

<b>Description</b>	Board of Park Commission Monthly Meeting		
<b>Date</b>	07/18/2007	<b>Location</b>	Board of Park Commission
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">5:02:35 PM</a>	Vice Chairman Patrick Finnegan	<b>Call to Order. Board Members Present:</b> Vice Chair Patrick Finnegan, Rick Fink, Jack Clarkson, and Carol Collins; Staff Mike Harris and Glenda Howze; and Guests Elwood Bakken and Dave Goff, Professor Bill Pond and FORParks President Stan Wagner.	
<a href="#">5:02:44 PM</a>	Vice Chairman Patrick Finnegan	<b>I. Public Comment.</b> There was no public comment on matters not listed on the agenda.	
<a href="#">5:03:06 PM</a>	Vice Chairman Patrick Finnegan	<b>II. Approval of Minutes from June 20, 2007</b>	
<a href="#">5:04:09 PM</a>	Carol Collins	Move to approve the minutes as submitted.	
<a href="#">5:04:13 PM</a>	Jack Clarkson	Second.	
<a href="#">5:04:21 PM</a>		All voted aye. Motion carried unanimously.	
<a href="#">5:04:31 PM</a>	Vice Chairman Patrick Finnegan	<b>III. Approval of Claims</b>	
<a href="#">5:04:57 PM</a>	Carol Collins	Move to approve the claims as presented.	
<a href="#">5:05:02 PM</a>	Rick Fink	Second.	
<a href="#">5:05:11 PM</a>		All voted aye. Motion carried unanimously.	
<a href="#">5:05:20 PM</a>	Vice Chairman Patrick Finnegan	<b>IV. Discussion Items</b>	
<a href="#">5:07:10 PM</a>	Mike Harris, Coordinator	Requested discussion on action items while waiting for Professor Pond to arrive.	

<a href="#">5:07:23 PM</a>	Vice Chairman Patrick Finnegan	<b>V. Action Items (continued)</b>
<a href="#">5:07:29 PM</a>	Mike Harris, Coordinator	Explanation regarding: <b>Consideration and Approval of Rules for Protecting the Regional Park Wetlands</b>
<a href="#">5:12:55 PM</a>	Vice Chairman Patrick Finnegan	<b>IV. Discussion Items: Charrette Results and Regional Park Master Plan Progress</b>
<a href="#">5:13:14 PM</a>	MSU Professor Bill Pond	For the record I'd like to thank you for supporting and allowing the two charrettes take place, I thought it was a very positive community experience. My recommendation for where we go from here is to focus on the survey results and come up with a sanctioned design program. We discussed creating a special design committee to take it to the next step. The process I'm recommending is to share with you the results and extract from you some executive decisions on how you want to proceed from here. There is a lot of great stuff on the surveys but we need to now move forward with some conclusions and decisions on some of the big steps. You can quantify it and make judgment on common sense versus of the notion of what has to be and what doesn't have to be. I don't want to be in the position to be making the final decisions, we need to pass the "pineapple" to you guys to make some decisions on where you want to proceed from here.
<a href="#">5:15:47 PM</a>	Vice Chairman Patrick Finnegan	If we come up with a design committee, your team would tell us what you need to proceed and then we will make the decisions from the survey and other sources as to what to give back to you?
<a href="#">5:16:10 PM</a>	MSU Professor Bill Pond	I think it might be more simple than that. There are some obvious patterns in the survey and I'm just looking for a one-page summary so we can proceed to one more preliminary plan that is a hybrid and a conclusion of the survey. I'm assuming that there are some clear indications from the public input. I wasn't planning on participating in your exercise.
<a href="#">5:16:47 PM</a>	Mike Harris, Coordinator	Basically we have the givens from the program for both designs, we have consensus on a lot of items in the surveys and the next step is for the committee to sit down and look at the givens, the concepts, the consensus items and take our

