



Playhouse District Board Planning Meeting

AGENDA

Facilitator

Jennifer A. Lilley, AICP
Lilley Planning Group

Date & Time

Wednesday, January 22, 2014
Retreat ~ 8:00 A.M. – 12:30 P.M.
Roy's 641 E. Colorado Blvd.

- 8:00 A.M. Welcome/Introductions – (Continental Breakfast Available)
- 8:10 A.M. Board Business:
a. Call to Order
b. Public Comments Not on the Agenda
c. Action Item: Approval of December 18, 2013 Board Minutes
d. Action Item: Approval of 2013 Year End Financial Reports
e. Action Item: Approval of Proposed Utility Box Art Designs
- 8:20 A.M. 2013 Evaluation: Review Tasks and Outcomes
Discussion: 2013 programs, events, actions
 - *Did PDA accomplish priorities?*
 - *Outreach to property owners: fundraising and renewal.*
 - *What's Outstanding?**Outcome: Evaluation of programs, events, actions*
- 9:30 A.M. Parking Meters:
Presentations: Parking Meter Panel
Discussion: is there support for having meters, when would be good timing to implement?
- 11:00 A.M. Break for Lunch
- 11:15 A.M. What's Next: Set goals, priorities, timing
Discussion: 2014 programs, events, actions
 - *Priorities*
 - *Timing**Outcome: 2014 Implementation Plan*
- 12:20 P.M. Announcements/Information
- 12:30 P.M. Adjourn