

Agenda

Public Participation Task Force Work Session

May 22, 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 5/8/14 meeting draft minutes	All	2	Decision
11:06	4. Continue revising draft recommendations document for May 23 final to staff for inclusion in 6/2/14 City Council meeting packet	Kent/All	54	Information/ discussion/ decisions
12:00	5. Community member comments or suggestions	Kent	10	
12:11	6. Continue work on draft document	All	30	Information/ discussion/ decisions
12:41	7. Approve final PPTF recommendations document	ALL	4	DECISION
12:45	8. Timeline, responsibilities and roles for PPTF at June 2, 2014 City Council presentation	Richard/ Kent/Penny	10	Information/ discussion/ decisions?
12:55	9. 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