

## **RECREATION GOVERNANCE STUDY COMMITTEE**

### *Joint Municipal Survey Committee*

~ AGENDA ~

**DATE:** Wednesday, November 16, 2016

**TIME:** 6:15-8:15p.m.

**LOCATION:** Founders Memorial School, 33 Founders Rd, Essex Jct.

### **Meeting 25: Public Forum #5 & Business Meeting**

1. 6:15p.m. Call to order

Public Forum regarding proposal to form Essex Community Parks & Recreation

2. 6:16p.m. Welcome & information about forum

- Share Objectives
- Share Goals
- Review Agenda
- Establish Ground Rules
- Review Process

3. 6:25p.m. Presentation

- Video – Parks & Recreation Services in Essex Explained
- Presentation by the Recreation Governance Study Committee

4. 7:00p.m. Question & Answer

- Written questions from the audience accepted
- Questions answered by committee members & staff

Short Break

5. 7:32p.m. Opportunity to be Heard

- Members of the public able to share their thoughts on the proposal
  - Each member able to speak once, for up to one minute

6. 7:45p.m. Public Forum Concluded

Short Break

7. 7:48p.m. Start of Business Meeting

8. 7:48p.m. Public to be heard on items not on the agenda

9. 7:50p.m. Approval of November 3 Minutes

10. 7:53p.m. Public Forums review

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11. 8:00p.m. Plan for forum #5 & #6 question response plan
12. 8:05p.m. Task updates
- Public outreach opportunities
    - Places to be with flyers
    - Presentations – Lions, PTO’s, etc.
  - FPF & Essex Reporter outreach
  - Web updates
  - Web inquiries
  - Essex Balloteer Response
  - Final info sheet/Q&A
  - Promoting early & absentee voting
  - Videos
  - Postcard
  - Information about candidates for ECPR Board
13. 8:15p.m. Adjourn