

Discussion Session – Monday, January 23, 2017

Executive Session – Caucus Room

6:00 P.M

1. Legal advice
2. Appointments to Boards and Authorities

Open Discussion Session (Room C)

ITEM	STARTING TIME	TOPIC	PURPOSE/ACTION	PRESENTER/DESCRIPTION
1	6:40 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:45 p.m.	Review of Ice Rink Bids	Review of bids received for the ice rink floor replacement project	Stacey Graf, Dan Deiseroth, David Donnellan and Andrew McCreery will provide information and a recommendation on this topic
3	7:05 p.m.	Clint Seymour Supplemental Agreement	Review of supplemental agreement regarding Clint Seymour field improvements	David Donnellan will provide an overview and information on this item
4	7:20 p.m.	Unity Rally Follow-up	Discussion of possible next steps	Commissioner Fraasch will provide background and information on this topic
5	7:30 p.m.	PAYT Committee Update	Update from PAYT Committee on next steps	PAYT committee will provide an update on this issue
6	7:45 p.m.	2017 Bond Issue	Review of bond sale	Andrew McCreery and Nicholas Falgione of PNC will provide information on this topic
7	7:50 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

Tentative list of follow-up items for future meeting(s):

- a. Brick street policy (February)
- b. Entry Sign Policy
- c. Commission goals and priorities for 2017
- d. Main Entrance parking (February 14)
- e. Beverly Road Parking Study