

WEDNESDAY, MARCH 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. February 10, 2021 Meeting Minutes

III. OLD BUSINESS

N/A

IV. NEW BUSINESS

- A. Brief Report from Sub-Committees Concerning Meeting(s)/Work in Past Month (**15 Min**)
 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 (**30 Min**)
 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. Projected 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
 - f. Urgency / Time to Complete

C. Open Discussion on PLAN Clayton Implementation (**15 Min**)

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. Continue to research potential outside funding sources for proposed projects in GOAL Area.
- b. Finalize list of projects in the Project Scoring Sheet by March 24, 2021; this will be forwarded to City Staff that will be invited to roundtable discussion during Meeting #4 with the objective of vetting the preliminary implementation project list

V. NEXT MEETING

April 14, 2021

VI. ADJOURN