



**Agenda
Second Meeting
December 1, 2011**

Date: Thursday, December 1, 11
Time: 6:45 p.m. –8:45 pm (2 hours)
Location:

Recorder: Minutes to be recorded by Dara Salk, Constituent Services Liaison

Objectives: By the conclusion of this meeting the forming Ward Council will answer the following:

- What is the Ward Council?
- What are the Rules and Procedures of the Ward Council?
- What is the Mission Statement for the Ward Council?

1. Introductions

- What group do you represent?
- What are your group's boundaries?
- Were you present at the last Ward Council meeting?

**2. Presentation by Bill Higgins; MUPP (Masters in Urban Planning and Policy)
Program Analyst and Coordinator**

- Current Permit Parking conditions in the 47th Ward
- Creation of a Transportation Committee
- Permit Parking Task Force Recommendations

3. Group Discussion:

- Organizing your neighborhood association: what is working, what hasn't, what do you need?
- Mission statement for the Ward Council.
- What should be on the Google site?
- Development Mission for the ward: how we think about development? An overall view and a framework for development in the Ward.

4. Block Audits

- One audit per block; as clear as possible. Give us your ideas
- Take the senior pulse: where are they, what do they need ie: snow removal, a/c in summer, what would help them stay in the neighborhood, what would they like more of? Suggestions?

5. Group Discussion

- What works well at this Ward Council?
- What needs to be improved?

6. Set date for next Ward Council Meeting