



**COMMUNITY PROGRAMS COMMITTEE**  
**November 3, 2010 Special Work Session**  
*Approved Minutes*

- **Call to Order**

**Chair/Vice Mayor Coonerty called the meeting to order at 1:46 p.m. in the Police Department Community Room at 155 Center Street.**

Committee Members:

Present: Chair/Vice Mayor Coonerty; Councilmember Robinson;  
Councilmember Mathews

Absent: None.

Staff: T.Shull; P. Harmon; C. McCall

Public: About 20 members of the public.

- **Public Comment on Items Not on the Agenda**

There was no public comment on items not on the agenda.

- **Facilitated Discussion of Community Programs Committee Values and Priorities as part of the Strategic Allocation Framework Development Process for Future Community Programs Funding**

The Committee discussed the assumptions, mission, definitions and unprioritized framework developed at the October 13, 2010 meeting. The Committee, with public involvement, further refined the strategic framework: deleting, editing and consolidating goals and results under the Financial, Health and Safety focus areas.

**Councilmember Mathews moved, seconded by Councilmember Robinson, to adopt the strategic priority framework as revised as the working funding framework for the next funding cycle. The motion carried unanimously.**

The Committee indicated that this information would be presented to the City Council for affirmation at an upcoming City Council meeting.

**Adjournment -- The Community Programs Committee adjourned at 3:49 p.m. from the meeting of November 3, 2010 to its next special meeting at 11:30 a.m. on November 17, 2010.**