

Dorothea Dix Park

Master Plan Advisory Committee

Date: Wednesday, January 23, 2019

Time: 6:00pm-8:00pm

Location: Room 305, Raleigh Municipal Building, 222 West Hargett Street

Meeting Agenda

6:00pm: Welcome & Dinner

6:10pm: Consent Agenda

- We agree as a Master Plan Advisory Committee to honor absentee ballots of committee members
- We agree to the consensus process outlined in the attached document
- We agree to vote today on the Dorothea Dix Park Master Plan

6:15pm: Draft Master Plan Discussion- Changes since last meeting

6:45pm: Action Item: Recommendation of the Dorothea Dix Park Master Plan to Master Plan Executive Committee

7:10pm: Next Steps

- Dorothea Dix Park Conservancy Advocacy Efforts

8:00pm: Meeting Close