



## **Indicators Progress Commission Meeting Notes**

**October 11, 2022**

### **Called to order at 12:03 pm:**

**Present IPC Members:** Shana Judge, Patria de Lancer Julnes, Jess DuVerneay, Sarah Sampsel

**Community Members:** Jimmy Carleton

**City Staff:** Haley Kadish, Justine Freeman, and Catrien de Boer

### **Goals Forum De-Brief at 12:06**

Present IPC commissioners each shared their thoughts about the Goals Forum meetings over the past month.

### **Approve Agenda at 12:30 pm:**

Quorum was not reached. The current agenda was reviewed. A motion to approve the agenda was made by Sarah Sampsel and seconded by Jess DuVerneay.

### **Approve Minutes at 12:31 pm:**

The minutes from the last meeting were reviewed. A motion to approve the minutes was made by Sarah Sampsel and seconded by Patria de Lancer Julnes.

### **Presentation of input collected at 12:32 pm:**

Catrien de Boer shared a spreadsheet of input from the Goals Forum and discussed key themes that emerged.

### **Finalization of Desired Community Conditions at 12:40 pm:**

Haley Kadish discussed community input on specific Desired Community Conditions (DCCs) and indicators with the IPC commissioners. In order to act on the community input in a deeper way when finalizing the DCCs, the group decided that City staff will create a survey about proposed changes so that each commissioner can vote yes or no to each change. Haley proposed a working session to plan for giving input to City Council on the Goals and the commissioners agreed.

### **Next Steps and Closing at 12:58 pm:**

The meeting closed by discussing the timeline for the two reports required by City ordinance near the end of the year.