October meeting: The date was changed to avoid a conflict which has since evaporated, so the SC meeting has been moved back to the original date of October 7.
- Census Survey: Replies by the deadline totaled 6536 or about 1/3 of all Arlington households. Comments received were forwarded to the appropriate group (DPW, Library, or Open Space Committee) and collected on spreadsheets with other relevant information (e.g. whether a comment about the library came from a frequent library user). Mary is writing the report for Town Meeting and plans to have it ready when TM opens on April 28.
- Town Day: Vision 2020 wants to be not too close to the food areas and not within earshot of the music. The Spy Pond Committee wants to be near other booths concerned with the environment such as the Con Com. If this cannot be arranged, we could ask to have all volunteer groups assigned to one general area. We could also get a map of all the Town Day booths at the beginning and post it at our booth with the locations of other relevant booths highlighted and labeled. Elizabeth offered to compile a list of such groups.
- Transition planning: Mary and Brucie met on March 3 with four task group chairs and discussed the latest draft of the job description for new co-chairs. There was a sense that Vision 2020 was now "too consumed with projects" and should be doing more strategic thinking. Andrew suggested that the job description should not be rigid co-chairs can do or delegate tasks.
- **Event reports**: EcoFest attracted over 600 people. Candidates' Night filled Town Hall with about 200. The location for the Vision 2020 year-end event was not determined.
- The meeting ran from 7:30 to 9:39 p.m. Respectfully submitted, Elizabeth Karpati.