



**ASHLAND PARKS AND RECREATION COMMISSION
ASHLAND SENIOR PROGRAM ADVISORY COMMITTEE (ASPAC)
AGENDA
OCTOBER 10, 2017, 3:15-5:15PM
THE GROVE, 1195 E. MAIN STREET**

- I. INTRODUCTIONS (10 MINUTES)
- II. GROUND RULES (15 MINUTES)
- III. PURPOSE AND CHARGE OF THE COMMITTEE (10 MINUTES)
- IV. EXPECTATION CLARIFICATION: GOALS, POSSIBILITIES, CONSTRAINTS (15 MINUTES)
 - A. REPORT WITH RECOMMENDATIONS IN THREE TO FIVE MONTHS
 - B. WHAT'S ON AND OFF THE TABLE
 - C. DECISIONS ON RECOMMENDATIONS MADE BY COMMITTEE VOTE ("MINORITY RECOMMENDATIONS" POSSIBLE. FINAL DECISIONS MADE BY APRC.)
 - D. REQUESTS OF APRC
 - E. MEETINGS EVERY OTHER WEEK
 - F. TWO PUBLIC INPUT SESSIONS
 - G. QUESTIONS
- V. ELECTING A CHAIR AND VICE-CHAIR (LIMITED DUTIES) (10 MINUTES)
- VI. BACKGROUND, QUESTIONS AND ANSWERS: OPPORTUNITY TO CLARIFY (20 MINUTES)
- VII. WHAT ARE THE ISSUES? BRAINSTORM LIST, SYNTHESIZE (25 MINUTES)
- VIII. CHOOSING NEXT MEETING DATES (5 MINUTES)
- IX. WHAT CAN BE DONE BETWEEN NOW AND VERY NEXT MEETING? (10 MINUTES)

PUBLIC INPUT WILL NOT BE TAKEN AT THIS MEETING. OPPORTUNITIES FOR PUBLIC INPUT WILL OCCUR DURING TWO FUTURE MEETINGS, SPECIFICALLY DESIGNATED FOR THAT PURPOSE, SOMETIME OVER THE NEXT TWO TO FOUR MONTHS.