

May 5, 2016

Steering Team Meeting

Victor, ID

Steering Team 1 subcommittee: Dustin Green, Will Frohlich, Sven Taow, Hillary Erickson, Mike O'Neil
Steering Team 2 subcommittee: Molly Absolon, Tim Wells, Marian Ruzicka, Mark Fisher, Jim Schultz

Steering Team 1 Meeting-

Present: Councilman Green, Mike O'Neil,
Staff: Rob Heuseveldt- City Manager, Michelle Smith- City Clerk.

Rob started out the presentation with a PowerPoint presentation. Envision Victor concept was presented and went over. He also went over what BFO (budgeting for outcomes) stands for and represents. Rob explained that the BFO process tells a story, he explained how the logic model works and went over the terminology. The Request for Results we explained to the steering team, as well as how it gets from the request for results to the BFO offer that gets presented to council.

The eight steps of BFO were presented:

1. Identify available Revenue--all of it.
2. Set high level priorities
3. Allocate all revenues to the priorities
4. Create "Request for Results"
5. Invite/prepare offers
6. Rank offers
7. Decide what offers to buy
8. Present/review the budget

Tentative Budget Schedule was discussed.

1. February 20- Step 2
2. April 13- Steps 1 and 3
3. April 27- Finalize Steering Teams
4. May 5- Step 4 (team 1-6:30, Team 2- 7:30)
5. May 6- June 1- Step 5
6. June 7- Step 4 (team 1-:30, Team 2- 7:30)
7. June 8- Step 7
8. July 13- Step 8

Rob presented the budgeting for outcomes steering team assignments: Team 1- Effective City Hall, Family Friendly, Connected to Nature.

During the council retreat in February 2016, the council members put together the priority of the Victor community values. These are what the steering team will use to come up with the factors tonight.

Tonight the steering team will come up and brainstorm sub-factors tonight
Connected to Nature- (Priority)- Part of the Greater Yellowstone Ecosystem, Physical & Spiritual, Economic, Stewardship, Outdoor Recreation.
The Indicator for Connected to Nature is- Cost Effective
Steering team 1 came up with these sub-factors-

Connected to nature- Part of the Greater Yellowstone Ecosystem-Education
Physical & Spiritual- Quiet Time/Places
Economic- Farms,
Recreation,
Conservation
Stewardship- Regulation/Enforcement
Education
Promote stewardship activities
Outdoor Recreation- Improving Opportunities inside the City Limits
Maintain and expanding what we have
City Parks
Connecting to nature inside city limits

Family Friendly- (Priority)-Multi-Generational, Quality Education and Activities, Safe, Affordable for family success and wellbeing.

Steering team 1 came up with these sub-factors-

Family Friendly- Multi-Generational- Activities for all ages
Activities for families
ADA Compliance

Quality Education and Activities-
Safe-

Affordable for Family Success and wellbeing-encourage competition.

Effective City Hall- (Priority)- Public Confidence and Appreciation, Trust, Mutually Informed, Shared Expectations, Professional Accountability, Transparent.

Steering team 1 came up with these sub-factors-

Effective City Hall- Public Confidence and appreciation-

Trust-

Mutually Informed-

Shared Expectations-

Professional Accountability-Training toward certifications

Follow up report on responsibilities

Recruit and retain good staff

Transparent- Communication

Outreach

Honest

Success/Failure

Record Management

First Steering team will email Rob with any other factors and indicators that they think of throughout the week. The first steering team came to a close at 7:31 pm.

Steering Team 2 meeting;

Present: Council woman Absolon, Councilman Wells, Mark Fisher, Jim Schulz, Marian Ruzicka

Rob presented the same presentation as he went over for the team 1. See above notes for this.

Rob presented the budgeting for outcomes steering team assignments: Team 2- Sustainable, Culturally Historic, Small Town Feel.

Rob explained that at the Council Retreat in February 2016, Council members came up with the priority for the Victor community values.

Tonight steering team 2 will come up and brainstorm sub-factors tonight:

Culturally Historic- (Priority)- Preservation of History, Root/Identity.

Steering team 2 come up with these sub-factors-

Culturally Historic- Preservation of History- Buildings

Sites

Education/Storytelling

Celebrate

Marketing

Roots/Identity-

Small Town Feel- (Priority)- Welcoming, Sense of Community, Personal Relationships, Sense of Place, Vibrant Town Center.

Steering Team 2 came up with these sub-factors:

Small Town Feel-Welcoming- Diversity

Aesthetically inviting

Maintain what we have

Sense of Community- Engagement

Cooperative

Personal Relationships-

Sense of Place-Definition

Vibrant Town Center- Walkable

Gathering Places

Connectivity

In-Fill

Encourage Downtown Growth

Programs to Encourage Activity

Sustainable- (Priority)-Minimize Negative Impact, Stability, Live Here, Resiliency, Regional Planning/Coordination.

Steering team 2 came up with these sub-factors:

Sustainable- Minimize Negative Impact-

Stability- Economic- Encourage Environmental Friendly Choices

Predictable Service

Good to Invest

Live Here-Services

Education/Schools

Recreation

Amenities

Resiliency- Service

Economic

Innovation

Regional Planning/Coordination- Transportation

Housing

Environmental-public access to waste disposal services.

The second steering team will email Rob with any other factors and indicators that they think of throughout the week. The first steering team meeting came to a close at 9:08pm on May 5 2016.

