

# Dorothea Dix Park

## Master Plan Executive Committee

Date: Thursday, February 8, 2018  
Time: 9:00am – 1:00pm  
Location: Mordecai House Visitor Center

### Meeting Agenda

- 9:00am Welcome and Updates
- 2018-2019 Calendar
  - Marketing and Communications
- 9:05am Discussion with MVVA and Jim Labeck (TEND):  
Bringing Program and Partners to the Park
- Review MVVA progress on topics from 1/23 working session
  - Objectives and actions: group reviews objectives for the park composed previously (included in the City's 2016 RFQ), recent refinements based on community feedback, and recommends revisions or adjustments
  - Gaps and needs: TEND + MVVA to lay out some known gaps in park capacity and challenges of the physical, existing site; group discussion
  - A process for evaluating partners and program: TEND + MVVA will share how objectives for the future park as well as known gaps in capacity or resources may be shaped into criteria for evaluating partners and programming. Precedents from other park projects will be used to illustrate.
  - New partners: discuss other potential partners; these partners may be new organizations created just for the park
- 11:45pm Lunch and Continued Discussion
- Next Steps
- 1:00pm Meeting Adjourns