

Clark Street SSA #23 –Agenda
Wednesday, August 2, 2006
4:00 p.m.

- I. Call meeting to order – *Schmeissing*
- II. Approval of June 14, 2006 minutes – *Schmeissing*
- III. Public forum guidelines - *Toussaint*
- IV. Final logo approval - *Toussaint*
- V. Phase III construction update – *Toussaint*
- VI. End of construction celebration update – *Toussaint*
- VII. 2007 budget contingency plan (if SSA #23 does not expand)
- VIII. SSA #23 expansion project update - *Toussaint, Klausmeier, Bienias*
- IX. Loss collection and carryover review – *Schmeissing*
- X. Signage guidelines - *Toussaint*
- XI. Community outreach – *Toussaint*
- XII. Set date for next meeting
- XIII. Adjourn

Proposed Motions

- To approve the June 14, 2006 Meeting Minutes
- To approve and implement the public forum as outlined
- To grant LPCC final approval powers for the logo as it will be presented in it's various forms (banners, website, letterhead, seasonal logos, T-shirts, etc.)
- To approve the 2007 budget contingency plan.

Guidelines for the public forum:

- The goal of the public forum is to ensure that all voices of the community are heard on matters pertaining to the work of the Clark Street SSA #23. The commission is not required to provide immediate response to questions nor concerns presented.
- The public forum will available at the start of each Clark Street SSA #23 meeting.
- The opportunity to speak at the public forum will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public forum portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the secretary prior to the start of the meeting.
- The public forum portion of SSA #23 commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - No attendee may speak twice until everyone else wishing to speak has spoken once.
 - All remarks must be directed to the Chair. Remarks must be courteous in language and department avoiding all personal remarks and never alluding to others by name or to motives.
 - One person may speak at a time, if not the presiding officer can call them out of order.