

Discussion Session – Tuesday April 12, 2016

Executive Session – Caucus Room

6:00 P.M

1. Appointments to Boards and Authorities
2. Legal Advice
3. Litigation – Towercrest, Gillen

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:40 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:45 p.m.	Steel City Grazers	Overview of the proposed program for 2016	Thomas Schevtchuk from the Nature Conservancy will be present to answer questions related to the program utilizing goats to control invasives in Bird Park
3	6:55 p.m.	Pesticide Applications	Review of current pesticide application practices and applicable requirements	Rudy Sukal will provide an overview of the municipality's pesticide application practices and Solicitor Weis will discuss issues related to a possible policy
4	7:10 p.m.	Traffic Calming North Meadowcroft and Sleepy Hollow	Review of information and opportunities and direction on next steps	Mike Haberman, Gateway Engineers/Traffic, will discuss possible traffic calming projects for North Meadowcroft Avenue and Sleepy Hollow
5	7:30 p.m.	Educational Opportunities Regarding Planting and Other Wildlife Issues	Review of possible next steps	Susan Morgans, Robyn Vittek and Stacey Graf will provide an overview of municipal efforts related to this issue and possible next steps
6	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

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

- a. Historic Preservation Board update (April 25)
- b. Platform Tennis Court replacement (April 25)