NEWBERRY COMMUNITY SERVICES DISTRICT

AGENDA - CIVIC HUB STRATEGIC PLANNING COMMITTEE

**TUESDAY SEP 1, 2020 @ 6 P.M.**

*MEETING WILL BE HELD VIA* ***ZOOM***

*Please see the connect information at the bottom.*

OPENING GREETING

PLEDGE OF ALLEGIANCE

ROLL CALL

MEETING RECORDING

This meeting will be recorded. You are also free to make your own recording. Contact Committee Chair Unger if you would like to obtain a recording of the meeting (Email “directorunger@gmail.com”)

1. REVIEW AND APPROVAL OF AGENDA – Moved by Brian to approve, 2nd by Corey.
2. INPUT, QUESTIONS AND SUGGESTIONS FROM THE PUBLIC

Members of the public are invited to attend and comment on any Strategic Planning Committee item not on the agenda however meeting attendees should be prepared to identify themselves and to state where they live.

1. REVIEW & APPROVAL OF MINUTES FROM AUGUST 18, 2020 MEETING – Moved by Brian, 2nd by Corey,
2. UPDATE ON POSSIBLE CIVIC HUB PROPERTY PURCHASE BY CSD (Victoria Paulsen)
3. DISCUSSION OF POSSIBLE PARK RECONFIGURATION DEPENDING ON PARCEL SHAPE
4. REPORT, DISCUSSION AND POSSIBLE ACTION REGARDING APPLYING FOR A CALIFORNIA STATE PARKS GRANT TO BUILD THE CIVIC HUB PARK (Jack Unger and Victoria Paulsen) NOTE: The grant process includes doing multiple surveys of the public. Please bring your suggestions regarding the specific questions that you feel we should ask during these surveys. Thank-you.
5. DISCUSSION OF THE SPECIFIC POINTS TO BE INCLUDED IN A CIVIC HUB INFORMATION/UPDATE ARTICLE FOR THE SEPTEMBER ***FOCUS NEWSLETTER***
6. REPORT, DISCUSSION AND POSSIBLE ACTION REGARDING PREPARATION OF A WRITTEN CIVIC HUB STRATEGIC PLAN (Karen Gray)
7. OLD BUSINESS
8. NEW BUSINESS

DATE OF NEXT MEETING IS TO BE DETERMINED Tuesday Sep. 15 at 6 PM.

ADJOURNMENT

***ZOOM MEETING INFORMATION***

Jack Unger is inviting you to a scheduled Zoom meeting.

Topic: Newberry CSD Strategic Planning Committee

Time: Sep 1, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86538856804?pwd=WVh1MTR3L0k5aXlxWkFCQUJ1bXl2Zz09

Meeting ID: 865 3885 6804

Passcode: 116413

One tap mobile

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+12532158782,,86538856804#,,,,,,0#,,116413# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 865 3885 6804

Passcode: 116413

Find your local number: https://us02web.zoom.us/u/kdgoK1YHSx