

Board Officers

Jack Hilbert, Chair
Jackie Miller, Vice Chair
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Doug Tisdale, Treasurer
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Jennifer Schaufele, Executive Director

AGENDA
Citizens Advisory Committee (CAC)
Tuesday March 11, 2014
6:30 p.m. – 8:00 p.m.
Denver Design Center
595 South Broadway
Denver, CO 80209

1. Call to Order
2. Public Comment
3. January 14, 2013 Meeting Summary
(Attachment A)

ACTION ITEMS

INFORMATIONAL ITEMS

4. Outreach Efforts Update
(Attachment B)
Ashley Kaade
5. Metro Vision 2040 Update – Community Health and Wellness and Housing
(Attachment C)
Ashley Kaade

ADMINISTRATIVE ITEMS

6. Announcements
7. Other Matters by Members
8. Adjournment – Next Meeting April 8, 2014



ATTACHMENT A

MEETING SUMMARY Metro Vision Citizens Advisory Committee (CAC) Tuesday, January 14, 2014

Members Present

Tom Cryer
Carson Green
Mike Hult
Will Kerns
Lisa Schott
Myles Tangalin
Chris Waggett
Korey White
Bob Wilson

DRCOG Staff: Nicole Klepadlo, Ashley Kaade

Call to Order

The meeting was called to order at 6:30 p.m.

Public Comment

No public comment was heard.

Recap of 2013 Outreach Report

DRCOG staff provided an update on outreach efforts to date including a quick summary of what was discussed at the December meeting due to low attendance at the December meeting. Committee member, Chris Waggett shared his experience and participation in the February Metro Vision Idea Exchange on Infill Development. Staff discussed shifts in the committee including resignations, meeting schedule and course of action for committee responsibilities going forward. Staff provided an overview of the progress on exploring the Metro Vision topics of housing and community health and wellness. Staff provided questions for members to comment on as part of questions DRCOG is hoping to include on the new MindMixer site.

The meeting was adjourned at 8 p.m. Next meeting is scheduled for February 11, 2014.

ATTACHMENT B

To: Members of the Citizens Advisory Committee

From: Ashley Kaade, Planner II
303-480-6781 or akaade@drcog.org

Meeting Date	Agenda Category	Agenda Item #
March 11, 2014	Informational	4

SUBJECT

Staff will provide the Citizens Advisory Committee (CAC) members with an update on outreach efforts to date on Metro Vision 2040.

PROPOSED ACTION/RECOMMENDATIONS

There is no action requested at this time.

ACTION BY OTHERS

N/A

SUMMARY

Staff will provide an overview of outreach and stakeholder engagement options for Citizens Advisory Committee members on upcoming topics.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

No action necessary, this item is provided for information.

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Ashley Kaade, Planner II, at 303-480-6781 or akaade@drcog.org

ATTACHMENT C

To: Members of the Citizens Advisory Committee

From: Ashley Kaade, Planner II
303-480-6781 or akaade@drcog.org

Meeting Date	Agenda Category	Agenda Item #
March 11, 2014	Informational	5

SUBJECT

Staff will provide the Citizens Advisory Committee (CAC) members next steps for Metro Vision 2040 Outreach and an overview of what has been heard relative to the topics of community health and wellness and housing.

PROPOSED ACTION/RECOMMENDATIONS

There is no action requested at this time.

ACTION BY OTHERS

N/A

SUMMARY

Staff will provide an overview of feedback received on community health and wellness and housing

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

No action necessary, this item is provided for information.

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Ashley Kaade, Planner II, at 303-480--6781 or akaade@drcog.org