

Agenda

Public Participation Task Force Work Session

April 17, 2014

11AM - 1 PM

Parks and Recreation Dept. Meeting Room
Parks Bldg. in Avery Park, 1310 SW Avery Park Drive



* Start Times are only 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, ground rules	Kent	2	Information
11:02	2. Review today's agenda: changes or additions	All	2	Decisions?
11:04	3. Review/approve 4/3/2014 meeting draft minutes (Attachment A)	All	2	Decision
11:06	4. Continue discussion: plans for April 28th public meeting	Brenda/ Rocio/ Emily/ Annette	15	Information/ Discussion/ Decisions
11:21	5. Continue review of feedback and comments received on the draft documents. Approve final draft recommendation document for distribution to participants and staff prior to the April 28 public meeting.	Kent/All	84	Discussion/ Decision
12:45	6. Timeline, responsibilities and roles for PPTF and others for critical path from May 5 to Dec. 31 2014.	Richard/ Kent/Penny	10	Information/ discussion/ decisions?
12:55	7. Checkout: Time used well? Everyone prepared? Everyone heard? Meeting process okay? What can be done better? Next meeting agenda items?	Kent/All	5	Dialog; decisions