



**Capital Improvement Program
Citizen Advisory Committee
Commerce City Recreation Center
6060 E. Parkway Dr., Multi-Purpose Rooms A & B
Sept. 23, 2015 – 6 p.m.-7:30 p.m.**



In recognition of the role Commerce City citizens played in the passage of Issue 2K in November 2013 and the desire of Commerce City leadership to provide a framework for engaging the community in meaningful ways throughout the implementation of the voter-approved projects, the City Council of Commerce City established the Commerce City CIP Citizen Advisory Committee.

The mission of the committee shall be:

- To receive staff reports on the progress of each approved CIP project in relationship to established schedules, budget allocations, project goals, and quality management guidelines.
- To provide advice to the City Council on opportunities and issues related to the implementation of the five approved CIP projects, specifically relating to the three key program elements of:
 - Accountability – Demonstrating effective stewardship of taxpayer dollars
 - Engagement – Provide tangible opportunities for community members to engage
 - Potential – Leverage civic support and progress beyond the initial five projects
- To review and provide comment on public engagement and public information plans.
- To promote public awareness and understanding of the voter-approved CIP projects and the implementation of each.

Members: Derene Armelin, Colleen Becker, Susan Carabajal, Sandy Carruthers, DeLilah Collins, Brian Connor, Gordon Hamby, Maura O'Neal, Jonathan Popiel, Joby Rittenhouse

AGENDA

1. Introductions (6 p.m.)
2. Joint CIP CAC/PRG Session
 - a. Recreation Center Programming (6-7 p.m.)
 - i. Introductions
 - ii. Purpose and Brief Background
 - iii. Programming Public Outreach Overview
 1. Key Public Input Themes
 - iv. Recommendations based on critical success factors, market analysis and public input
 1. Existing Recreation Center
 2. New Recreation Center

v. Recommendations Impact on Budget

1. Existing Recreation Center Cost Review
2. New Recreation Center Cost Review
 - a. Recommended Scope
 - b. Reduced Scope Options
3. CIP CAC/PRG Input
 - a. *Can we meet the critical success factors within budget?*
 - b. *Would you focus or phase to meet the budget?*
 - c. *What elements could be removed or phased?*
 - d. *Additional Comments*
4. Closing Questions & Comments
5. Adjourn PRG

3. CIP CAC Session

- a. Co-Chairs Report (7-7:05 p.m.)
- b. Informational: Program and Project Updates (7:05-7:20 p.m.)
- c. Public Comments and Questions (7:20-7:25 p.m.)
- d. Next Steps and Calendar (7:25-7:30 p.m.)
- e. Adjourn