Agenda – Meeting #1
Thursday August 29, 2019 | 6:00pm – 8:00pm
Rose Villa Senior Living Community VISTA ROOM – 13505 SE River Rd

1. Welcome and Introductions (30 minutes)
   - Ice Breaker – “Where would you like to walk to in the project area”

2. Role of the Park Ave Community Advisory Committee (15 minutes)
   - Roles/Responsibilities
   - Draft Charter / Meeting Protocols

3. Why we are here (20 minutes)
   - Project Background

4. Phase 2- Park Ave Development and Design Standards (20 minutes)
   - Overview of project, as outlined in the Request for Proposals (RFP)

5. Consultant Selection Process (20 minutes)
   - Role of the Consultant
   - Procurement - Process and Procedure

6. Next Steps (10 minutes)
   - Scheduling preferred future meeting dates and times

7. Public Input (5 minutes)

8. Adjourn

AFTER Meeting - Consultant Selection Team – Q & A (30 minutes)
- Dates – Consultant Evaluation Review – Sept 9th 6 PM – 8 PM; Possible Interview 9/18/19
- Evaluation materials