

Meeting Minutes

DATE/PURPOSE

2017-09-13: Regular Communication Meeting

MEMBERS PRESENT: Jason Reser, Marty Boyer, Karl Oberjohn

STAFF and INVITEES PRESENT: Matt Mattone

MEMBERS ABSENT: Steve Elkins, Bob Amott, Chris Willig, Sarah Froelich, Andrew Smith

AGENDA

- Assign standing subcommittees for ongoing projects
 - Website development and maintenance
 - Suggested subcommittee: Bob, Sarah & Marty
 - Action: Reforward access to group (Boyer)
- City meeting notes
 - Process note
 - If they can't provide the report prior to meeting, suggested they may not be able to report as Council Members may not be able to gather data to articulate a meaningful response.
 - Audio/video resources for monthly business and caucus meetings
 - Much better sound (per the Smiley notes)
- Newsletter creation and publication
 - Assign/create subcommittee
 - Next August for best practices
 - Need extra toner ordered ahead of time (ask Julie for contract/contact)
 - Clear city business section and August suggested timing
- Website updates
 - Persistent search box on all web pages
 - Testing new search engine that has been installed on the website. I can see the index that has been created, I think it's searching some but not all. It has over 400 pages indexed on the site. I've not added because I don't think the search is great (yet).
 - Annual cleanup/compile PDFs by years
 - Ability to search meeting minutes (critical--still not working). Improved for most file types.
 - May have to look into some of the PDF issues.
 - Separate web pages for each board/committee, not one long page

- Suggestions made, navigation changed. Need to now just implement on the site.
 - Where to store Plan Park Hills information?
 - Opt that this goes under the Community Section. Believe this has been agreed upon in other communication.
- Special projects
 - OpenGov implementation
 - We need an "OpenGov 101" to learn about the service we're paying for, what its capabilities are, and who are contact points are
 - Establish a relationship with our contact points and define a procedure for uploading information
 - Study examples from other cities
 - Information available to publish
 - Police Department data
 - Fire Department data
 - Vehicle speed data
 - Building permit applications
 - DVD has items from JR.
 - Citywide branding
 - Boyer to get a meeting on the calendar with
 - Bob A, Pam, Paul Tenkotte, Karl, Jason, Kathy for initial concerns for November report

Minutes prepared by: Marty Boyer

Next Meeting – 10/11/17

Minutes Approved by:

	First Name, Last Name
Title (Secretary, Chair, Vice Chair, etc.)	Date