

## SCCG Meeting – Monday, June 18, 2018

7:00 – 8:30pm

Location: AgriFood Discovery Place

### 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			X	Discussion, no materials	5 min
2. Review and approval of Record of Discussion from April 5, 2018			X	Document sent in advance	5 min
3. Update on priority projects <ul style="list-style-type: none"> <li>a. Students Who Parent consultation and Michener Park</li> <li>b. Increased traffic associated with new government and university buildings</li> <li>c. Status of the land trust</li> <li>d. Consultation on amendment of the LRDP</li> <li>e. Information session on self-driving cars experiment - timelines and potential new access rules for non-university people walking the farm</li> <li>f. South Campus Community Ice Arena</li> <li>g. South Campus signage and infrastructure update</li> <li>h. Storm Pond - Phase 2 and soccer fields</li> <li>i. Alberta Laboratories - Precinct Parking Development</li> </ul>	X	X		Discussion and opportunity to ask questions about projects	70 min (Approximately 8 min each item)
4. Other: Sharing of U of A or community updates	X	X			10 min
5. Adjournment/Next steps			X	Closing	5 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		<ul style="list-style-type: none"> <li>No materials</li> </ul>	<ul style="list-style-type: none"> <li>Greetings</li> </ul>	5 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> <li>Previous Record of Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Circulate document</li> </ul>	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	5 min	5
<b>New items:</b>							
Students Who Parent consultation and Michener Park	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	4	<ul style="list-style-type: none"> <li>Chair of UAPTI as guest</li> </ul>	Discussion	8 min	3
Status of the land trust	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	4	<ul style="list-style-type: none"> <li>Chair of UAPTI as guest</li> </ul>	Discussion	8 min	3
Consultation on amendment of the LRDP	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	4	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Information session on self-driving cars experiment - timelines and potential new access rules for non-university people walking the farm	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
South Campus Community Ice Arena	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of planning</li> </ul>	4	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
South Campus Signage and Infrastructure Update	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of planning</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Storm Pond - Phase 2 and Soccer fields	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of planning</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Increased traffic associated with new government and university buildings	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Transparency of status of planning</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	8 min	3
Alberta Laboratories - Precinct Parking Development	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>		<ul style="list-style-type: none"> <li></li> </ul>			
Other: Sharing of U of A or community updates	<ul style="list-style-type: none"> <li>Information sharing or progress</li> </ul>	<ul style="list-style-type: none"> <li>Chance to share news and updates</li> </ul>	3	<ul style="list-style-type: none"> <li>Updates from all</li> </ul>	Discussion if needed	15 min	4