

Meeting Agenda & Notes

Regional Comprehensive Recreation Plan Leadership Team Planning Meeting

Date: January 10, 2008

Meeting Agenda

1. Updates

• Information-Sharing Partnerships (Scott & Robert)

- City of Wichita, Derby & Sedg. Co. info.-sharing rec. resources. Developed format and started thinking about how to open up to other communities. Info. from 3 partners now available on Sedg. Co. website. Discovered Kansas rec. finder. Different format and characteristics of data being collected. Asked, received and distributed their format to existing partners. Are working to convert existing data to their format. Also considering how to info.-share. May already have data we're trying to collect from others in the MSA. Also planning to use this data format prepare and provide info. to Sedg. Co. (for Sedg. Co. municipalities). Hope is that each county will coordinate info. within county. May be good to follow-up with quad county. Also need to set meeting with Howerton White.

Next Steps:

- Want to keep partnering with shared data format with state website - Develop partnership with state website reps.
- Want to follow-up on development of regional website
- Develop way (packet?) for other regional municipalities to participate
- Seek other funding opportunities (Sunflower, KHF Special Recognition Grant, Wachovia, businesses – Cessna, Health & Wellness Coalition as a supportive partner). Use Knight Foundation Grant budget as basis for website costs.

• PROS Plan (Karen)

- Waiting on existing resources info.
- Survey results compiled and will be made public upcoming
- Needs assessment outline/approach – review areas being served, id what resources and services being provided
- Key documents finalized in Feb. and will be posted on website
- Will start to communicate with public via DABs once survey results made public
- Not much young citizen participation to date – hope is to increase participation
 - Clarity about big picture, why it matters, timelines to reassure realization will help to make more believable – talking about it for too long is frustrating
 - Online updates may be helpful (e.g., Naked City Mag website)
 - May need to go to this audience as opposed to a general, open meeting call – if we reach out and publicize in right ways, may help on short-term basis, but being transparent about timelines or engage them in a signature project will be helpful.
- One speaker series left – no definitive plans as of yet
- Negotiated land acquisition in SE quadrant – will use PROS plan to develop
- Looking for ATV park site – seeking level of community support and possible location

• Transportation Enhancement Projects (Scott)

- WAMPO recently made recommendations on priority projects. Scott provided info. on these.

• ARCAP Plan (Irene)

- Plan completed – stage of adoption unknown. Sedg. Co. doesn't have specific role in plan.
- Advocacy for access points needed by user groups
- Could be action item coming out of alliance meeting

2. Alliance Next Steps: Is it time to invite the general community?

- Need to consider marketing aspect (including technology) both prior to and after alliance meetings – Suzie & Sommer will meet to develop plan and provide update at next Leadership Team meeting.

3. Leadership Team Meetings Structure – Not discussed due to lack of time but a next meeting was set (see below)

4. Next Meetings

- **Leadership Team** – Thursday, 2/28, 1:30 – 3:30 p.m., CCSR (358 N. Main)
- **Alliance** – One hold for now

5. As May Arise – None discussed

Leadership Team Meetings Agreements			
Who	Who Else	What	By When
Suzie		Set meeting with Howerton White & Leadership Team	1/31
Scott & Robert		Continue partnership with state website <ul style="list-style-type: none">○ Data format - within 1 month○ Information packets for Sedg. Co. – 1 ½ months	2/15
Karen		Research possible funding opportunities identified above	1 st week of Feb.
Suzie & Sommer		Meet to develop draft plans for marketing messages and communication connections related to before, during and after alliance community launch meeting	Before 2/28
Scott & Robert	Irene	Follow-up on info.-sharing partnership opportunities with quad county	Hold until after beta testing with a few Sedg. Co. municipalities
Christy		Reserve meeting room for next Leadership Team meeting	ASAP

Leadership Team: Thursday, 2/28, 1:30 – 3:30 p.m., CCSR (358 N. Main)

Strategic Alliance: On hold for now

Next Leadership Meeting Agenda Items:

1. Review past meeting agreements
2. Updates (on projects and marketing/communication and funding opportunities)
3. Next steps to alliance community launch
4. Next meetings

