



**CIP CAC and PRG Committee
Special Session
Commerce City Civic Center
7887 E. 60th Ave., Rm 2108
June 16, 2015 – 6 p.m.-7:30 p.m.**



AGENDA

1. Call to Order (6 p.m.) – Angela Shelbourn (5 minutes)
2. Update on Parcel O – Jim Hayes (15 minutes)
 - a. CIP CAC March meeting input and outcome
 - b. Update on Parcel O
3. Overall Second Creek Project Philosophy and Schedule- Scott Hergenrader (15 minutes)
 - i. Requested committee input
 1. *During the Second Creek project, some master planning work will be completed to help the City better understand and plan the linkages between the new recreation center and the future community park. How you would suggest messaging future plans versus the funded recreation center project?*
4. Programming Overview- Scott Hergenrader (5 minutes)
 - a. What is it?
 - b. Why are we doing this?
5. Programming Charrette – Group-facilitated by Courtney Smith and Scott Hergenrader (30 minutes)
 - a. CIP CAC and PRG Goals for the Recreation Centers
 - i. Requested committee input
 1. *What does a successful project look like to you?*
 - b. Public Engagement
 - i. Telephone Town Hall Survey Results
 - ii. Requested committee input
 1. *What have you heard about the recreation center projects from family, friends and neighbors since 2K passed?*
 2. *What is important to you during public engagement?*
 - c. Industry Engagement
 - i. Requested committee input
 1. *What are good ways to get the design firms and contractors excited about the recreation center projects and the infrastructure project?*

2. *What is important to you during industry engagement?*

6. Next Steps- Scott Hergenrader (20 minutes)
 - a. Programming Public Meetings – July/August
 - b. Infrastructure RFP – July
 - c. Recreation Center RFP – Q3 2015
 - d. Facility/Street Naming Opportunities
 - i. Requested committee input
 1. *How should citizen input be obtained on naming new facilities?*
 2. *Would the input process be the same for renaming the existing recreation center?*
 - e. Committee Call to Action
 - i. *Help us get citizens excited about these important projects and encourage their input and involvement*
7. Adjourn (7:30 p.m.)