Jefferson County Parks, Recreation and Open Space Plan

Meeting Agenda

July 28th, 2008, 12pm to 1:30pm

Jefferson County Public Works Office, Large Conference Room

Facilitator: Matt Tyler

Members: Liz Coker, Richard Hull, Trevor Huntingford, Davis Steelquist, Bill Tennent,

Welcome

Proposed Statement of Purpose

- The purpose of the long range planning committee is to design, execute, and implement the *Twenty Year Parks, Recreation and Open Space Comprehensive Plan.*

- The name of the committee is the Jefferson County, Parks, Recreation, and Open Space Long Range Planning & Study Circles Committee.

Proposed Operating Agreements

- The committee is subject to the Open Public Meetings Act, the Public Disclosure Act, and Appearance of Fairness Doctrine

- The committee is acting in an official capacity and is commissioned by the Jefferson County Board of County Commissioners

- Committee process?

Brief Presentation on Study Circles

Study Circles Implementation Planning Session

1) Writing the study guide (Davis)

2) Contacting Jim Rough and arranging for facilitators (Matt)

3) Study Circle = dialog to action
   a) Four meetings with the same group of people
   b) Using a trained facilitator and a written guide
   c) Leading to an action event = each group reports personal, collective, and policy level actions

4) What is an ambassador?
   a) A voice for a neighborhood, a workhorse, an organizer
   b) A person who builds the study circle group
   c) Is given a randomly selected list of people to invite
   d) Provides refreshments for meetings
   e) Opens meeting and introduces the facilitator
   f) Provides child care and transportation
   g) Insures participants will show up

5) Nominating and recruiting ambassadors in each community area
   a) Brinnon & South to Mason County line & North to Mount Walker
   b) Quilcene & North to Discovery Bay
   c) Chimacum & East to Anderson Lake
   d) Port Hadlock, Oak Bay, & Marrowstone

e) Irondale
f) Port Ludlow & hills above
g) Kala Point
h) Cape George
i) Port Townsend
j) Gardiner & Discovery Bay

6) Setting a date and time for a training program for the ambassadors