



**Town of Fountain Hills
Strategic Planning Project**

**Technical Advisory Committee
Agenda – August 02, 2005**



1. Project Manager's Report:
 - a. *Strategic Choices* report. Compilation in process.
 - b. RFP for Survey: RFP distributed to four potential bidders Thursday, July 21, after review and approval by Ms. Abramson and Mr. Leger. RFP was posted on the web July 27. No additional RFP recipients have registered. Two sets of bidders questions have been received and answers have been distributed to all registered RFP recipients. Closing date is Thursday, July 11, 4:00 p.m. Propose interviews with proposers Friday, July 12. Council consideration of contact proposed for Thursday, July 18.
 - c. TH2 Registrations: 136 (as of Saturday, July 30)
2. Revisiting roles & expectations of Project Manager and TAC, Facilitation (Brown)
3. *Informed Choices* Workshops:
 - a. July 13: "Town Finances: Choices for the Future;" Julie Ghetti, Finance Director. Participants: 60.
 - b. July 20: "Charter Government;" Tom Belshe, Member Services Director, League of Arizona Cities & Towns. Participants: 50. Presentation and Q&A prepared for web posting.
 - c. July 27: "Architectural Controls and View Corridors;" Richard Turner, Planning and Zoning Administrator.
 - d. August 3: "Park Development and Standards" Mark Mayer, Parks and Recreation Director.
 - e. "Informed Choices FAQ;" Proposal (Hamblin)
4. Communications Subcommittee (Tyler)
 - a. Publicity plan for *Town Hall 2*
5. Town Hall 2 Planning Committee.
 - a. Agenda (Blackerby)
 - b. Test Group August 4, 5:00 – 6:30 p.m. Emails went out Wednesday, July 27; letters went out Friday, July 28. As of Saturday, July 30: 9 accept; 6 decline.
 - c. Logistics (Riggert)
6. Other Subcommittee Reports (as needed).
7. *What do you want to learn more about, and how do you want to learn it?*
8. Proposed future TAC meetings and other activities:

- a. August 3: *Informed Choices* workshop: “Park Standards,” 6:00 – 7:30 p.m., Community Center
- b. August 4: Town Hall 2 Test Group, 5:00 6:30 p.m., Community Center
- c. August 9: TAC meeting: Town Hall 2 status review, 10:00 a.m. – 12: 00 noon
- d. August 11: Survey RFP Closing date (4:00 p.m.)
- e. August 12: Proposed interviews with Survey proposers
- f. August 13: Town Hall 2, 8:00 a.m. – 4:00 p.m., Community Center
- g. August 18: Town Council meeting, approve contract for survey.