



TRI-SITE CONCEPT PLAN ADVISORY GROUP AGENDA

TIME: 6:00pm
DATE: Thursday Oct 18, 2018
PLACE: EOC, RancheHouse 2nd floor, 101 RancheHouse Rd

Chairperson: Susan Flowers
Members Attending: Samantha Chrysanthou
Jared Kassel
Valerie McCracken
Art Norris
Jackie Shier
Robyn Usher
Kevin Firkus
Jill Bilodeau
Emily Nattress

Town of Cochrane Administration Attending: Gerry Murphy, Senior Manager Community Services
Nicole Copses, Recording Secretary

Consultants Attending: Leighton Ginther, Urban Systems
Ori Abara, Urban Systems
Mike Coldwell, Urban Systems

Regrets:

Dinner will not be served

1. Call to Order
2. Agenda
 - 2a Additions, Deletions, Adoption
3. Adoption of Minutes
 - 3a Oct 4, 2018
4. Business
 - 4a Site Assessments and Scenario Development
 - i. Preferred scenario review and refinement
 - ii. Confirm the "no's" on the themes and ideas
 - iii. Rationale on why themes and ideas are "no's"
 - iv. Identify preferred scenario

- 4b Concept Development and Implementation Strategy
 - i. Key design elements:
 - a. Experiencing each site
 - b. Spatial requirements
 - 4c Site Assessments and Scenario Development
 - i. Preferred scenario review and refinement
 - ii. Confirm the “no’s” or the activities/ideas that did not make the cut
 - iii. Rationale on why not.
 - iv. Identify preferred scenario
 - 4d Project Process and Timing
 - i. Overview and current status
 - 4e Communications and Engagement
 - i. Informal engagement updates
 - ii. Online activity update
 - iii. Confirm next public meeting date
 - 4f Team Updates and Learning
 - i. Precedent project sharing
 - 4g Next Steps and Important Dates
 - i. Advisory Group Meeting 6 pm Nov 8, 2018, FCSS Meeting Rooms, 209 2nd Ave
5. Adjournment