

AGENDA

Public Participation Task Force

December 19, 2013

11 AM - 1 PM

Madison Ave. Meeting Room
500 SW Madison Ave. (across from City hall)



* Start Times are estimates

<u>* Start Time</u>	<u>Agenda Item</u>	<u>Lead</u>	<u>Est. Time</u>	<u>Action Needed</u>
11:00	1. Check in, introductions, review ground rules	Kent/all	2	information
11:02	2. Review today's agenda: changes/additions	All	2	decisions?
11:04	3. Review/approve 12/5/13 meeting draft minutes (Attachment 1)	All	2	decision
11:06	4. Updates, discussion, agreements on plans for Jan. 13th 2014 public meeting - Brenda, Emily, Annette (Attachment 2)	Brenda/Emily	24	information/discussion/next steps/decisions
11:30	5. Dialog with Dept. Heads Emery, Steckel and Gibb (Questions document: Attachment 3)	Kent	30	dialog
12:00	6. Visitor's comments, ideas, suggestions	Kent	15	
12:16	7. Updates/information on TTF meetings held since 12/5/13 PPTF meeting - Emily, Brenda, Annette, Mary Beth	Names	15	information
12:31	8. Breakout into TTFs for future planning discussions and decisions	All	25	discussion, possible decisions
12:56	9. Check-out: Was time used efficiently? Was everyone prepared? Was everyone heard? Meeting process okay? Can we do better? Next meeting agenda?	Richard	5	information