

## North Transfer Station – “Green Group”

### Meeting Agenda

September 8, 2011

6:00 – 8:00 p.m.

### Meeting Location

Lake Washington Rowing Club, 910 N. Northlake Way

### Meeting Purpose

- Orient Green Group members to group purpose and process
  - Identify and discuss potential programming elements for Green Space
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#### **6:00 p.m. Welcome and Introductions, Penny Mabie, EnviroIssues**

- Introductions
- Review agenda and purpose of meeting

#### **6:10 p.m. Overview of community process to date, Penny Mabie, EnviroIssues**

- Stakeholder group process
- Review NTS Stakeholder Recommendations Report
- SPU updates

#### **6:30 p.m. Green Group purpose and process, Penny Mabie, EnviroIssues**

- Overview of Green Group purpose
  - Role
  - Anticipated outcome and goals
- Overview of procurement process
- Agreement on meeting guidelines
- Review prioritized community amenity elements taken from Stakeholder Recommendations Report

#### **6:45 p.m. Break**

#### **6:55 p.m. Programming Workshop, Dean W. Koonts, HBB and Penny Mabie, EnviroIssues**

- Inventory of surrounding area for existing amenities
- Analysis of project site
- Identify/narrow groups' preference for passive or active recreation for various green space areas (i.e. landscaping or playground)
- Finalize the list of programming elements
- Generate pros/cons for each program element
- Discuss and modify program elements and possible areas

#### **7:45 p.m. Review Action Items and Next Steps, Penny Mabie, EnviroIssues**

- Workshop schedule
- Public input process
- Action items and homework assignments

#### **8:00 p.m. Adjourn**

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### Selected Meeting Ground Rules

#### Roles and responsibilities of members

- All participants recognize the legitimacy of the concerns and interests of others whether or not they are in agreement with them.
- Members will seek to state their own concerns and interests clearly, listen carefully to others and explore issues from all points of view before forming conclusions.
- Members are encouraged to express all points of view and perspectives on issues and alternatives and to seek to identify areas of agreement as well as reasons for different points of view in providing their advice to the City.
- Members are asked to represent the points of view of their general interest area, including but not limited to the particular organization from which they come.
- Members will seek to share discussion time, encouraging everyone to participate fully.

#### Observers

Green Group meetings are open to the public. Observers are welcome at all stakeholders group meetings but will not be seated at the table or participate in discussions. A time may be set aside in the agenda of each meeting for comments or questions from observers.

#### Meetings

Meetings will begin and end on time.