

**WOODLAND LAKE PARK
ACQUISITION TASK FORCE MEETING**

August 20, 2009

**10:00 AM Town Council Chambers
Pinetop-Lakeside Town Hall**

AGENDA

- 1) Welcome and Task Force introductions
- 2) Approval of July 28, 2009 meeting minutes (see below)
- 3) Strategy to acquire Woodland Lake Park based on Market Analysis
 - a) Review of Market Analysis results and implications to acquisition
 - b) Concurrent strategy to acquire Woodland Lake Park parcels
 - i. Big Springs Environmental Study Area acquisition by Blue Ridge School District via Education Land Grant Act
 - ii. Purchase of 98-acre developed park by Town
 - iii. Acquisition of 100-acre Walnut Creek Node via potential public-private partnership
 - c) Review/refinement of funding strategy to acquire 98-acre developed park
- 4) Limited development proposal as part of 98-acre developed park acquisition – Tom Jernigan
- 5) National Environmental Policy Act environmental analysis status – Kelly Udall
- 6) Next step(s)
 - a) Presentation to Town Council

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