

Monday February 16, 2009
Anna Banana's St Johns

7:30 9M - 9:00 PM

Barbara Quinn
Scott Mizze
Curt Schneider
Lynn Barlow
Jason Starman

1. Approve Agenda
2. Logo Update: Reviewed logo and discussed changes. Barbara will try to format several logos for different uses.
3. Update on Baltimore Woods: Edison still on the cities radar for trail alignment. We need to reassert our preference for using Decatur.
4. Waud Bluff Update
Listed in Metro Economic Stimulus Projects – 2009
We need more money to get started. After that it gets real complicated.
5. PSU Architecture Studio Update (no change)
6. RFF Update / TPAC Meeting
Schedule:
 - 01/30 TPAC made final recommendation to JPACT on RFF allocation (included npG)
 - 02/12 JPACT/Metro Council joint public hearing on TPAC recommendation 4pm Metro
 - 03/05 JPACT makes recommendation to Metro Council
 - 03/19 Metro Council Approved recommendation (pending Air Quality Analysis)

Preliminary \$10.6 million in funding for bike ped projects.
7. River Plan / Planning Commission Meetings Update
Scott has audio files and can make available to anyone who would like to listen
02/10 now 2/19 Planning Commission Work Session 9-12 staff only
Spring 2009 City Council (meetings to be scheduled)

02/24 planning commission work session.
03/19 Staff Briefing
03/24 Planning work session

8. March 16th Strategic Planning Meeting: 6pm Start time?
Brief discussion re: suggestions on agenda items
Facilitator will be Tom Griffen-Valade

Group consensus is for a 6PM start.

Agenda Ideas:

- a. Provide a large paper representation (~10ft) of the trails so that we can put down each jurisdiction and current developments for each section/property.
- b. Review and approve By-Laws. Come prepared to discuss in other words read them before hand
- c. Plan summer time activities, next 3 month plan, next 6 month, **PRIORITIZE!!!**
- d. Vision map and logo
- e. Define roles of core group and assign responsibilities.
- f. Ask Tom if the neighbor can take donation in our name.

9. Future Calendar Items:

Tuesday, February 17

7:00pm [Overlook Neighborhood Association](#)

7:00pm [Portsmouth Neighborhood Assoc Board](#)

Wednesday, February 18

7:00pm [Bridgeton Neighborhood Association General Meeting](#)

Thursday, February 19

9:00am [Planning Commission Work Session](#)

5:30pm [Connecting Green Alliance](#)

6:30pm [Arbor Lodge Neighborhood Association](#)

Monday, February 23

7:00pm University Park Neighborhood Association General Meeting