

**Discussion Session – Tuesday, May 8, 2018**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Harwood Institute	Discussion and information regarding the Harwood Institute program and outreach efforts	Ian McMeans will provide this information
3	6:40 p.m.	Voluntary Design Guide	Presentation regarding the Voluntary Design Guide project	John Evans of the Historic Preservation Board and Susan Morgans will present information on this topic
4	7:00 p.m.	Mt. Lebanon Partnership Strategic Planning Report	Provide the Commission with a summary of this report	Bill Callahan and Eric Milliron will provide this information
5	7:20 p.m.	Repairs to the Scrubgrass and Public Works Culvert	Review of work and bids related to this issue	Dan Deiseroth will provide this information
6	7:30 p.m.	2018 Street Repair Schedule and Resident Notification	Review of 2018 street program, schedule and related resident notification	Rudy Sukal and Dan Deiseroth will present this information
7	7:45 p.m.	ABM Update	Update on ice rink lighting issues	David Donnellan will provide this update
8	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow IDA meeting agenda

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

1. Parking Beverly Road area
2. Meadowcroft Park
3. Audit report (June 12)
4. Partnership Placemaking Plan (May 29)
5. Litter (June /July)