

Agenda

Public Participation Task Force Work Session

May 8, 2014

11AM - 1 PM

Madison Avenue Meeting Room
500 SW Madison Avenue (across from City Hall)



* 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 4/24/2014 meeting draft minutes	All	2	Decision
11:06	4. Continue revising draft recommendations document for May 23 final to staff for inclusion in 6/2/2014 City Council meeting packet	Brenda, Rocio, Emily, Annette	54	Information/discussion/decisions
12:00	5. Community member comments or suggestions/dialog regarding 4/17/14 draft document	Kent	10	
12:11	6. Continue work on draft document	All	34	Information/discussion/decisions
12:45	7. Timeline, responsibilities and roles for PPTF and others for critical path from April 29 to Dec. 31 2014	Richard/Kent/Penny	10	Information/discussion/decisions?
12:55	8. 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