

SELECTION SUBCOMMITTEE

8/27/2019 | 7:50 PM

The meeting of the Selection Subcommittee was called to order at 7:50 p.m. in the Lower Level Meeting Room, located at 3600 Tremont Road by Chairperson Margie Pizzuti.

MEMBERS PRESENT: Chairperson Nick Lashutka, Chairperson Margie Pizzuti, Greg Comfort, Linda Mauger, Matthew Rule, Bill Westbrook

MEMBERS ABSENT: None

STAFF PRESENT: Community Affairs Director Emma Speight, Parks & Recreation Director Debbie McLaughlin, Parks Planning & Development Manager Jeff Anderson, and Assistant Deputy City Clerk Sherry Dean

1. RFQ Process

The Parks & Recreation Director reviewed the RFQ process for the Subcommittee.

Chair Pizzuti advised each member will be given a rating form, which will allow the group to come to a consensus. The Parks & Recreation Director related once the Members decide how many firms to interview, they can use the scoring to determine the top firms.

2. Future Meetings

The Committee agreed to meet October 1, 2019 from 1:00-3:00 p.m. to review the submissions and again on October 4, 2019 from 1:00-5:00 p.m. to interview the top three or four consultants.

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The meeting was adjourned at 8:17 p.m.



Chairperson

Chairperson

ATTEST: _____
City Clerk

