



Approved by the City Council on December 3, 2018

**City Council LEAN Workshop Session II - Minutes**  
**October 29, 2018 – 5:30PM**  
**Bessie Rowell Community Center**

Mayor Giunta called the meeting to order in the Bessie Rowell Community Center conference room at 5:35PM.

**City Council in attendance**

Mayor Tony Giunta, Councilor Jo Brown, Councilor Paul Trudel, Councilor George Dzujna, Councilor Bob Desrochers, Councilor Clarenbach, Councilor Vince Ribas, Councilor Moquin, Councilor Zink.

**Others in attendance**

LEAN Expert Richard Ellert, Councilor-elect 2019 Karen Testerman, Recreation Director Krystal Alpers, members of the public.

**Absent**

Councilor Steve Barton

Salute to the flag was led by Councilor Desrochers.

Mr. Richard Ellert began the meeting with a focus to refine and approve the Vision Statement. The Council each provide input to further refine the statement so that it covers all the critical areas of the City's Vision.

The Council agreed that the initial Vision Statement was a bit segmented and further refining was needed. The group continued discussions on this by sharing ideas and arrived at the following Vision and Mission Statements. These are still work in progress.

Vision Statement – Franklin for a Lifetime

Mission Statement – “We will work as a team to ensure Franklin’s future by strengthening education, promoting recreation, supporting businesses and providing a safe community through the efficient use of resources and talent. We will eliminate waste at all levels to maximize value to our taxpayers.”

The Council was in consensus of the Vision and Mission Statements above.

Mr. Ellert then shared a video of a Velocity Park and the Council shared their excitement all stating that having something like that here in Franklin would cause many people from all over to come here to enjoy the outdoor activity. There may be more discussions on this type of park in the future. Part of the message of showing this video was to invoke ideas of what will make Franklin so special that people will come from all over the country just to participate and enjoy it.

The Council began working individually and collectively voting as they began breaking down actionables in each of the impact areas. These are “Must Do’s”, “Must Wins”, and can be done in our

own kitchen. In other words, if we can't control the outcome, then we can't create the action/task. If we can't measure it, then it's not worth doing.

The following impact areas were agreed upon:

- Education
- Recreation
- Business
- Safety
- Resources
- Talent
- Waste/Value

The Council continued with another exercise of individually writing tasks that they believed were most important in each of these areas and then the Council collectively voted on the popularity of the tasks written. Further selection was made on choosing the top actions under each impact area.

Next Steps:

The Lean Workshop Session III will be scheduled for November 13<sup>th</sup>, 5:00PM at the Bessie Rowell Community Center Conference Room. Mr. Ellert will create and send the Council a spreadsheet with the Impact Areas showing the top chosen tasks under each area. During the next session, the group will further refine the tasks and choose sponsors for each impact area.

**Motion to adjourn was made by Councilor Dzujna.**

**Seconded by Councilor Ribas.**

**All in Favor. Motion PASSED.**

**Meeting adjourned at 9:10PM**

Respectfully Submitted,

Audrey Lanzillo