

Discussion Session – Tuesday, February 14, 2017

Executive Session – Caucus Room

6:00 P.M

1. Legal advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Main Entrance Area Parking Restrictions	Review of the parking restrictions established on a trial basis	Aaron Lauth and Mike Haberman will provide an update on this issue
3	6:35 p.m.	Assessment Appeals	Review of the assessment appeals program	Andrew McCreery will provide an overview of the program including information on the 2016 program
4	6:55 p.m.	Brick Street Policy	Review of possible policy for the replacement of brick streets	Ian McMeans, Matt Bagaley and others will present the policy for discussion
5	7:20 p.m.	2017 Street Program	Discussion of 2017 street program	Stacey Graf and Matt Bagaley will present the 2017 program for consideration
6	7:40 p.m.	Controlled Archery Hunt	Review of 2016 controlled archery hunt report	Keith McGill will provide information on this topic
7	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
8	7:55 p.m.	IDA meeting	Adjourn for IDA meeting in Room C	Follow IDA meeting agenda

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

- a. Entry Sign Policy
- b. PAYT (trash) public education update (Feb 27)
- c. Beverly Road Parking Study final report (Feb 27)
- d. Storm water/storm sewer updates (Feb 27)
- e. Overnight parking (Feb 27)
- f. Commission goals and priorities for 2017