

OPARB
Minutes of
Wednesday, July 2, 2014 Meeting
4:00 pm – 6:00 pm

Joe Hawe, Member - A
Liz Holohan, Interim Chair - P
Claudia D'Allegri, Member – A
Al Marks, Member – P

Donald Felder, Member – P
John Levytsky – P
Michael Pendleton, Consultant – P*

*(Absent = A, Present = P, Excused = E, * = by phone)*

1. Approval of agenda and minutes

Due to time constraints, this item was not reviewed.

2. Status – Accountability Recommendations

Wishing to respond to CPC's recommendations, the Board continued to work on a letter highlighting the role of OPARB. Liz felt that the conventions of their draft letter needed to be changed and refocused. The other Board members concurred and discussed how topics should be reordered and what specific language might be used. Michael also noted that OPARB has had a history of providing high quality work for the city, and detailed some of the ways in which that was done. Donald made these edits on his laptop through the course of the meeting. At the end, Liz suggested that any letter submittal should be delayed so that further revisions could be made. The Board agreed, wishing to review the edits made again.

3. Retreat Review

Due to time constraints, this item was not reviewed.

4. Strategic Plan

Due to time constraints, this item was not reviewed.

5. Old Business

Due to time constraints, this item was not reviewed.

6. New Business

Individual member availability may be hampered temporarily due to outside commitments.