



L O G A N S I M P S O N

ROCKIN' RIVER RANCH MASTER PLAN TAC MEETING AGENDA

Project Info:	Meeting Agenda	Meeting No.:	01
Re:	Technical Advisory Committee Workshop #1	Meeting Date:	May 16, 2017
Attachment(s):	Project Area Map, Floodplain Map, Water Rights Map, Schedule	Meeting Time:	9:00 am
Meeting Location:	675 Dead Horse Ranch Road, Cottonwood, AZ, 8632, VRG Studio	Location:	Dead Horse Ranch State Park

PURPOSE OF MEETING

The purpose of the Technical Advisory Committee (TAC) Workshop #1 is to introduce the members of the TAC and their respective organizations, discuss how the TAC will participate throughout the master plan process to develop effective strategies for the Park and to gain support for the project. The TAC will assist in developing the project's goals and objectives as well as proposed planning process, schedule, and public participation strategy. At the end of the meeting a summary will be given relating to future steps and TAC workshops.

AGENDA

1. Introductions (self, organization)
2. Review Site Map
3. TAC Roles/Responsibilities
 - ▶ Assist in developing goals and objectives for the Park
 - ▶ Guidance on public involvement
 - ▶ Share any relevant insight, information, and site history
 - ▶ Represent the variety of community interests
 - ▶ Develop strategies for Park development
 - ▶ Help gain support for the Master Plan
4. Consultant Scope of Work Review
5. Community Outreach
 - ▶ Public Outreach Objectives
 - ▶ Discussion of Public Meeting #1
6. Schedule (TAC meeting dates, public meeting dates, Master Plan preparation, etc.)

7. Development of Goals and Objectives for the Park

- ▶ Key Issues (flood, noise, target audience, fiscal considerations, etc.)
- ▶ Potential Uses

8. Communication Protocols

9. Action Items

10. Upcoming TAC Workshops & Public Meetings

- ▶ TAC Workshop #2 – Presentation of Findings – Monday, July 10th 2017
- ▶ TAC Workshop #3 – Conceptual Master Plan Alternatives – Thursday, August 17th, 2017
- ▶ TAC Workshop #4 – Preliminary Master Plan Presentation – Tuesday, October 3rd, 2017

- ▶ Public Meeting #1 – Information Gathering – Thursday, June 1st, 2017
- ▶ Public Meeting #2 – Open House on Alternatives – Tuesday, August 29th, 2017
- ▶ Public Meeting #3 – Presentation of the Master Plan – Tuesday, October 10th, 2017