

Sherwins Working Group

Meeting #4 (August 11, 2009, 4–7 p.m.)

Mammoth Lakes Library: Ellie Randol Reading Room



Meeting Agenda

4:00–7:00 p.m.

4:00–4:10

Welcome, Agenda Overview, Introductions, Housekeeping

- Review of overall process status / progress / next steps

4:10–4:20

Meeting #2 and #3 Summary Review and Adoption

- Review and adoption of Meeting #2 Draft Summary (**attached**)
- Review and adoption of Meeting #3 Draft Summary (**attached**)
- Report out from field-trip leaders (Greg Norby and Steve Speidel)

4:20–5:20

Volunteer Work Group Presentations: Winter Season

- Report from small groups who worked between meetings on winter season map.
 - Each small group to provide brief qualitative description of identified opportunities and describe “What did your group develop as proposals and why?” Need to explain the rationale for all proposed recreation features.
 - Please review write-up and maps available from website prior to the meeting.
- Following report out from both groups, full working group to review worksheet to compare and contrast both proposals and identify items where there is agreement and which items where there are differing proposals.
- Goal of review and discussion is to develop map and narrative of proposed recreation features within planning area for sharing with broader community. Remember: not everyone will get everything they want; need to think, propose, and evaluate with this “selflessness” in mind.
- As presented in Charter Document, group may be asked to identify level of approval for proposal using scale of “Unqualified to Strong Support, General Support, Qualified Support, or Fundamental Disagreement.”



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4:20–5:20 **Volunteer Work Group Presentations: Winter Season - continued**

- If an item receives a level of Fundamental Disagreement, the group will be asked to continue working until it appears a resolution is not attainable, or move on to an area where more agreement is possible. At that time the members will note the nature of the disagreement and make a determination as to the best way to proceed in the particular issue area.

5:20–6:30 **Volunteer Work Group Presentations: Summer Season**

- Same process as described for winter season.

6:30–6:55 **Activities Prior to Meeting #5**

- Schedule focused site visits (who, when, where)
- Determine what, if anything needs to be undertaken to complete maps and narrative for each season's proposal.
- Identify volunteers willing to present proposals to interested parties/organizations to solicit feedback. *Note: Please consider whether or not you are available to help with this effort.*
- Identify which particular organizations should be contacted for presentations and assign volunteers for follow-up. *Note: Please come to the meeting with suggestions as to which groups / individuals you believe should receive specific outreach.*
- Discuss format and strategy for soliciting broader community feedback on proposal (e.g., public library display).
- Develop process for synthesizing feedback and presenting back to SWG at September 22 meeting.
- Discuss process for reviewing constraints against proposals and who will assist with this effort.

6:55–7:00 **Meeting Wrap-Up**

- Review of what has been decided
- Next steps / meeting schedule

