MEETING DATE: September 30, 2015
TIME: 3:30-5:30 P.M.
PLACE: Fishers City Hall
Central Conference Room
1 Municipal Drive, Fishers, Indiana 46038

PARKS AND OPEN SPACE TASK FORCE
MEETING AGENDA

PREPARATION
1. Prior to the meeting, please review the following documents via Dropbox (hard copies available upon request):
   a. Parks Plan Survey Report
   b. Parks Plan Phase 1 (Parks Inventory)
   c. Draft Parks and Recreation Master Plan (Sections 1-5)
   d. 2015 Park Acres and Ratio per Quadrant Map
   e. 2040 Park Acreage Needed per Quadrant Map
   f. Environmentally Sensitive Areas Map
   g. Regional Parks Map

AGENDA
1. Introductions
2. Review Parks and Open Space Task Force goals, deliverables and timeline and overview of plan process
3. Review Parks Plan Phase 1 (Parks Inventory), 2015 Park Acres and Ratio per Quadrant Map, and 2040 Park Acreage Needed per Quadrant Map
4. Review Parks Plan Survey Report
5. Review Comprehensive Plan vision and Parks and Recreation Master Plan vision
6. Review Draft Parks and Recreation Master Plan (Sections 1-5)

FOLLOW UP
1. Staff will prepare meeting notes that highlight key discussion points and decisions made and distribute to task force.
2. Staff will make necessary changes to draft Parks and Recreation Master Plan (Sections 1-4) to reflect decisions made at meeting. The remaining sections of the draft plan will be distributed to task force prior to the next meeting for further review and comment.