

## Clear Vision Minutes

### Board of Directors' Meeting

**Date:** Tuesday, March 4, 2014

**Time:** 7:00 am – 9:00 am

**Location:** RCU Corporate Center  
Eau Claire River Room

**Absent:** Sue Bornick, Jane Lokken, Bob McCoy and Emily Moore,

1. There were no minutes presented for the February 4, 2014 meeting.
2. There was no financial report, but the last report indicated that there was \$983.08 in the Clear Vision Board treasury.
3. There was no Marketing and Communication Committee report.
4. Mike Rindo reported for the Community Events Facilities Taskforce on the progress of the Confluence Project. Chancellor James Schmidt from UWEC will write an article for Volume 1 in support of the Confluence Project. Mike also reminded Board members that the living facility proposed for the project is a 100 room apartment building, not a dormitory. He also reported that the Confluence Council members are almost in place.
5. Ann Schell reported for the Nomination Committee that Roger Stanford has agreed to fill the vacated Clear Vision Board position of Heidi Fisher, and Dan Gustafson will fill Mitch Lassa's position. A motion to accept these two Board members was made by Mike Huggins and seconded by John Stoneberg. The motion passed unanimously. Don Mowry will put materials together for the new Board members. Ann also reported that the Nomination Committee will continue to work to find a student from UWEC to be a member of the Board.
6. Tom McCarty reported on the Alliance for Innovation. It is an organization that "works to transform local government and advance community excellence through the discovery and application of leading ideas and practices." Eau Claire has been recognized nationally and internationally for its' civic engagement model. The Web site for the Alliance is [transformgov.org](http://transformgov.org).
7. Sue Rupnow reported on the progress of the groups from the Empowerment Summit. She said that some teams are very active and others are not. The ECO Team is working well, and is looking into uses of the land/grounds at the Priory.
8. The draft of the Clear Vision Community Engagement Options was written by Mike Huggins and presented to the Board. Mike explained the five options of the draft, and discussion followed. Mike Huggins, Tom McCarty, John Stoneberg, Mike Rindo and Ann Rupnow will continue to work on this project.
9. The public evaluation about our meeting was very positive.

**Next Meeting** Tuesday, April 1, 2014  
7:00 am – 9:00 am  
RCU Corporate Center  
President: Don Mowry

Respectively Submitted  
David Morley, Secretary