

Discussion Session – Monday, October 26, 2015

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:25 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	Keith McGill will review draft agenda
2	6:30 p.m.	Energy Projects	Review investment grade audit proposals and give direction on next steps	Andrew McCreery and Rudy Sukal will provide an overview and recommendation
3	6:45 p.m.	Naming Rights Policy and Sports Advisory Board Recommendations for CIP	a. Review the proposed policy b. Presentation of the SAB recommendations for the 2016 CIP	a. David Donellan will present the policy b. Don Gavett and Walt Henry will present the SAB's 2016 CIP recommendations
4	7:05 p.m.	Review of User Fees, Fleet & Equipment Replacement Schedule and CIP Recommendations	Provide an overview of the proposed 2016 User Fees, Fleet & Equipment Replacement Schedule and CIP recommendations	Andrew McCreery and Rudy Sukal will present information relevant to these items
5	7:20 p.m.	Dog Park	Review work done to date by engineer	Dan Deiseroth will review information
6	7:40 pm.	Deer Management	Discuss additional deer management measures and efforts	Keith McGill and Commissioner Fraasch will discuss additional issues related to deer management

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

- a. Vuono: 1) Liened real estate collections 2) Consolidation advisory boards 3) Update ADA (Nov. 10)
- b. Follow-up on pedestrian and bicycle safety (November 10)
- c. Technology for parking garages (November 10)
- d. Municipal ID and entry signs – Historic Preservation Board (November 10)
- e. Code requirements for construction completion (November 26)
- f. Pavement Management with emphasis on older concrete streets – Bendel (November 10)
- g. Budget work sessions: November 5, November 12, November 18
- h. Zamagias repurchase option (November 26)
- i. Consent Order (November 26)
- j. Pay as you throw update (November 26)