

Advisory Council Agenda

Date: February 13, 2019, 4 P.M.
Location: Main Library, 101 E. Franklin St



3:30 PM **Room opens**

4:00 PM **Call to Order**

Chair's Comments

Review of January 9, 2019 Notes and Small Group Discussion Notes

– Materials:

o January 9, 2019 Meeting Notes

o January 9, 2019 Small Group Discussion Notes

– **Pre-meeting homework:** Review the notes. What are your edits?

4:05 PM **Director's Report**

4:10 PM **Public Comment**

Open time for the general public to comment on items not on the agenda.

Presentations & Discussion

4:20 PM **I. Working Group Syllabus**

Update from the Advisory Council Chairs on the Working Group Syllabus

– Materials:

o Revised Working Group Syllabus

4:35 PM **II. If you were to add 30,000 people to the city, where would they live?**

Review and discuss the composite map PDR created based on the input received during the Visioning Open Houses. What surprises you about this map? What would you add/remove?

– Materials:

o Composite map

– **Pre-meeting homework:** Review the composite map

– **Post-meeting homework:** Visit a spot on the map that you do not know

5:00 PM **III. Environment Small Group Discussion**

Advisory Council members will discuss these questions in two groups: What would a successful Master Plan include related to the topic? What policies/elements must the Master Plan include related to the topic when it is adopted in 2020? (This is just the beginning of the conversation about policies for the Master Plan)

– Materials:

o Big Ideas Summary Sheet for Parks & Recreation, Natural Resources, Utilities, and Sustainability & Resiliency

5:30 PM **IV. Environment Report Back**

5:45 PM **Public Comment**

Open time for the general public to comment on items presented at the meeting.

6:00 PM **Adjournment**

The Advisory Council will meet on March 13, 2019 at 4 P.M. at the Main Library (101 E. Franklin St). The agenda will include: 1) draft vision and goals and 2) parking study update