

## Discussion Session – Tuesday, November 11, 2014

### Open Discussion Session (Room C)

#### 6:25 P.M.

1. Deer management plan (J. Merlin Benner of Wildlife Specialists).

#### 6:45 P.M.

2. Private street policy.

#### 7:00 P.M.

3. Update on Wildcat/Middle project.

#### 7:10 P.M.

4. ESB and Parks Board recommendation on new parks position.

#### 7:20 P.M.

5. Commissioner Fraasch re:
  - a. Veterans committee re: maintenance of memorial
  - b. School district field lighting
  - c. Notification for any municipal traffic issue
  - d. Smoking in parks and parklets

#### 7:30 P.M.

6. Commissioner Bendel re:
  - a. Code requirements for construction completion

#### 7:40 P.M.

7. Commission board and authority liaison activities.

#### 7:45 P.M.

8. Review of Regular Agenda items.

#### 7:50 P.M.

9. Adjourn to IDA meeting.

### Tentative list of follow-up items for future meeting(s):

- a. Naming rights policy (November 24)
- b. R. Phelps Linc (November 24)
- c. Update on street reconstruction survey (November 24)
- d. High visibility planting areas (November 24)
- e. RFP bank services (November 24)
- f. Employee health insurance (November 24)
- g. Rep. Miller appreciation volunteers (December 9)
- h. Public Works Master Plan (December 9)
- i. Update on MyLebo tool (January)
- j. 3-year info technology plan (January)
- k. Security at parks