



**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.