

Blue Ribbon Commission – Phase II (BRC II)
Meeting Summary
July 26, 2010

Members Present: Susan Graf, Tom Hagerty, Suzanne Jones, Dan King, Michelle Krezek (5:36PM),

Members Absent: Beth Pommer, Dorothy Rupert, Jeff Wingert, Rich Wobbekind

Staff Present: Paul Fetherston, Kathy McGuire, Jim Reasor, Patrick von Keyserling

The meeting was called to order at 5:17PM.

Public Participation: None.

Welcome by Paul Fetherston

The agenda was introduced and reviewed:

- Review of Priority Based Budgeting process and results compiled in anticipation of 2011 budget process; feedback from Commission
- Review of draft supplemental report to Council

Review of Priority Based Budgeting process and results compiled in anticipation of 2011 budget process; feedback from Commission

Consultants John Johnson and Chris Fabian provided the Commission with an overview of the Priority Based Budgeting process and results from the 2011 budget development process. Commission members asked questions and provided feedback regarding the Priority Based Budgeting process and results. Feedback included the following:

- The importance of the feedback process was emphasized. The solicitation of feedback other than the vocal minority is important to ensure the results reflect the overall needs and values of the community.
- Suggestions were made to diversify the rating teams used in the Priority Based Budgeting process. Thought should be given to filtering the ratings through a variety of audiences to validate the results. This included concepts such as focus groups; citizen groups in peer review groups; and citizens chosen at random.

Review of draft appendix to Final Report

During the March 31, 2010 study session during which time the Blue Ribbon Commission Phase II (BRCII) Final Report was submitted and reviewed with the City Council, a request was made for additional information regarding items considered by BRCII. The Commission reviewed the draft information packet memo and Final Report appendix and provided feedback. Commission members were provided additional time to provide comments electronically to the City Manager's Office. The Information

Packet memo and appendix to the final report would then be transmitted to the Council with a copy to the Commission.

Other

The City Manager's Office thanked the Commission for its time, input and service to the community.

Adjournment

The meeting was adjourned at approximately 6:45PM.