

Town of Vienna

Charles A. Robinson Jr. Town Hall 127 Center Street South Vienna VA, 22180

Meeting Minutes

Town Council Work Session

Tuesday, September 4, 2018	7:00 PM	Vienna Community Center, 120 Cherry
		Street, S.E. Vienna, VA

Strategic Plan Work Session

1. Regular Business

Present: Mayor Laurie A. DiRocco Council Member Tara L. Bloch Council Member Linda J. Colbert Council Member Pasha M. Majdi Council Member Douglas E. Noble Council Member Carey J. Sienicki Council Member Howard J. Springsteen

Staff Present:

Lynne Coan, Communications and Marketing Manager, Public Information Michael Gallagher, Director of Public Works Leslie Herman, Director of Parks and Recreation Maggie Kain, Director of Human Resources Jim Morris, Chief of Police Tony Mull, Director of Information Technology Mercury T. Payton, Town Manager Cindy Petkac, Director of Planning and Zoning Marion Serfass, Director of Finance Carol S. Waters, Deputy Town Clerk

A. <u>18-1017</u>

The Strategic Plan Work Session of Tuesday, September 4, 2018 was held in the auditorium of the Vienna Community Center, 120 Cherry Street, S.E., Vienna, Virginia. Mr. Payton opened the meeting at 7:01 p.m. by thanking everyone for coming together.

Meeting facilitator Craig Gerhart reported that the evening's objective was for Council to arrive at a consensus on broad goal statements for the Strategic Plan. For this scenario, Mr. Gerhart defined consensus as something that Council could live with and support, even if it was not exactly the way they wanted it.

Mr. Gerhart noted that the goal statements should represent a vision for the next 10 to 20 years. He emphasized that this was not a "to do list," and the purpose of this work session was not to decide specific actions or strategies. Poster sized papers were taped to a brick wall in the auditorium. They displayed the seven previously identified, broad, proposed goal statements along with additional detail in bullet points. There was also an easel with a pad of paper for more notes and a projection screen displaying more information. Council Members sat mostly on one side of a long table facing the presentation material. Directors sat at two tables behind

Council.

The previously identified, proposed goal statements were:

- Vienna as a safe community
- Vienna as an environmentally sustainable community
- Vienna as an efficiently mobile community
- Vienna as an authentic small town
- *Vienna as an engaged community*
- Vienna as an economically prosperous community
- Vienna as an influential and well-governed community

Council Members discussed each of the proposed goal statements one by one, posing questions, making suggestions, and contributing their ideas about the goals and the best way to word them. Mr. Gerhart used a marker to re-write and refine the goal statements posted on the wall as Council directed.

The next step in developing the Strategic Plan would be to "polish" the goal statements and get them back to Council for more consideration and review.

2. Meeting Adjournment

The Town Council Strategic Plan Work Session of Tuesday, September 4, 2018 adjourned at approximately 9:37 p.m.

Mayor Laurie A. DiRocco

Signed / Dated: _____

Attest:

Deputy Town Clerk

THE TOWN OF VIENNA IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (703) 255-6304, OR 711 VIRGINIA RELAY SERVICE FOR THE HEARING IMPAIRED.