

WEDNESDAY, FEBRUARY 10, 2021
PLAN CLAYTON IMPLEMENTATION COMMITTEE
7:00 PM MEETING

MEETING PROCEDURES:

- a. Chair will call meeting to order
 - b. Chair will ask Secretary for roll call
 - c. Chair will ask for a motion and second to approve minutes from the previous meeting
 - d. Chair will ask for motion and second to adjourn the meeting
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I. OPENING OF MEETING

- A. Welcome from Chair
- B. Roll Call

II. APPROVE MINUTES OF PREVIOUS MEETING

- A. January 13, 2021 Meeting Minutes

III. OLD BUSINESS

N/A

IV. NEW BUSINESS

- A. Reports from Sub-Committees Concerning Potential Projects for CY2021 and CY2022-2026
 1. GOAL I – Walkable Neighborhoods (Muncy/Craddick)
 2. GOAL II – Central Cores (Williams/Bachman)
 3. GOAL III – Connected Parks (Foley/Powless)
 4. GOAL IV – Great Streets & Infrastructure (Stevens/Dorman)
- B. Preliminary Discussion on Project Ranking
 1. How will this body determine which projects to present to Council in the 5-Year Implementation Plan?
 2. What yardsticks will we use to measure the proposed projects (some suggestions below):
 - a. Cost
 - b. Accessibility (i.e., available land or right of way, etc.)
 - c. Benefit to largest number of residents
 - d. Perceived impact to community
 - e. Availability of outside funding sources
- C. Open Discussion on PLAN Clayton Implementation
 1. This is your opportunity to ask any questions you have or introduce any concerns

D. Issue Sub-Committee Assignments for Next Meeting (Seth Dorman)

- a. Further refine list of projects to submit for Project Ranking (this process will occur at Meeting #4)
 - 1). Provide Seth Dorman a list of your projects ahead of the meeting so that he can assemble a list of all projects into a spreadsheet that can be used for the discussion at Meeting #3
- b. Initial research to identify any potential outside funding sources for projects in your specific area of discussion
- c. Come prepared to Meeting #3 with criteria for project ranking and evaluation

V. NEXT MEETING

March 10, 2021

VI. ADJOURN