		expertise and logistics and try to put together a final version of where those items will be so that we can bring it out for a final adoption.
<a href="#">5:17:31 PM</a>	MSU Professor Bill Pond	I think that it would be good to get a written summary from you folks and then we go back to the drawing board.
<a href="#">5:17:45 PM</a>	Mike Harris, Coordinator	Basically write you a preferred alternative that we'd like to see.
<a href="#">5:17:50 PM</a>	MSU Professor	I'd like to reserve the right to come back to guys with as many drawings after that as possible until you are pleased. With a little luck and optimism, I think one more drawing based on your sanctioned, written design program would be the next step.
<a href="#">5:18:11 PM</a>		Discussion regarding date(s) for adoption of the final plan.
<a href="#">5:19:13 PM</a>		Discussion regarding Design Committee members. The committee needs to be diverse, but not too large and have minimal (maybe just one) Board of Park Commissioners as participants.
<a href="#">5:21:00 PM</a>	MSU Professor Bill Pond	Within this design committee, I want to promote the idea that there are still new ideas out there and creative ideas. This is 90% of the program but everything is not set in stone. This committee should be creative and open, taking in new ideas.
<a href="#">5:21:27 PM</a>	Carol Collins	I think after the Grand Opening and having people physically at the site that should help with some of these decisions too. Having the information and surveys available to people at this event might be more productive than this room and/or the Fairgrounds.
<a href="#">5:21:56 PM</a>	Vice Chairman Patrick Finnegan	What I was just thinking is that if the design committee could meet and generate the one-page design document by the Grand Opening and use that as our preliminary documents for folks to look at and review, and have the surveys available for additional information I think that would be a good start in the right direction. It is just a matter of 2-3 hours to go through the document and pare it down to the needs.
<a href="#">5:23:12 PM</a>		Discussion regarding members of the design committee.
<a href="#">5:23:34 PM</a>	Vice Chairman Patrick Finnegan	Requested that a meeting of the design committee be set up for August 3rd if possible.

<a href="#">5:24:15 PM</a>	Mike Harris, Coordinator	I think that we could eliminate Bill Pond and Larry Watson to cut the size of the design committee be cut down.
<a href="#">5:24:30 PM</a>		The Board also agreed to remove TD&H from the committee member list.
<a href="#">5:26:29 PM</a>	Vice Chairman Patrick Finnegan	<b>V. Action Items (continued)</b>
<a href="#">5:26:37 PM</a>	Vice Chairman Patrick Finnegan	<u>Approval of Revised Regional Park Opening Date</u>
<a href="#">5:28:02 PM</a>		Consensus to combine the August board meeting with the Grand Opening event.
<a href="#">5:28:13 PM</a>	Stan Wagner, President, FORParks	Having the opening after work is a good idea. At our last meeting we discussed how to get the word out about the opening. We discussed the possibility of sending out invitations from the master list used for the charrette invites. We also thought that having a subcommittee comprised of FORParks members and Board of Park Commission members would be a good idea to get the work completed for an opening that is less than a month away. The Chronicle has donated some ad funds and we have a designer on our board that can assist with the advertising. We want to use this as an opportunity to thank old board members as well.
<a href="#">5:30:02 PM</a>		Discussion regarding acknowledgement of old board members, donators, supporters, etc.
<a href="#">5:31:15 PM</a>	Vice Chairman Patrick Finnegan	<u>Approval of Opening Ceremony Activities and Agenda</u>
<a href="#">5:31:26 PM</a>		Discussion - location on the Park, sub-committee members, speech-makers (FORParks, County Commission, Board of Park Commission and Construction Rep), name the park contest, ribbon-cutting activity, refreshments, seating, walking tour, wetlands education, user group displays, special thanks item (pamphlet, etc.), signage, and garbage receptacles (Rick). Glenda will contact the user groups about preparing displays for the opening event.
<a href="#">5:52:31 PM</a>	Vice	<b>VI. Other</b>

	Chairman Patrick Finnegan	
<a href="#">5:54:45 PM</a>	Vice Chairman Patrick Finnegan	<b>VII. Set Agenda, Meeting Time and Location.</b> The next meeting will be the grand opening set up and other related activities.
<a href="#">5:56:58 PM</a>		Meeting adjourned.

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