

SW LRT CAC Meeting
18 November 2010
MPRB Board Room, 6:30-8:30 p.m.

Agenda Item	Person
1. Welcome and introduction	Scott Neiman
<ul style="list-style-type: none"> a. Chair welcome and thank you b. Goals of Meeting: <ul style="list-style-type: none"> • Continue identifying issues and outcomes. • Identify additional information needs. • Review and make decision on staff proposal to gather additional community input, based on CAC objectives from 11/04/10 meeting. 	10 min 6:30-6:40
<ul style="list-style-type: none"> c. Review agenda d. Park Board welcome and charge <ul style="list-style-type: none"> • Prepare recommendations to the Board on the contents of a formal Comment Letter in response to the Draft Environmental Impact Statement for the proposed Southwest Light Rail Transit Alternative 3A. The recommendations of the CAC shall focus on desired outcomes relative to historical, cultural, visual, recreational, social, environmental, and safety issues as they relate to lands owned or managed by the Minneapolis Park and Recreation Board. 	
<ul style="list-style-type: none"> e. Housekeeping <ul style="list-style-type: none"> • CAC work in accordance with the International Association for Public Participation Core Values • Reminder: notes previous CAC meetings are posted on the project website. • Video: Scott Reed's presentation from 9/23/10, Corridor tour, and video linked to a corridor map are on project website. • Updates from staff on CAC information requests 	Neiman/ MPRB Staff/Carroll
2. Issues and Outcome based discussion for corridor locations	Neiman/Carroll Ringold
<ul style="list-style-type: none"> a. This discussion is geared to identify the impacts or potential issues in various locations of the SW LRT Corridor and follow with preferred outcomes at each site. The discussion will follow that of the tour and video going from south to north and encompass each tour stop in addition to the corridor as a whole. (This list comprises the whole of the CAC's work through the end of the DEIS comment period. Those discussed at the October 14 meeting are noted. We will complete discussions on the remaining items at this meeting.) <ul style="list-style-type: none"> • Outcomes document introduction • Trail access at Abbott Avenue S. (10/14/10) • Park Siding Park (10/14/10) • Intersection of Cedar Lake Parkway and Corridor (10/14/10 and 11/04/10) 	80 min 6:40-8:00

<ul style="list-style-type: none"> • Kenilworth Channel under the Corridor • Intersection of 21st St and the Corridor • Intersection of Cedar Lake Trail, Kenilworth Trail and Corridor • Bryn Mawr Meadows Park • Connection to Spring Lake, Kenwood Parkway, Parade 	
3. Opportunities for additional community input	Neiman
<p>a. Current Opportunities:</p> <ul style="list-style-type: none"> • Public comment for 10 minutes at the end of each CAC meeting • Online place for people to advise the CAC on park-specific issues and concerns: http://www.minneapolisparcs.org/default.asp?PageID=1247 <p>b. Discussion and direction: Per CAC objectives from 11/04/10, review and make decisions on staff proposal to gather stakeholder input on the CAC’s draft issues and outcomes</p>	20 min 8:00-8:20
4. Housekeeping and next steps	Neiman
<p>a. Anticipated CAC meeting schedule: This schedule assumes a DEIS release in mid-December, but that is determined by the Federal Transit Authority.</p> <ul style="list-style-type: none"> • December 2 • Possible: December 9 • Possible: December 16 • <Once the DEIS is released the 45-day countdown begins, so CAC may need to increase meeting frequency and/or duration> 	
<p>b. Documentation, communications:</p> <ul style="list-style-type: none"> • Meeting information and agenda will be posted on the website in advance • Meeting notes will be the combination of the agenda, materials, and flipcharted record of discussion • Meeting notes will be posted on the website as soon as possible following each CAC meeting • Member names and appointers, along with the chair’s contact information will be on the website • Information requests to staff must be made by the full CAC, relate to the charge, and be relevant to CAC decisions 	
5. Public comment: 10 minutes	Neiman
	8:20-8:30
6. Adjourn	