

# Meeting Agenda

## **Warehouse District Heritage Street Plan**

Task Force #1

City of Minneapolis CPED

City Hall - Room 103

12.16.2010

1. Introductions and Roles
  - a. Design Team and City staff
  - b. Task Force Members
2. Task Force Roles and Responsibilities
3. Project Schedule
  - a. Meetings with Task Force
4. Review Scope of Work and planning process
  - a. Questions and Comments
5. Review of study goal and objectives
  - a. Description of the primary goal of the end product of the project.
6. Summary of Analysis
  - a. Project area Survey
  - b. Development of project issues, concerns, opportunities and constraints
  - c. Photo Documentation
7. Precedent Case Studies
  - a. Process/ Method for determination of Precedent Studies
  - b. Types of studies that were considered (historic districts, historic paving specific, infrastructure)
  - c. Review Precedent Studies
  - d. Questions and Comments
  - e. Next Steps
8. Paver Testing
  - a. Process/ Method
  - b. Preliminary Findings
  - c. Additional Information and Data to be collected
  - d. Questions and Comments
9. Questions and Comments
10. Next Steps
  - a. Next Meeting February 3rd, 2011