

- I. Call to order
- II. Review of this agenda—other items?
- III. Introductions: Group and individuals...with short (one minute) announcements of upcoming meetings, park days and relevant events.
- IV. Reports from working committees and park groups.
  - a. Master plan and planning committee-Linda D'Avirro' s comparison of older master plans, the 2009 planning process and the upcoming ROSE plan
  - b. Safety and infrastructure-Tom Scott- Review of progress on wayfinder signs and kiosks, Linda L. photos of trials.
  - c. PR / Outreach—website, Facebook and meeting outreach discussion
  - d. Habitat Education-Discuss Natural Areas plan? Public comment period coming to an end in a few days. (Reducing Dog play area and tree removal issues).
  - e. Events / Activation—brief report on what events have taken place in the park and what is anticipated in the coming months. (Chair of this committee?)
  - f. Park group reports: Help McLaren Park, Save McLaren Park, FACE, Urban Riders...others?
- V. Old Business from September 2011 Meeting
  - a. Information: Review adopted mission statement:

“A group of park stakeholders and advocates, coming together for the benefit of John McLaren Park, with focus on: Transparency, Collaboration and Knowledge sharing”
  - b. Action: Adopt an operating structure for the Collaborative:
    1. Advocates and Takes Positions:

Requirements are formed for what groups have delegates as part of the voting membership. All stakeholders and advocates can come to meetings, but only designated people can vote on positions. Collaborative will have positions on projects and policy within the park.
    2. Sharing Model with Membership Requirement:

Requirement that members must be a member of a park-related or adjacent organization (a definition of a park-related organization will be needed). There are no limits as to how many individuals can come, but all individuals there must have a previous affiliation. The group gathers to share knowledge and information to improve the connectivity among the park-related community groups and cross-pollinating ideas and expertise.

No positions are voted on, however groups can connect through sharing information and can join forces to advocate for an issue or need. Not all

Collaborative members need to agree with the positions, as they are held by the organizations/friends of groups separate from the larger Collaborative.

3. Sharing Model, No Membership Requirement:

All park advocates and stakeholders are invited to participate. The group gathers to share knowledge and information to improve the connectivity among the park-related community groups and cross-pollinating ideas and expertise. The group will inspire others to join other friends of groups that take specific positions or work on specific policy or stewardship needs. No positions are voted on (see above).

c. Adopt of Templates for Minutes-meeting organization etc.

VI. New business

VII. Next meeting...rotating locations? Or permanent site? Monthly to continue?

**Meeting ground rules**

We treat each other with respect even when we disagree.

We stay on topic

We value constructive feedback. We avoid being defensive and give feedback in a constructive manner.

We emphasize open and honest communication.

We depersonalize discussion of issues.

Only one person speaks at a time; there are no side discussions.

We turn off cell phones, arrive on time and end on time.