

12/17/2019 | 7:30 PM

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

1. Approve the minutes of the 11/26/2019 CCFTF Meeting      Nick Lashutka/Margie Pizzuti, Co-Chairs
2. Welcoming / Opening Remarks  
    a. UA City Council's Charge to the Task Force      Nick Lashutka/Margie Pizzuti, Co-Chairs
3. Feasibility Study Consultant – Williams Architects      Nan Weir/Tom Poulos, Williams Architects
  - a. Introduction
    - Philip Parnin – PROS
    - Aaron Domini – OHM
  - b. Preliminary Project Schedule
  - c. Project Parameters
  - d. Discussion/ Questions from the CCFTF
4. Public Comment

**ADJOURNMENT**

**Attachments:**

- **Minutes of 11/26/2019 Task Force Meeting**
- **Task Force Sub-Committees**
- **2020 CCFTF Meeting Dates**

**Charge to the CCFTF from UA City Council:**

1. Review history of previous efforts to develop a community center
2. Review findings of the UA Parks & Recreation Comprehensive Plan
3. Review of our existing facilities and programs including a review of options for the replacement of the existing Senior Center
4. Review possible locations for a community center
5. Review of indoor recreation/community gathering centers outside UA
6. Examine prospective cost scenarios including possible amenities and associated costs; public/private partnerships funding strategies for capital/operating costs;
7. Involve community participation in feasibility study
8. Provide a recommendation to City Council based on feasibility study findings to consider proceeding with Community Center in UA

