

## SCCG Meeting – Thursday, March 14, 2019

7:00 – 8:50 pm

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	2 min
2. Review and approval of Record of Discussion from June 18, 2018			X	Document sent in advance	2 min
3. Update on priority projects a. Michener Park b. Status of UAPTI c. South Campus Community Ice Arena d. South Campus signage and infrastructure update e. Storm Pond - Phase 2 and soccer fields f. GOA Hub Lab and parking g. South Campus power structure - CUBE h. South Campus parking and parking operations i. South Campus feed mill j. Cross country skiing k. Telecommunication tower l. MOU vision (to inform redraft)	X	X		Discussion and opportunity to ask questions about projects	60 min (Approximately 5 min each item)
4. Other: U of A Community Engagement Consultation Table Top	X	X			45 min
5. 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		<ul style="list-style-type: none"> <li>No materials</li> </ul>	<ul style="list-style-type: none"> <li>Greetings</li> </ul>	2 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>	2 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>	1 min	5
<b>New items:</b>							
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>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	5 min	3
Status of UAPTI	<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	5 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 on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	5 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 on this file</li> </ul>	3	<ul style="list-style-type: none"> <li>F&amp;O update</li> </ul>	Discussion	5 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	5 min	3
GOA Hub Lab and parking	<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	5 min	3
South Campus power structure - CUBE	<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	5 min	3
South Campus parking and parking operations	<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	5 min	3
South Campus feedmill	<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	5 min	3
Cross country skiing	<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	5 min	3
Telecommunication tower	<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>Updates from all</li> </ul>	Discussion	5 min	3
MOU vision (to inform redraft)	<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>Updates from all</li> </ul>	Discussion	5 min	3
Other: U of A Community Engagement Consultation Table Top	<ul style="list-style-type: none"> <li>Table Top engagement</li> </ul>	<ul style="list-style-type: none"> <li>Participation of SCCG Community members</li> </ul>	4	<ul style="list-style-type: none"> <li>For the Public Good and Overview document</li> </ul>	Discussion and Table Top	40 – 45 minutes	4