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I. Welcome and Purpose – Co-Chairs (4:30 – 4:35 pm)

II. OTN SAP Update Objectives – Staff (4:35 - 4:40 pm)
   A. Open Space, Recreation and Cultural Activities
   B. Historic Preservation

III. Open Space - Staff (4:40 – 4:50 pm)
   A. Open Space: Maps of Neighborhood and Contextual Resources
   B. Charrette: Draft Open Space Framework
   C. Charrette: Open Space and Connectivity
   D. Potential Tools and Strategies for Open Space Provision and Maintenance
      1. New Open Space and other Community Spaces
      2. Trails/Park Enhancements
      3. Street Enhancements
      4. Environmental Design
      5. Maintenance
      6. Cultural/Historic Interpretation

IV. Subcommittee Discussion – Potential Tools and Strategies for Open Space Objectives
    (4:50 – 5:00 pm)

V. Art/Entertainment District (“Cultural District”) – Staff (5:00 – 5:10 pm)
   A. Cultural District: Overview
   B. Cultural District Options: Pros and Cons
   C. Cultural District Tools and Strategies: Pros and Cons

VI. Subcommittee Discussion – Potential Tools and Strategies for Cultural District Objectives (5:10 - 5:20 pm)
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VII. Historic Preservation – Staff (5:20 – 5:40 pm)
   A. Charrette: Historic Cultural Resource Map
   B. Charrette: Historic Cultural Theme Areas
   C. Potential History Plan
      1. Cultural Resources
      2. Architecture

VIII. Subcommittee Discussion - Potential OTN History Plan to meet Historic Preservation Objectives (5:40 – 5:50 pm)

IX. Public Comment

X. Next Steps
   A. Subcommittee Report to full Advisory Group: January 25, 2015, 7:00 – 9:00 PM (City Hall – Sister Cities)
   B. February 2016: Phases II (Study) and III (Testing) Work
   C. Next Subcommittee Meeting: March 9, 2016; Time and Location - To Be Confirmed

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OTN SAP Update Webpage