

Discussion Session – Monday, August 28, 2017

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice
2. Appointments to Boards and Authorities

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Ian McMeans will review agenda
2	6:25 p.m.	Washington Road Public Space Improvements	Update on the status of this issue	Eric Milliron will provide information on this topic
3	6:45 p.m.	WalkWorks	Overview of WalkWorks application and program	Eric Milliron will provide information on this topic
4	7:00 p.m.	Ice Rink Project	Update on status of the ice rink renovation project	Gateway Engineers and David Donnellan will provide an update on the ice rink project
5	7:15 p.m.	Platform Tennis Gas Line Replacement Project	Update on the status of this issue	Gateway Engineers and David Donnellan will provide an update on this project
6	7:40 p.m.	Golf Course Bunker Liner Replacement Project	Update on the bids received and next steps	Gateway Engineers and David Donnellan will provide an update on the bid
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):

1. Safe Communities America update
2. GIS online
3. Main Entrance Parking (Sept 25)
4. New resident/Business information
5. Presentation by SHIM (Oct 10)
6. Overnight parking
7. Recycling Information/Guide