

Advisory Council Agenda

Date: January 9, 2019, 4 P.M.
Location: Main Library, 101 E. Franklin St



3:30 PM Room opens

Sign-in. Network.

4:00 PM Call to Order

Chair's Comments

Review of December 12, 2018 Notes and Small Group Discussion Notes

- Materials:
 - o December 12, 2018 Meeting Notes
 - o December 12, 2018 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
- **Post-meeting homework:** Co-leaders schedule meeting with PDR Staff

Small Group Discussions: 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)

4:25 PM I. Economic Development Small Group Discussion

- Materials:
 - o Big Ideas Summary Sheets for Economic Development, Employment & Income, Culture & Tourism

4:45 PM II. Economic Development Report Back

4:55 PM III. Housing Small Group Discussion

- Materials:
 - o Big Ideas Summary Sheet for Housing

5:15 PM IV. Housing Report Back

5:25 PM V. Environment Small Group Discussion

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

5:45 PM VI. Environment Report Back

5:55 PM Public Comment

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

6:00 PM Adjournment

The next meeting of the Advisory Council is February 13, 2018 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