MINUTES MAYOR'SBLUERIBBONCOMMITTEE

ONTHE

PRESCOTTPARKMASTER PLAN 7:30 A.M. – W EDNESDAY, September 20, 2016 EILEENDONDEROFOLEYCOUNCIL CHAMBERS

1. Call to Order - Chair, Councilor Chris Dwyer

Chair Dwyer called the meeting to order at 7:30 a.m.

<u>Members in Attendance</u>: Councilor Chris Dwyer, Chair; Mayor Jack Blalock; Councilor Nancy Pearson; Phyllis Eldridge, Trustee of Trust Funds; Thomas Watson, Trustee of Trust Funds; Dana Levenson, Trustee of Trust Funds; Stefany Shaheen, Citizen Representative

Staff Present: David Moore, Assistant City Manager

2. Consideration of Minutes from September 7, 2016 (Not available)

Mr. Moore explained that the minutes from September 7, 2016 were not available for consideration but will be brought forward at the next meeting.

Chair Dwyer stated based on the presentation of Concepts 1, 2 and 3 at the last meeting, the consultants have brought forward updated plans of Concepts 2 and 3 for the Committee to review. She continued that once the plans have been reviewed and discussed, they will refine the plans to bring back for the next Public Input meeting. She further stated that there will be 2 Public Input meetings scheduled, one in the evening and one on a Saturday and would like them to include a tour of the Park an hour before with the Plans posted for review prior to the meetings. Discussion ensued regarding the potential meetings dates with dates to be announced.

3. Work session with Weston & Sampson – Details on Concepts 2 and 3

Ms. Ruane and Mr. Bolinger displayed the Plans on the table for the Committee members and public to view. Discussion points included addressing the concerns regarding green space, hard space, circulation, waterfront access and stage space.

Next, discussion of Planning for Phase 2 Public Input was held and the Committee will hold the following meetings in October:

October 1, 2016 – Presentation to the City Council at Retreat
October 12, 2016 – Regular Prescott Park Master Plan Committee meeting
October 13, 2016 – Evening meeting (time TBA) Public Informational and Input session; a tour of Prescott Park will precede the meeting
October 15, 2016 – Saturday meeting with Tour of Park preceding the meeting. (Time and location TBA)

4. Public Comments:

<u>Arthur Clough</u> – stated that he spends a lot of time in the park with his family and wonders if we are thinking about Josie Prescott's plans for the park as she tore down buildings to make open space and now we are talking about adding buildings. He then discussed the ongoing issue of drinking in the Park and related an incident that he found to be intrusive on his family. He wants the committee to address the drinking issue and is disappointed that the leadership is giving defacto ownership and control of the park to Ben Anderson and the PPAF.

<u>Paul Lanzoni</u> – stated he appreciates the great dialogue taking place but is wondering when the costs will be introduced and ways to offset the costs.

<u>Paul Mannle</u> – read a statement from Beth Margeson who was unable to attend.

5. Adjournment

Meeting adjourned at 9:25 a.m.