

8/13/2019 | 7:30 PM

**MUNICIPAL SERVICES CENTER, 3600 TREMONT ROAD  
LOWER LEVEL MEETING ROOM**

- |    |   |   |
|----|---|---|
| 1. | Welcome/Introductions   | Nick Lashutka/Margie Pizzuti, Co-Chairs                               |
| 2. | Opening Remarks   | City Council President, Kip Greenhill<br>Brendan King, Vice-President |
| 3. | Review of Open Meetings/Public Records Policies and Community Center history      | Jeanine Amid-Hummer, City Attorney                                    |
| 4. | Summary of findings from UA's 2018 Parks/Recreation Comprehensive Plan            | Debbie McLaughlin, Parks & Rec Director                               |
| 5. | Discussion/Recommendation on Engaging Third-Party Community Facilities Consultant | Margie Pizzuti/Nick Lashutka  |
| 6. | Future Meetings Schedule  | Nick Lashutka   |
| 7. | Next Steps  | Margie Pizzuti/Nick Lashutka  |

**ADJOURNMENT**

**Attachments:**

- **Resolution NO. 11-2019—to create a Community Center Study Group**
- **Community Center Feasibility Task Force Roster/Contact list**
- **Public Records/Open Meetings Guidelines**
- **Excerpt from UA's 2018 Parks and Recreation Comprehensive Plan**
- **Community Center historical timeline**
- **Proposed Future Meetings schedule – will be distributed on August 13<sup>th</sup>**

