

SCCG Meeting, Wednesday, May 27, 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		
Review and approval of minutes from February 10, 2015			X	Document sent in advance	5 min
Update on University of Alberta Properties Trust Inc. (UAPTl) – D. Hickey		X		Discussion and opportunity to ask questions of each other	20 min
Update on priority projects a. 63 Ave project – status of landscape b. East LRT parking c. Twin arena status d. Foote Field - bubble and turf updates e. Research and Collection Resource Facility f. Utilities at South Campus	X	X		Discussion and opportunity to ask questions about projects	30 min (5 min each item)
Sharing items a. ALES 100 Anniversary September 25-26, 2015 b. MICF landscape update c. Planning for 4 year term of MOU d. Other items to share from the community	X	X		Discussion and opportunity to ask questions of each other	20 min (5 min each item)
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>
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	6
New items:							
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	30 min	3
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	4
Status of East LRT parking	<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	4
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	4
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	4
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	5 min	4
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
Sharing items -3 items proposed -potential items from community	<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	20 min	5