

SCCG Meeting, Tuesday, February 10, 2015, 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		
Introductions			X	Discussion, no materials	5 min
Review and approval of minutes from September 29, 2014			X	Document sent in advance	5 min
Records, Collections Retrieval Facility (RCRF)	X	X		Discussion	10 min
Utilities at South Campus	X			Discussion	5 min
Update on priority projects a. 63 Ave project – status of landscape, pedestrian and traffic management b. East LRT overflow (temporary) parking re-location c. Twin arena status d. Foote Field - bubble and turf updates e. Land trust update f. Michener Park update	X	X		Discussion and opportunity to ask questions about projects	30 min (5 min each item)
Sharing items a. Coyotes/hay bales burning b. Stormwater pond to off leash dog park c. Lendrum’s petition for restricted parking in the area d. Infrastructure readiness on South Campus e. Summer track and field games at Foote Field	X	X		Discussion and opportunity to ask questions of each other	10 min
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"> No materials 	<ul style="list-style-type: none"> Greetings 	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"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	5 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	5 min	7
New items:							
Sharing items -5 items proposed	<ul style="list-style-type: none"> Neighbourhood information sharing 	<ul style="list-style-type: none"> Sharing of information among the group 	4	<ul style="list-style-type: none"> U of A or community rep 	Discussion	10 min	6
Status of Land Trust	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Group update 	Discussion	5 min	5
Status of 63 Ave project	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Records, Collections Retrieval Facility (RCRF)	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	1	<ul style="list-style-type: none"> Pat and Ben's update 	Discussion	10 min	3
Status of Michener Park re-development	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat and Ben's update 	Discussion	5 min	5
Status Twin arena	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Status Bubble and turf at Foote Field	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status on this file 	4	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Status of East LRT overflow (temporary) parking re-location	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	5
Utilities at South Campus	<ul style="list-style-type: none"> Information sharing of progress 	<ul style="list-style-type: none"> Transparency of status of planning 	1	<ul style="list-style-type: none"> Pat's update 	Discussion	5 min	4