

Martial Cottle Park Master Plan

Task Force Committee Meeting #1

October 16, 2007
6:00 p.m. – 8:00 p.m.

Almaden Winery Community Center
5730 Chambertin Drive
San Jose, CA 95118

Agenda

1. **Welcome/ Opening Remarks from County Parks Director** (Lisa Killough)
2. **Introductions of Project Team / Task Force Committee Members** (Jane Mark) - 5 min
3. **Project Overview and Background** (Jane Mark) - 5 min
 - Purpose of Project
 - History and background, Donor's vision
4. **Roles and Responsibilities** - 10 min
 - Role of Santa Clara County Department of Parks and Recreation (Jane Mark)
 - Role of CA State Department of Parks and Recreation (State Parks Staff)
 - Roles and responsibilities of the Task Force Committee (Jane Mark)
5. **Ground Rules** (Jane Mark) - 1 min
6. **Overview of the Planning Team and Process** (WRT, SAGE) - 15 min
 - Planning Team and Organization
 - Planning Process and Schedule
 - Project Committees and Public Participation
 - The Urban Agriculture component of the Plan
7. **Site Overview** (WRT) - 15 min
 - Site tour slideshow
 - Key findings of Draft Resource Inventory
8. **Open Discussion** (WRT) - 60 min
 - Goals & Objectives
 - Opportunities & Issues
 - Comments & Questions
9. **Public Comments** - 10 min
10. **Next Steps/Adjournment** - 3 min
 - Scheduling Future Task Force Meetings