

SCCG Meeting – Tuesday, June 16, 2020

7:00 – 8:30 pm

Location: Zoom Meeting Room

Strategic Agenda/ Meeting Overview

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
1. Introductions - A. Lim to introduce new U of A member – Mike Kohlenberg, Associate Vice President, Utilities, Facilities and Operations.			X	Discussion, no materials	7 min
2. Review and approval of Record of Discussion from November 19, 2019			X	Document sent in advance	2 min
3. Update on priority projects a. Michener Park b. UAPT c. South Campus soccer fields d. South Campus Community Ice Arena e. Feed mill update f. Foote Field dome g. Saville parking h. City of Edmonton Rapid Transit	X	X		Discussion and opportunity to ask questions about projects	80 min (Approximately 10 minutes per item)
4. Adjournment/Next steps			X	Closing	1 min

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Introductions/greetings		Setting context	1	• No materials	• Greetings	7 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction	2	• Previous Record of Discussion	• Circulate document	2 min	2
Adjournment	Closing of the meeting	Closing of the meeting	5	• N/A	• N/A	1 min	5
New items:							
Michener Park	• Information sharing or progress	• Transparency of status on this file	3	• F&O update	Discussion	10 min	3
UAPTl	• Information sharing or progress	• Transparency of status on this project	3	• F&O update	Discussion	10 min	3
South Campus soccer fields	• Information sharing or progress	• Transparency of status on this file	3	• F&O update	Discussion	10 min	3
South Campus Community Ice Arena	• Information sharing or progress	• Transparency of status on this file	3	• F&O update	Discussion	10 min	3
Feed mill update	• Information sharing or progress	• Transparency of status of planning	3	• F&O update	Discussion	10 min	3
Foote Field dome	• Information sharing or progress	• Transparency of status of this file	3	• F&O update	Discussion	10 min	3
Saville parking	• Information sharing or progress	• Transparency of status of facility	3	• F&O update	Discussion	10 min	3
City of Edmonton Rapid Transit	• Information sharing or progress	• Transparency of status of venue	3	• F&O update	Discussion	10 min	3