



Project Oversight Committee (POC) Meeting #9 AGENDA

Thursday, November 29th, 2018 6:00 – 8:00 PM
Faribault City Hall – 3rd Floor Room

Meeting Objectives:

- *Introduce Swanson Haskamp Consulting to the POC*
- *Understand Comprehensive Plan process and provide feedback on SWOT results and important goal language*
- *Review upcoming Park System Community Forum*
- *Review Downtown Master Plan community feedback to date and upcoming DSC meeting*

Agenda:

- 6:00 Meeting #9 agenda and objectives
- 6:05 Introduction of Swanson Haskamp Consulting
- 6:10 **Comprehensive Plan:**
- a. Overview of where we are in the Comp Plan process
 - b. Review of CSC Meeting #2 SWOT results
 - c. Exercises: 1) adding to Comp Plan SWOT; and 2) establishing action-oriented goal setting language
 - d. Next steps
- 7:25 **Parks, Trails, and Open Space Plan:**
- a. Debrief of November 15 PSC meeting results
 - b. Overview of Park System Community Forum
 - c. Next steps
- 7:40 **Downtown Master Plan:**
- a. Overview of community engagement feedback to date
 - b. Overview of December 6 DSC meeting
 - c. Next Steps
- 8:00 Adjourn

CSC #3: Thursday, December 6th 6:00-8:00pm (Faribault Community Center)

DSC #4: Thursday, December 6th 6:00-8:00pm (Faribault Community Center)

Parks Community Forum: Thursday, December 13th 5:00-7:00pm (Faribault Community Center)

POC #10: Thursday, December 20th 6:00-8:00pm (Faribault City Hall – 3rd Floor Room)

Note to the General Public: This is an appointed Project Oversight Committee (POC) meeting and the public is welcome to attend and listen. The POC is tasked to complete specific goals at every meeting, therefore there is not an assigned time allocated for public comment. There are various Public opportunities to comment:

- *Fill out comment cards*
- *Email or call Dave Wanberg, City Planner (See contact info below)*
- *Attend other public and community events*
- *Visit the project website and submit your input: www.journeyto2040.com*