VISION SONORA COMMITTEE
MINUTES OF THE MEETING OF
JANUARY 26, 2017

A regular meeting of the Vision Sonora Committee was scheduled on this date at 9:00 a.m. in the Sonora City Hall Council Chambers.

CALL TO ORDER: *The Vision Sonora Committee Meeting was called to order at 9:00 a.m. with the following Committee Members present: Connie Williams, George Segarini, Tim Miller, Darin Grossi and Sherri Brennan. Absent were Committee Member John Gray and Rachelle Kellogg.*

PUBLIC APPEARANCES:

None

1. MINUTES:

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MOTION: *Approve the minutes of the October 27, 2016 Vision Sonora Committee Meeting, as mailed.*

MOTION: *Segarini* *SECOND:* *Brennan*

VOTE:	***AYES:***	*Segarini, Brennan, Grossi, Miller and Williams (5)*
	NOES:	*(0) None*
	ABSTAIN:	*(0) None*
	ABSENT:	*(2) Gray and Kellogg*

11. DISCUSSION ITEMS:

None

Committee Member Rachelle Kellogg joined the meeting.

111. ACTION ITEMS:

A. Consideration to change meeting date and time for the regular Vision Sonora Committee Meeting or hold special meetings at a different date and time.

Committee members discussed that some members have scheduling conflicts with the current date and time set for the regular meeting the Vision Sonora Committee. By consensus, members agreed to move the date and time of the Vision Sonora Regular

Meeting to the second Thursday of every month at 9:00 a.m. Committee members also agreed that special meetings, related to specific projects or issues, may be held at a separate date and time if needed.

B. **Consideration to revise the makeup of the Vision Sonora Committee's Subcommittees and select chairpersons.**

Committee members discussed making the following changes to the Vision Sonora Sub-Committees:

1. George Segarini to serve as Chairperson for the Tourism, Marketing and Public Outreach Committee replacing Sheri Brennan. This Committee will also oversee the City's branding efforts. The meetings will be held on the 2nd Monday of every month at 2:00 p.m. at City Hall.
2. Sheri Brennan to serve as the Chairperson for the Finance, Transportation and Mobility Committee replacing George Segarini. The meetings will be held on the second Tuesday of every month at 3:00 a.pm at City Hall.

Ms. Brennan made a Motion to approve the Sub-Committee changes and Mr. Segarini second the Motion.

MOTION: *Brennan* *SECOND:* *Segarini*

VOTE:	***AYES:***	*Brennan, Segarini, Grossi, Miller, Kellogg and Williams (6)*
	NOES:	*(0) None*
	ABSTAIN:	*(0) None*
	ABSENT:	*(1) Gray*

IV. SUBCOMMITTEES REPORTS:

A. Community Design Committee chaired by Connie Williams

Chair, Connie Williams stated that the Committee had met in January and established their following projects for 2017:

1. *Redesign Coffill Park*
2. *Service Club Sign Replacement*
3. *Linoberg Paseo Design*
4. *Create a City of Sonora "Adopt a Landscape" Program to upgrade existing City landscape areas.*

B. Tourism, Marketing and Public Outreach chaired by Sherri Brennan

Outgoing Chair, Sherri Brennan stated that the Committee did not meet in January.

C. Finance, Transportation and Mobility Committee chaired by George Segarini

Outgoing Chair, George Segarini, stated that the committee met in January and discussed the need to find funding sources for the Stewart Street Restroom Project. He informed the public that the Sonora Area Foundation did not approve the City's $25,000. Grant requested for the project. Committee member Darin Grossi discussed some Federal funding for infrastructure projects located in the County.

Committee member Kellogg stated that she was contacted by Lin Freer from the Sonora Area Foundation to discuss the reason for the denial. Lin stated that the Foundation Board was willing to reconsider the funding request once the City secured additional funding commitments for the project. She stated that the Board also had some concerns regarding the condition of the building and would want verification that the proposed building renovation would address ongoing water leaks in the building.

Committee Member Sheri Brennan, stated that the Committee will look at other possible funding sources associated with Farmer's Market to help to fund the project.

V. Committee Members Reports:

Ms. Kellogg provided updates on current Vision Sonora and City Projects.

Mr. Grossi, provided information about designing the transit bus stop at Courthouse Park

Ms. Brennan, stated that currently there is no funding for the new Courthouse to be constructed at the County Law and Justice Center.

Ms. Williams, introduced public member George Vallero who is new to the area and interested in assisting with Vision Sonora's marketing and branding activities.

There being no further business, the meeting was adjourned at 9:56 a.m.
Committee Member Williams reminded everyone the next meeting is scheduled for Thursday, March 9th, 2017 at 9:00 a.m.

Respectfully submitted,

Sheala Wilkinson
Special Programs Coordinator