

Steering Committee

Location: Conference Room #4

Time: 8:00 AM – 10:00 AM

Date: March 13, 2019

Agenda

Item	Action
<ol style="list-style-type: none"> 1. Attendance- Roll Call 2. Any guests? 3. Approve 01/23 minutes 	
<ol style="list-style-type: none"> 4. Review today's agenda 	<ul style="list-style-type: none"> • Additions?
<ol style="list-style-type: none"> 5. Introduce consultant Scott Harmstead of SRF Consulting 	
<ol style="list-style-type: none"> 6. Schedule and Mileposts 	<ul style="list-style-type: none"> • SRF Contract for consulting services • Consultant's role • Committee's Role • Legal Department review
<ol style="list-style-type: none"> 7. Approach Document 	<ul style="list-style-type: none"> • Discuss major challenges • Define scope • Prioritize
<ol style="list-style-type: none"> 8. Artificial turf amendment to Chapter 24, Landscaping 	<ul style="list-style-type: none"> • Review and Discuss • Modifications? • 3/25 PC target •
<ol style="list-style-type: none"> 9. Chapter 2 – Definitions & Use Types 	<ul style="list-style-type: none"> • Review for completeness and errors • Delayed approval
<ol style="list-style-type: none"> 10. Chapters 5 thru 19.1 	<ul style="list-style-type: none"> • Approve format for consultant
<ol style="list-style-type: none"> 11. Adjourn 	