

**WOODLAND LAKE PARK
ACQUISITION TASK FORCE MEETING
October 15, 2009
10:00 AM Town Council Chambers
Pinetop-Lakeside Town Hall**

AGENDA

- 1) Welcome and introductions – Norris Dodd
- 2) Approval of September 17, 2009 meeting minutes (see below)
- 3) Town Council resolution on pursuit of a short-term strategy for the concurrent acquisition of three Woodland Lake Park parcels
- 4) Save Our Park! activities update – Barbara Teague
- 5) Woodland Lake Park Acquisition Financing report – Kent Brooksby
- 6) Citizen’s Initiative on Woodland Lake Park acquisition – Eric Kramer
- 7) Walnut Creek Node Public-Private Partnership
 - a) Development of conceptual Site/Master Plan for tract – Kelly Udall
 - b) Engaging a consultant for developing the partnership – Norris Dodd
 - c) Consideration of remote university campus/learning center
- 8) National Environmental Policy Act environmental analysis status – Kelly Udall
- 9) Next meeting date and agenda items

NOTE: Meeting notes from previous meeting and other Task Force materials are posted at:
www.ci.pinetop-lakeside.az.us