



HOLLADAY@20 *Preparing for Tomorrow*

Citizen Advisory Group

Date: Wednesday, May 8, 2019

Time: 6:00 p.m.

Location: John Holladay Room (lower level), Holladay City Hall, 4580 S. 2300 E., Holladay, UT 84117

INVITED ATTENDEES:

Citizen Members

John Ashton
Kim Blair
Alan Eastman
Larry Hoffmann
Julie (Yujie) McCracken
John Norton
Jim Wilson
Ashlee Yoder

City Council Representatives

Mayor Rob Dahle
Council Member Brett Graham, District 2

City Staff

Gina Chamness, City Manager
Paul Allred, Director of Community Development
Craig Giles, Director of Public Services
Holly Smith, Assistant to the City Manager
Jared Bunch, City Engineer, Forsgren

AGENDA

- I. 6:00-6:10 **Welcome & Introductions**
- II. 6:10-6:40 **Review Community Engagement Efforts** (Holly Smith)
 - a. Community Priorities Survey – Open to all residents May 13
 - b. Message of the Month – Infrastructure Stats / Needs
 - c. City FY19-20 Budget – Highlight Challenges and Needs
 - d. Anniversary Events – Tree Giveaway June 1
 - e. Promo Cards, Banners, Posters
 - f. #3 Open Houses – Tentatively Aug 28, Oct 23, and Jan/Feb TBD
 - g. One-on-One Groups – Group members provide ideas and contacts
- III. 6:40-7:40 **Capital Improvement Plan and Needs** (Jared Bunch)
 - a. How projects and needs are determined
 - b. How costs are calculated
 - c. Categories of projects identified
 - d. Characteristics of Holladay's infrastructure
 - e. Estimated total cost of identified projects and needs
- IV. 7:40-7:50 **Other Business** (topics of discussion as brought forward by Group members)
- V. 7:50-7:55 **Next steps and action items** (Holly Smith)
 - a. Next meeting date – June 12, 2019, 6:00 p.m.-7:30 p.m.
 - b. Next meeting focus – Priorities and Criteria
 - c. Email Group regarding interest in chair and vice chair positions
- VI. 8:00 **Adjourn**