

MEETING REPORT

DATE OF MEETING: September 2, 1980

GROUP/SUBJECT: Coordinating Committee Work Session

PERSONS ATTENDING: Couns. Schedeen, Deines, Rhodes, Williamson, Banzer, Kafoury, Burton, Bonner

Staff: Denton Kent, Jennifer Sims, Cynthia Wichmann

Others: Brenda Gates-Monasch

SUMMARY:

The meeting was called to order at 5:15 p.m.

Five Year Operational Plan Draft

Ms. Gates-Monasch discussed the testimony she presented at the meeting of August 18, responding to questions from Committee members and making suggestions as to how human needs and services could be addressed in the five year plan.

The Committee discussed various ways in which human needs could be addressed in general terms without implying that direct involvement in human services was being contemplated as a separate priority item in the near future.

The Committee agreed to recommend that on page 14, Section V. GENERAL POLICIES, a sentence be inserted to the effect that Metro will recognize the interrelationship of human needs with the specific functional areas that are assigned to Metro.

There was discussion of spectator sport facilities and whether involvement in this area would be desirable in the immediate future. It was pointed out that spectator facilities had been included in the plan as a low priority project. Thus, involvement in this area could be addressed as a budget decision at a later date.

Attention turned to the section of the plan dealing with economic development. After discussion, the Committee agreed to recommend that on page 31, item V.A.3. be amended to read "Provide leadership in facilitating economic development efforts."

The Committee then gave consideration to the question of how the plan should be adopted, agreeing to recommend to the Council that it be adopted by resolution.

After further discussion, the Committee agreed to recommend that the Council adopt the Five Year Operational Plan as amended.

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Contract with Friends of the Washington Park Zoo

Mr. Kent distributed copies of the proposed contract with Friends of the Washington Park Zoo, asking members of the Committee to review and comment on the terms of the contract. Following his report on the status of the contract negotiations, there was general discussion of the terms of the contract. It was suggested that wording in the contract should reflect Metro's role with regard to the Zoo, and that the contract not be signed until both the Regional Services and Coordinating Committees had an opportunity to study it closely.

There being no further business, the meeting was adjourned at 6:30 p.m.

Written by Cynthia Wichmann