

COMMITTEE NO. III

LAND USE, RECREATIONAL & CULTURAL ACTIVITIES

May 4, 1976

NOON

Agenda

1. Call to order
2. Introduction of committee and staff
3. Explanation of task to be completed by July 15.
4. Explanation of functional matrix - - Mr. Lamb
5. Committee discussion of work program:
 - a. Priorities of subject matter assigned to committee
 - b. Possible resource persons to be invited to meet with committee
 - c. Possible research projects
6. Permanent meeting time
7. Other business
8. Adjournment

*Kay - Assess functions + assign levels
after July 15 - structure the govt.*

MINUTES OF THE COMMITTEE III, LAND USE, RECREATIONAL AND CULTURAL ACTIVITIES

HELD: May 4, 1976

MEMBERS PRESENT: Gisvold, Chairperson; Blunt, Herrell, Vice Chairperson, Kirkpatrick, Moshofsky, Stevenson and Thorgerson.

EXCUSED: Brickley, Bullier, Mays and Sprecher

Staff: Rich and Lamb

Chairperson Gisvold opened the meeting with a statement of the committee's task, as outlined in the materials which had been mailed out. Dr. Rich said there were basically two tasks to be accomplished in the next five months: (1) To assign the functions or activities to the proposed tiers of government by July 15; and (2) to develop a structure along the lines of Models I and II.

Mr. Lamb explained the matrix, that the goal is for each committee to arrive at a consensus as to the assignment of the functions the committee is considering. Mr. Moshofsky said it would be helpful to have an indication of how the functions are presently assigned.

Dr. Rich cautioned against getting hung up on the matrix: it is only a tool, and it should be bent, if it doesn't work.

It was agreed that the committee would meet weekly on Tuesday at CRAG, if meeting space is available.

Chairperson Gisvold explained that the committee must establish priorities for the functions assigned to it to make sure that at least the most important are covered. He asked each member to make an initial assignment of functions to tiers on the matrix at home in the next two weeks. This will enable the committee to identify initial areas of agreement on which not much time will have to be spent.

Mr. Lamb explained that the committee should make early decisions as to resource people it wants to hear from, and as to research assignments to the staff, so that major items will not be left until the last minute. He explained that staff time would not allow for much original research, that it would consist mostly of assembling material from readily available sources.

Chairperson Gisvold suggested that land use should be the first subject taken up by the committee. Because of the inability of some members to attend during the next two weeks and their interest in this subject, it was decided to postpone land use until the May 25 meeting. Libraries and parks will be discussed at the next two meetings with resource people. The June 1 meeting will be reserved for an exchange of committee ideas on the first three meetings before proceeding further with land use.

Suggestions were made for resource persons for the next three meetings. Mr. Harrell expressed a desire to have some citizen input on land use but wondered how informed comment could be obtained.