

**Discussion Session – Tuesday, August 10, 2021**

**Executive Session – (Remote)**

**6:00 P.M**

1. Legal Advice
2. Junior Commissioner appointments

**Open Discussion Session 6:30 PM – Virtual**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Historic Preservation Board	Review and discussion of historic district signs and an update on the brick street policy	Anne Swager and Laura Pace Lilley will present this information
3	7:15 p.m.	Parks Master Plan Update	An update on the status of the Parks Master Plan	Ian McMeans and Carolyn Yagle (EPD) will present this information
4	7:40 p.m.	Alcohol in Pavilions	Review of a draft ordinance that would allow alcohol in conjunction with a pavilion rental in a park	Phil Weis will provide this information
5	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow the IDA agenda

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

1. Solar on library (fall/winter 2021)
2. Contractual cleaning (2021)
3. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
4. Capital projects (Sept/Oct)
5. Consent Order (storm and sanitary funds)
6. Forestry update
7. Stormwater long-range plan and funding (Sept)
8. Vibrant Uptown update (recurring)
9. DEI recommendations (October)
10. Historical Society (September/November)
11. Mobile food vendors (2022)