



## Downtown Service Area Master Plan and Downtown Public Realm Framework Plan

### AGENDA

Technical Advisory Committee (TAC) Meeting

November 4, 2014

9am-11am

1. Welcome (5 Minutes, Kjersti Monson and Jennifer Ringold)
2. Introductions (10 Minutes)
  - o TAC Members/Project Teams
3. Project Overview (5 Minutes, Kjersti Monson and Jennifer Ringold)
4. Development and Approval Processes of Plans (10 Minutes, Lacy Shelby and Jennifer Ringold)
5. Detail Information about Plans and Project Schedules
  - o Downtown Public Realm Framework (5 Minutes, Lacy Shelby)
  - o Downtown Service Area Master Plan (5 Minutes, Jennifer Ringold)
6. Role of the TAC (5 Minutes, Lacy Shelby)
7. Relationships between Committees and Reporting (5 Minutes, Jennifer Ringold)
  - o Reporting back to representative organizations
  - o Resources for questions that arise
8. Engagement Discussion (60 Minutes):
  - o Please share one thing you wish our plans could cover.
  - o Please share one challenge you anticipate for the projects.
  - o Please share one opportunity that we should not miss for the Downtown.
  - o What resources are you concerned that we don't know about /that you think will be important for us to understand?
  - o What stakeholders have we missed on the TAC?
9. Adjourn

The **Downtown Public Realm Framework Plan** is a thematic plan led by the City. It is a policy document focused on guiding the enhancement of priority streets and public spaces. It will provide a unified vision to inform and coordinate public and private investments in the public realm.

The **Downtown Service Area Master Plan**, let by the MPRB, will set the vision for future park and recreation development in the downtown area, and establish a new, urban model for service delivery, maintenance, funding, and operation of parks in downtown Minneapolis.