



DIAMOND SPORTS FACILITIES TECHNICAL ADVISORY COMMITTEE

AGENDA | **MEETING 1 -- Logistics and study context**

1 May 2023, 5:00 to 6:30 pm, MPRB Headquarters

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|---|--|------|
| 1 | Welcome and introductions | 5:00 |
| 2 | TAC logistics | 5:15 |
| | Meeting locations | |
| | Meeting days, times | |
| | Dissemination of material | |
| 3 | TAC Goal and Charge | 5:25 |
| | Goal: <i>To establish facilities for athletic pursuits providing a high-level experiences for users regardless of ability.</i> | |
| | Charge: <i>To engage separate Advisory Committees to develop directions for improving athletic facilities (diamond sports, athletic field sports, court sports, and winter sports) in the Minneapolis park system.</i> | |
| | <i>To develop facility plans for Diamond Sports, Athletic Field Sports, Courts Sports, and Winter Recreation. The plans shall provide guidance relative to classification of existing facilities according to standards developed as a part of the planning process. The study process shall consider and recommend standards for access and use, permits for recreation use, standards for care for each type, distribution of facilities (as a confirmation of distribution established in Service Area Master Plans), enhancement or expansion of facilities, and other factors relevant to increasing the use and quality of experience for various athletic facilities in the MPRB system. Articulation of the various plans will be aligned with previously created Skate Park Activity Plan and Urban Agriculture Plan.</i> | |
| 4 | Study context relative to Service Area Master Plans | 5:45 |
| 5 | Study topics (anticipated, by meetings) | 5:55 |
| | Meeting 1 – Logistics and study context | |
| | Meeting 2 – Facility Concept | |
| | Meeting 3 -- Use | |

Meeting 4 – Trends and Demands

Meeting 5 – Standards

Meeting 6 – TBD

Meeting 7 – Initial Funding

Meeting 8 – Facility Plan

Meeting 9 – Approval by Board of Commissioners

6	Consideration of additional topics	6:05
7	Public comments	6:15
8	TAC comments	6:25
9	Adjourn	6:30