

AGENDA

1/15/2014 8:33:00 PM

1. City Council game plan
 - persons
 - presentation
2. Mission Statement brainstorm
3. Potential roles of Working Group
4. Potential **committees**
5. Other business

MINUTES

1/15/2014 8:33:00 PM

In attendance: Adrian, Lydia, Paige, and David

1. City Council game plan

- Persons
 - Want City Council to sign off that night
 - Action: check w/T to see who he's talked to on Council
 - Action: meet with all city council members before Tue
 - Want fresh, collaborative faces in front of City Council
 - Don't want city council to think the Community Council proposal is part of some other agenda
 - Note: the Standard article referenced political affiliation as a matter of Associated Press standards. They *must* indication political rank when reporting.
 - Action: see if Turner is okay with a co-presenter?
 - Action: ask Shalae if she wants to and if she's presented to them recently
- Presentation
 - Want to have TDCC name changed on presentation
 - Action: check with turner to make sure this was done
 - Want to add more "umph" to our mission statement
 - Action: see item #2
 - Other Questions...
 - How long will the formal presentation last?
 - Should we identify citizens who should speak?
 - Should they have something prepared?

2. Mission Statement brainstorm

- Want draft language that is more dynamic for city council and not entirely dependent on implementing our set community plan
- Themes: implementing, influencing city decisions, developing initiatives outside community plan, seeking own funding sources
 - *Current*: The East Central **Community** (mis-spelled) Council will involve citizens to implement the goals set forth in the East Central Community Plan. The Council will aid Ogden City in identifying local issues, enhancing the quality of life, and

promote the individual character of neighborhoods in the East Central community.

- *Draft:* The Trolley District Community Council seeks to identify and implement and city and citizen-driven initiatives that 1) address local issues, 2) enhance the quality of life, and 3) promote the individual character of neighborhoods in the Trolley District by engaging and empowering residents.
- Action: get feedback on draft language. put in presentation?

3. Potential Roles for TWG

- Spokespeople x2
- Community Outreach
- Marketing/Social Media
- Treasurer
- Administrative Specialist
- Legal Liaison

4. Potential committees

- Education
- Housing
- Parks + Recreation
- Transportation + Infrastructure
- Funding and Fund Raising
- Development
- Arts + Beautification

5. Other Business

- Things that need to get done before we're official in October
 - draft/adopt bylaws
 - establish LLC
 - hold elections
 - define committees
 - set goals and budget for 501
 - apply for 501c3
 - HAVE A PARTY!!!
- Make FB events for future meetings
 - Action: Paige to add WG meeting on Jan 29 and regular TDCC meeting on Feb 5

ACTION ITEMS

1/15/2014 8:33:00 PM

TURNER

- Action: check w/T to see who he's talked to on Council
- Action: see if Turner is okay with a co-presenter?
- Action: check with turner to make sure name change is in presentation
- Action: how long is presentation?

DAVID + ALL

- Action: meet with all city council members before Tue

SHALAE

- Action: ask Shalae if she wants to and if she's presented to them recently

PAIGE

- Action: Paige to add WG meeting on Jan 29 and regular TDCC meeting on Feb 5

ALL

- Action: get feedback on draft mission statement language. put in presentation?