

MEETING DATE
September 6, 2017
Subject: Decision: Approval of Amendments to the Park Site Master Planning Process



AGENDA REPORT

AGENDA
Section:
Item #: 3

Department/Office: Parks & Recreation

**Requested Action or Motion:** Move to approve the Park Site Master Planning and Approval Process as amended.

**Summary Explanation & Background:**

In the August 2017 PRAB meeting it was decided to table the decision to amend the Park Site Master Planning and Approval Process due to the fact that several modifications needed to be made prior to approving a plan and forwarding a finalized process to City Council. Upon reviewing the discussion regarding the additional amendments that were desired, a new version was created that should be closer to the version desired by PRAB members (attached). Some of the modifications that were made since last month include:

- Altering the wording in Step 2 and moving a paragraph from this section to Step 1 (the second paragraph currently in Step 1 is the text in question).
- Providing alternate wording in Step 2.
- Adding a review of refined cost estimates to Step 3.
- Moving a sentence from "Further Project Progression" to Step 4 (see last sentence in Step 4).
- Adding to the "Further Project Progression" section that PRAB will review the 60% site plan.

Again, any further alterations to the attached document will need to be provided in the motion.

**Fiscal Impact:**

none

Exhibits: possible amended process (PDF)	Contact Person: Jay Conn, Parks & Recreation Director
Commission/Board: Parks and Recreation Advisory Board	Phone #: 407-539-6264
Reviewed by City Attorney <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A	