



Meeting Agenda

Downtown Citizen Advisory Committee

Springfield City Hall
225 Fifth Street, Springfield, OR
Jesse Maine Room
Wednesday, November 12th, 2008
5:30 pm – 7:00 pm

Assignments: Linda Pauly will facilitate and record tonight's meeting. Chairman John Thomas will keep the agenda moving and moderate the discussion. Linda will prepare brief meeting minutes and will post the audio file of the meeting on the Planning website. <http://www.ci.springfield.or.us/dsd/Planning/index.htm>

Purpose of tonight's meeting: Conduct a focused visioning exercise and discuss the Downtown consultant selection process.

1. **Welcome and introduce the visioning exercise.** (Linda Pauly) 10 min. 5:30-5:40)
2. **Approve the agenda and minutes.** (John Thomas) 5 min. 5:40-5:45)
3. **Establish committee ground rules for effective communication.** (Linda Pauly) 15 min 5:45-6:00
4. **Committee Members visioning round table & brainstorm.** 45 minutes 6-6:45.
5. **Discuss the consultant selection process** for the Downtown District Urban Design Plan & Implementation Strategy. 15 min 6:45-7. (Linda Pauly, John Thomas, Ted Corbin, Dan Egan, Jim Yarnall, John Tuttle and committee)
6. **Schedule next meeting and adjourn.**

